



SOUND TRANSIT EXECUTIVE COMMITTEE MEETING

Summary Minutes

June 5, 2014

CALL TO ORDER

The meeting was called to order at 10:39 a.m. by Chair Dow Constantine, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) Dow Constantine, King County Executive

Vice Chairs

(P) Marilyn Strickland, City of Tacoma Mayor

(P) Paul Roberts, Everett Councilmember

Boardmembers

(P) Fred Butler, Issaquah Mayor

(A) John Lovick, Snohomish County Executive

(A) Pat McCarthy, Pierce County Executive

(A) Ed Murray, Seattle Mayor

(A) Lynn Peterson, WSDOT Secretary

(A) Larry Phillips, King County Council Chair

Board Administrator Marcia Walker announced that a quorum of the committee was not present at roll call.

REPORT OF THE CHAIR

None.

DEPUTY CHIEF EXECUTIVE OFFICER REPORT

None.

REPORTS TO THE COMMITTEE

Central and East Corridor Study Level 2 Update

Andrea Tull, Senior Project Manager, and Rachel Wilch, Transportation Planner, provided the presentation.

Ms. Tull commented that the corridor studies provide information to the Board prior to updating Sound Transit's Long-Range Plan.

Ms. Wilch provided an overview of potential segment options for serving Seattle's University District, crossing Lake Washington and the Montlake Cut, and serving Kirkland and Redmond. Options include bus rapid transit and light rail transit, with various performance measures for each option. She also provided an overview of alternatives serving Ballard to the University District in Seattle, including performance measures and findings for various connection options.

Ms. Tull presented an overview of segment options serving between Kirkland, Bellevue and Issaquah, as well as general findings and performance measures for various segment alternatives.

Long-Range Plan Draft Environmental Impact Statement Update

Karen Waterman, Planning and Development Manager, announced that the Long-Range Plan Draft Supplemental Environmental Impact Statement will be released on June 13, 2014. She provided an overview of the timeline for updating the Long-Range Plan. She presented the key elements in the Draft Supplemental Environmental Impact Statement and the public involvement plan for gathering input during a 45-day public comment period following the release of the document.

First Hill Streetcar Update

Brian Brooke, Research, Policy and Development Director, provided an overview of the First Hill Streetcar route and an agreement between Sound Transit and the City of Seattle. He reviewed the fare provisions under the agreement, proposed agreement revisions, and reasoning for revising the agreement.

BUSINESS ITEMS

Minutes of the May 1, 2014 Executive Committee Meeting

This business item was not considered by the Committee because there was not a quorum of members.

EXECUTIVE SESSION

None.

NEXT MEETING

Chair Constantine announced that the regularly scheduled Executive Committee meeting on July 3, 2014 is cancelled due to the Fourth of July holiday. The next meeting will be rescheduled.

ADJOURN

The meeting was adjourned at 11:23 a.m.



Dow Constantine
Executive Committee Chair

ATTEST:



Marcia Walker
Board Administrator

APPROVED on December 4, 2014, JT