

**Sound Transit
Finance Committee Summary Minutes**

February 18, 1999

Call to Order

The meeting was called to order at 12:50 by Committee Chair Greg Nickels.

Attendance

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| (P) Greg Nickels, Chair | (A) Rob McKenna |
| (A) Mary Gates | (P) Paul Miller |
| (P) Dave Enslow | (P) Cynthia Sullivan |
| (A) Ed Hansen | |

Report of the Chair

None.

Finance Director Report

Mr. Brian McCartan, Manager of Finance and Budget, gave the Finance Director Report in Ms. Hendrickson's absence. He referred to the Agency Progress Report and appendix that had been mailed to the Board, and indicated that Board members would be receiving those progress reports on a monthly basis (copy on file).

Minutes of February 4, 1999 Meeting

It was moved by Mr. Miller and carried by the unanimous vote of all members present that the minutes of February 4, 1999 be approved as presented.

Motion No. M99-12 - Authorizing the Executive Director to renew the Services Agreement with the City of Seattle for provision of Geographic Information Systems products, services and data by amending the agreement for one additional year for an amount not to exceed \$200,000

Mr. Paul Bay, Light Rail Director, and Mr. Brian Smith, Project Control Specialist for Link Light Rail, provided background information on the proposed motion (copy on file).

It was moved by Ms. Sullivan and carried by the unanimous vote of all members present that Motion No. M99-12 be approved as presented.

Motion No. M99-11 - Amend contract with Parsons Brinkerhoff Quade and Douglas, Inc., for Service Integration Planning and Travel Demand Forecasting

Ms. Agnes Govern, Regional Express Director, presented background information on the proposed motion (copy on file).

It was moved by Mr. Miller and carried by the unanimous vote of all members present that Motion No. M99-11 be approved as presented.

Resolution No. R99-7 - Authorizing the Executive Director to execute an agreement with Washington State Department of Transportation providing funding participation of the Sunset Interchange Project on Interstate 90 in the amount of \$9,000,000

Resolution No. R99-6 - Amending Sound Move to add an HOV project on State Route 900 to the list of projects in the East King County subarea by reducing the funds allocated for Sunset Interchange (HOV share) Project and reallocating funds to the SR 900 HOV Project

Ms. Govern presented background information on proposed Resolutions 99-7 and 99-6, which are related to each other (copy on file).

It was moved by Mr. Enslow and carried by the unanimous vote of all Committee members present that Resolution Nos. 99-7 and 99-6 be forwarded to the Board with a do pass recommendation.

Motion No. M99-13 - Authorizing the Executive Director to execute a contract with Booz-Allen & Hamilton for Consulting Services for Fare Collection Engineering and Procurement Support in the amount of \$415,562.40 which includes a 10% contingency

Mr. David Beal, Commuter Rail Project Development Program Manager, presented the proposed motion to the Committee.

It was moved by Mr. Miller and carried by the unanimous vote of all Committee members present that Motion No. M99-13 be approved as presented.

Other Business

Mr. Nickels indicated that the next day, staff would brief the Executive Committee, rather than the Finance Committee, on the financing plan for the Central Link light rail line.

Next Meeting

Thursday, March 4, 1999 from 12:00 to 1:30 p.m. at the King County Council Chambers in the King County Courthouse, 516 Third Avenue, Seattle, Washington.

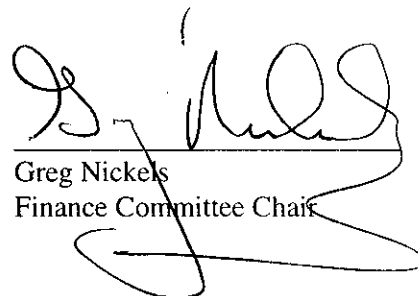
Adjourn

The meeting was adjourned at 1:20 p.m.

ATTEST:



Marcia Walker
Board Administrator


Greg Nickels
Finance Committee Chair