



## **SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**

### **Summary Minutes**

**December 6, 2012**

### **CALL TO ORDER**

The meeting was called to order at 10:44 a.m. by Board Chair Pat McCarthy, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

### **ROLL CALL**

#### Chair

(A) Pat McCarthy, Pierce County Executive

#### Vice Chairs

(A) Julia Patterson, King County

(P) Councilmember

Aaron Reardon, Snohomish County Executive

#### Boardmembers

(P) Fred Butler, Issaquah Deputy Council

(P) President

(A) Dow Constantine, King County Executive

David Enslow, Sumner Mayor

(A) Paula Hammond, Washington State Secretary of Transportation

(P) Mike McGinn, Seattle Mayor

(P) Paul Roberts, Everett Councilmember

Alex Herzog, Board Coordinator, announced that a quorum was present at roll call.

### **REPORT OF THE CHAIR**

Committee Vice Chair Reardon announced that Board Chair Pat McCarthy was unable to attend the meeting, and he would chair today's meeting.

### **CEO REPORT**

#### Expanding the Regional System: ST3 Workshop

The November 29, 2012 Board workshop on ST3 planning kicked off the conversation about future transit investments and approaches to updating the agency's long-range plan. Staff is preparing a work plan and budgetary information for consideration at the December 20, 2012 Board meeting.

### **REPORTS TO THE COMMITTEE**

None.

### **BUSINESS ITEMS**

#### Minutes from the November 1, 2012 Executive Committee meeting

**It was moved by Boardmember Butler, seconded by Boardmember Roberts, and carried by unanimous vote that the minutes of the November 1, 2012 Executive Committee be approved as presented.**

Resolution No. R2012-24: Establishing a policy to guide evaluation, facilitation and implementation of transit-oriented development during planning, designing, building and operating the high-capacity regional transit system, and superseding Motion No. M99-60 and Motion No. 98-25

David Beal, Planning and Development Director, and Kate Lichtenstein, Senior TOD Specialist, presented the staff report.

Boardmembers discussed revisions to the policy from the time it was presented to the Board at its October 25, 2012 meeting, and transit-oriented development in relation to Sound Transit's policies on surplus property disposition.

**It was moved by Boardmember Butler, seconded by Boardmember Constantine, and carried by unanimous vote that Resolution No. R2012-24 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2012-25: Adopting an annual budget for the period from January 1 through December 31, 2013 and endorsing the 2013 Transit Improvement Plan

Brian McCartan, Executive Director of Finance and IT, and Pete Rogness, Director of Budget and Financial Planning, presented information on the service delivery and project delivery portions of the Proposed 2013 budget.

**Resolution No. R2012-25 was moved by Boardmember Enslow, and seconded by Boardmember Butler.**

Pete Rogness described the list of proposed administrative adjustments (Attachment D).

Proposed Amendment: Adjusting certain projects within the agency project delivery program to shift dollars between years and phases, resulting in a change in proposed budget spending in 2013 and to reflect change in treatment of prior expenditures

**It was moved by Boardmember Butler, seconded by Boardmember Roberts, and carried by unanimous vote that the administrative adjustments (Attachment D) be approved as presented.**

Proposed Amendment: Amending the Service Delivery budget for Sounder Commuter Rail to provide budgetary authority to fund added parking at the Edmonds Station.

**It was moved by Boardmember Roberts, seconded by Boardmember Butler, and carried by unanimous vote that the proposed amendments amending the Service Delivery budget for Sounder Commuter Rail to provide budgetary authority to fund added parking at the Edmonds Station be approved as presented.**

**The motion to forward Resolution No. R2012-25 as amended, to the Board with a do-pass recommendation was carried by unanimous vote.**

Motion No. M2012-85: Adopting the 2013 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement the regional high capacity transit system

Melanie Smith, State Government Relations Manager, presented the staff report.

**It was moved by Boardmember Roberts, seconded by Boardmember Butler, and carried by unanimous vote that Motion No. M2012-85 be forwarded to the Board with a do-pass recommendation.**

**OTHER BUSINESS**

None.

**NEXT MEETING**

Thursday, February 7, 2012  
10:30 a.m. to 12:00 p.m.  
Ruth Fisher Boardroom

**ADJOURN**


The meeting was adjourned at 11:24 a.m.



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Julia Patterson  
Executive Committee Vice Chair

ATTEST:



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Marcia Walker  
Board Administrator

APPROVED on February 7, 2013, MW