

**SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**  
**Summary Minutes**  
**April 5, 2007**

**Call to Order**

The meeting was called to order at 10:16 a.m. by Chair John Ladenburg in the Sound Transit Boardroom, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

(P) *John W. Ladenburg, Pierce County Executive*

Vice Chairs

(P) *Connie Marshall, Bellevue Mayor*

(P) *Mark Olson, Everett City Councilmember*

(P) *Fred Butler, City of Issaquah Councilmember*

(P) *Larry Phillips, King County Councilmember*

(A) *Doug MacDonald, WSDOT Secretary*

(A) *Aaron Reardon, Snohomish County Executive*

(P) *Greg Nickels, Seattle Mayor*

(P) *Ron Sims, King County Executive*

Chair Ladenburg announced that a quorum of the committee was present at roll call.

**Report of the Chair**

None.

**Chief Executive Officer's Report**

Chief Executive Officer Joni Earl announced that the groundbreaking for Stage 1 of the I-90 Two-Way Transit HOV project is scheduled for Monday, April 9, 2007 at 11:00a.m. Vice-Chair Connie Marshall will serve as master of ceremonies.

**ST2**

Sheila Dezarn, Acting Policy and Planning Officer, Ric Ilgenfritz, Office of Policy and Planning Executive Director, and Brian McCartan, Chief Financial Officer, led the staff presentation.

Ms. Dezarn presented the ST2 working draft map and narrative plan, which reflect the requested changes from the Board workshop on March 29, 2007.

Ms. Dezarn reviewed the following changes:

- The gold dashed line from Lynnwood to Mill Creek/Martha Lake (previously shown on the map as Ash Way) is now a brown dashed line. This makes the segment a high-priority light rail extension under ST2, if sufficient funding is available.
- A purple dotted line running along I-405 denotes a planning study for a future phase of bus rapid transit implementation.
- A green dotted line running through I-90, SR520, Ballard, West Seattle and Burien denotes planning studies for future high-capacity transit extensions as part of a potential future phase program.

- The brown dashed line running from the Port of Tacoma to the Tacoma Dome is now a solid line.
- A blue dotted line running from Lakewood to the Pierce-Thurston County line indicates potential commuter rail extensions with partners outside the Sound Transit district.

Ms. Dezarn then reviewed the draft narrative plan with the committee, showing where changes in the map are reflected in the narrative. She also showed where policy and language requests have been changed per the Board's direction at the March 29, 2007 Board workshop.

Vice-Chair Marshall suggested that the order of the second and third bulletpoints (referring to the "high priority" light rail extensions - Lynnwood Transit Center to Mill Creek/Martha Lake and Overlake Transit Center to downtown Redmond, respectively) on page 9 be switched to be consistent with their order on page 18 of the draft narrative plan.

Mr. McCartan reviewed Appendix A of the ST2 draft plan, which shows a template of how the estimated costs and description of facilities might be reflected. He also reviewed the proposed changes to the financial policies, which is referred to as Appendix B.

Ms. Dezarn reviewed Appendices C and D of the ST2 draft plan, which reflect information the agency is required to include in the draft plan; such as ridership, reliability, benefits, costs, and social, environmental, and economic impacts. Under the mobility and accessibility subsection in Appendix D, Ms. Dezarn suggested that it may be appropriate to add language regarding the impacts on those with disabilities and senior citizens.

The committee discussed Appendix D, which identifies the potential impacts on land use, economic development, and the environment.

### **Consent Agenda**

Minutes from the February 2, 2006 Executive Committee meeting

Minutes from the June 1, 2006 Executive Committee meeting

Minutes from the October 5, 2006 Executive Committee meeting

Minutes from the December 7, 2006 Executive Committee meeting

Minutes from the January 4, 2007 Executive Committee meeting

**It was moved by Vice-Chair Olson, seconded by Vice-Chair Marshall, and carried by the unanimous vote of all members present that the consent agenda be approved as presented.**

### **Discussion Item – Transit-Oriented Development Update**

Vicki Youngs, Community Connections Manager, and Scott Kirkpatrick, Transit-Oriented Development Manager, gave a staff presentation. Mr. Kirkpatrick gave a powerpoint presentation, summarizing Sound Transit's planned and ongoing transit-oriented development projects around the region.

### **Other Business**

None.

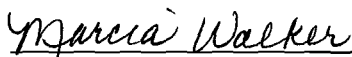
**Next Meeting**

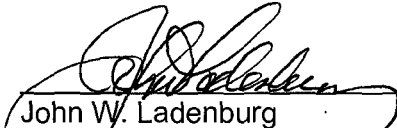
Thursday, May 3, 2007  
10:00 to 11:30 a.m.  
Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 11:29 a.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Executive Committee Chair