

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
December 3, 2009

Call to Order

The meeting was called to order at 11:11 a.m. by Chair Greg Nickels in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Greg Nickels, Seattle Mayor

Vice Chairs

(P) Aaron Reardon, Snohomish County Executive

(P) Claudia Thomas, Lakewood Councilmember

(P) Fred Butler, Issaquah Deputy Council President

(A) Julia Patterson, King County Councilmember

(A) Paula Hammond, WSDOT Secretary

(A) Larry Phillips, King County Councilmember

Board Administrator Marcia Walker announced that a quorum of the committee was present at roll call.

Report of the Chair

- This is the final Executive Committee meeting of 2009.

Chief Executive Officer's Report

- The celebration of the opening of Airport Link begins at 9 am on December 19, 2009.
- Chair Nickels stated that he and Joni Earl, CEO, attended a meeting on transportation and homeland security with local and federal law enforcement agencies.

Public Comment

None.

Action Items

Item within Executive Committee Authority for Final Action

Minutes from the February 5, 2009 Executive Committee meeting

It was moved by Boardmember Butler, seconded by Vice Chair Thomas, and carried by the unanimous vote of all members present that the minutes from the February 5, 2009 Executive Committee meeting be approved as presented.

Items for Recommendation to the Board

Resolution No. R2009-24 – Adopting a Scope Control Policy and superseding Motion No. M2002-121

Ric Ilgenfritz, Executive Director and David Beal, ST2 Program Manager, presented the staff report.

Chair Nickels noted that the global recession impacted Sound Transit's budget and that by adopting the Scope Control Policy, future Boards will have more flexibility to manage the scope, budget and schedule of projects.

It was moved by Boardmember Butler, seconded by Vice Chair Thomas, and carried by the unanimous vote of all members present that Resolution No. R2009-24 be forwarded to the Board with a do-pass recommendation.

Motion No. M2009-106 – Authorizing the chief executive officer to execute an agreement with King County to provide ST Express bus operations and maintenance services for the period of January 1, 2010, through December 31, 2012, with two additional one-year options to extend

Motion No. M2009-107 – Authorizing the chief executive officer to execute an agreement with Pierce Transit to provide ST Express bus operations and maintenance services for the period of January 1, 2010, through December 31, 2012, with two one-year options to extend

Motion No. M2009-108 – Authorizing the chief executive officer to amend the existing ST Express bus operations and maintenance service agreement with Community Transit by extending the term of the agreement through March 31, 2010

Bonnie Todd, Director of Operations, Michael Perry, Deputy Director Transportation Services and David Huffaker, Program Manager, presented the staff report. In response to a question from Boardmember Butler, Mr. Huffaker explained that the agreements define April 30 as a deadline for partners to provide details on indirect costs and allocation rules, and specifies that an agreement will be reached on which costs are attributable to Sound Transit by July 31. Mr. Huffaker also noted that progress will be tracked by using annual milestones and by reviewing cost estimates in advance. Mr. Huffaker stated that operations milestones could be presented to the Board by March 2010, along with the new Community Transit service agreement.

Ms. Earl stated that she reported to the Citizen Oversight Panel (COP) prior to the Executive Committee meeting concerning the service agreements. Ms. Earl reassured COP that the Board is committed to reducing operating costs.

It was moved by Boardmember Butler, seconded by Vice Chair Thomas, and carried by the unanimous vote of all members present that Motion No. M2009-106, Motion No. M2009-107, and Motion No. M2009-108 be forwarded to the Board with a do-pass recommendation.

Other Business

None.

Executive Session

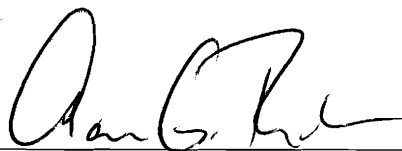
At 11:35 a.m., Chair Nickels announced that the Executive Committee would convene an executive session that would last 20 minutes. Desmond Brown, Executive Director General Counsel, announced that the purpose of the executive session is to discuss the performance of a public employee which is authorized under RCW 42.30.110 subsection (1)(g).

Next Meeting

To be determined


Adjourn

The meeting was adjourned at 11:54 a.m.



Aaron Reardon
Executive Committee Chair

ATTEST:



Marcia Walker
Board Administrator