

**Sound Transit
Board Meeting Summary Minutes
May 25, 2000**

Call to Order

The meeting was called to order at 2:40 p.m. by Chair David Earling in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Dave Earling, City of Edmonds Councilmember

Vice Chairs

(P) Greg Nickels, King County Councilmember

(P) Doug Sutherland, Pierce County Executive

Board Members

(P) Ann Davis, City of Lakewood Councilmember

(P) Bob Drewel, Snohomish County Executive

(P) Jack Crawford, City of Kenmore Deputy Mayor

(P) David Enslow, City of Sumner Councilmember

(P) Mary Gates, City of Federal Way Councilmember

(A) Jane Hague, King County Councilmember

(P) Ed Hansen, City of Everett Mayor

(P) Richard McIver, City of Seattle Councilmember

(P) Rob McKenna, King County Councilmember

(P) Sid Morrison, WSDOT Secretary

(P) Kevin Phelps, City of Tacoma Councilmember

(P) Paul Schell, City of Seattle Mayor

(P) Ron Sims, King County Executive

(P) Cynthia Sullivan, King County Councilmember

(A) Jim White, City of Kent Mayor

Ms. Marcia Walker, Board Administrator, indicated a quorum of the Board was present at roll call.

The following Board members arrived after roll call:

Rob McKenna, King County Councilmember

Ron Sims, King County Executive

City Year Presentation

Ms. Julie Shibuya, Community Relations Coordinator for Sounder Commuter Rail, introduced the City Year presentation, stating that City Year was a national service organization involving people 17 to 24 years old in various civic projects. Ms. Shibuya indicated that ST and City Year are forming a partnership, and that City Year would be involved in ST activities.

City Year participants introduced themselves and their organization, and demonstrated physical training exercises, leading the Board and the audience in the last one.

Mr. Earling expressed his thanks to City Year.

Public Comment

The following individual presented comments to the Board:

Mr. Tom Coad
Mr. Dave Reichert, King County Sheriff
Mr. George Curtis
Ms. Linda Anderson, Local 587, Amalgamated Transit Union (ATU)

(Mr. McKenna and Mr. Sims arrived at this time.)

Mr. Philip Grega
Mr. Albert Coffman

Report of the Chair

Mr. Earling reported that the Board would be working from a revised agenda, and indicated that the Service Implementation Plan had been deferred to a future meeting to reflect the fact that the Finance and Executive Committees did not take action on it.

Executive Director Report

None.

Action Items

Finance Committee

Motion No. M2000-42 - Authorizing the Executive Director to execute a change order to exercise the option to extend the Management Systems Contract with KJM & Associates, Inc. for management systems and project control support for one year, to add additional funds, and to amend the scope of work for an amount of \$1,778,771, plus a 10% contingency for a total amount not to exceed \$1,956,648. The original amount of the contract including the contingency resulted in a total not to exceed amount of \$7,682,585. With the addition of this amendment, the total contract is not to exceed \$9,649,233

It was moved by Mr. Nickels and seconded by Mr. Drewel that Motion No. M2000-42 be approved as presented.

The motion to approve Motion No. M2000-42 was carried by the unanimous vote of all Board members present.

Executive Committee

Motion No. M2000-32 - Approving staff to pursue contracted police security services for Sound Transit through (1) contracting with King County (King County will subcontract with Pierce and Snohomish

Counties), and (2) issuing a formal Request for Proposal (RFP) for private security services

It was moved by Mr. Nickels and seconded by Mr. Drewel that Motion No. M2000-32 be approved as presented.

It was moved by Mr. Phelps and seconded by Mr. Enslow that Motion No. M2000-32 be substituted with substitute motion M2000-32 (copy on file).

Ms. Walker read substitute motion M2000-32 into the record:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to (1) adopt guidelines to guide the staff's development of a proposal to provide security services for Sound Transit; (2) to direct staff to issue Request(s) for Proposals to procure security services for Sound Transit for a contract term not to exceed three years, soliciting proposals from both local law enforcement agencies and private vendors; (3) to direct staff to issue Request(s) for Proposals for security services for Sounder Commuter Rail to be in place at the time of initial service in September 2000, for a contract term not to exceed three years, soliciting proposals from both local law enforcement agencies and private vendors; (4) providing for appropriate Board and/or Committee review and action prior to execution of negotiated contracts.

Mr. Earling stated that proposed substitute Motion No. M2000-32 would come before the Board in place of the pending Motion M2000-32.

Mr. Phelps indicated that security was a priority for all lines of business, but that he had struggled with whether the proposal called for in the original Motion No. M2000-32 was the best and most affordable proposal. He stated his concern with spending operating funds which could provide additional headways and additional service.

Mr. Enslow indicated his support for the substitute motion. He stated his opinion that the initiation of Sounder service will generate requests for more service, and that he was concerned that ST would not have enough money to answer the demand. He stated that he was supportive of having adequate and sufficient security on Sounder, in the most economical way.

Mr. Earling stated that the Board would consider amendments to the original Motion No. M2000-32. Doing this will affect the wording of which version of Motion No. M2000-32 will come to a final vote by the Board.

It was moved by Mr. Crawford and seconded by Mr. Nickels that Motion No. M2000-32 be amended to state that the contract authorized by Motion No. M2000-32 be a time limited contract for a period of three years with an option to renew by Sound Transit.

Mr. McKenna raised a point of order, and inquired about the process for dealing with the substitute motion.

Mr. Earling responded that staff had advised him to deal with the original motion amendments so the

Board would know how the original Motion No. M2000-32 would read if the substitute motion is defeated.

Mr. Desmond Brown, Chief Counsel, indicated that substitute motion should be withdrawn, and that the Board could debate the main motion and have it pass or fail, and then make a second motion to substitute.

The motion and second to amend Motion No. M2000-32 was withdrawn by Mr. Crawford and Mr. Nickels.

The motion to substitute Motion No. M2000-32 with Substitute Motion No. M2000-32 was withdrawn by Mr. Phelps and Mr. Enslow.

It was moved by Mr. Crawford and seconded by Mr. Nickels that the contract authorized by the original pending Motion No. M2000-32 be a time-limited contract for a period of three years with an option to renew by ST.

The motion to amend the original Motion No. M2000-32 to be a time-limited contract for a period of three years with an option to renew by ST was approved by a unanimous vote of all Board members present.

The motion to approve the original Motion No. M2000-32, as amended, failed by a vote of nine in favor and seven opposed. A roll call vote was taken, as follows:

Yes

**Mr. Crawford
Mr. Drewel
Mr. McKenna
Mr. Nickels
Mr. Sims
Ms. Sullivan
Mr. Sutherland**

No

**Ms. Davis
Mr. Enslow
Ms. Gates
Mr. Hansen
Mr. McIver
Mr. Morrison
Mr. Phelps
Mr. Schell
Mr. Earling**

It was moved by Mr. Phelps and seconded by Mr. Enslow that substitute Motion No. M2000-32 be approved as presented.

Mr. Nickels asked how long it would take to go through the process outlined in the substitute motion.

Executive Director White responded that staff would return to the Executive Committee as soon as possible with an outline.

It was moved by Mr. Crawford, seconded by Mr. McIver and defeated by a majority vote of all Board members present that the substitute motion be tabled.

The motion to approve Substitute Motion No. M2000-32 was carried by a vote of nine in favor and seven opposed. A roll call vote was taken, as follows:

Yes

Ms. Davis
Mr. Enslow
Ms. Gates
Mr. Hansen
Mr. McIver
Mr. Morrison
Mr. Phelps
Mr. Schell
Mr. Earling

No

Mr. Crawford
Mr. Drewel
Mr. McKenna
Mr. Nickels
Mr. Sims
Ms. Sullivan
Mr. Sutherland

Motion No. M2000-44 - Directs staff to initiate and complete the "formal" environmental process under the State and National Environmental Policy Acts (SEPA and NEPA) for the Tukwila freeway route for the Central Link Light Rail line and providing further direction as related to the Central Link Light Rail alignment through the City of Tukwila

It was moved by Mr. Nickels, seconded by Ms. Gates and carried by the unanimous vote of all Board members present that Motion No. M2000-44 be approved as presented.

Mr. Earling expressed his appreciation to the City of Tukwila for working with ST.

Mr. John McFarland, City of Tukwila Administrator, indicated that the City of Tukwila looks forward to working together, and stated that Board approval of this motion represents positive movement.

Mr. Dave Fenton, City of Tukwila Councilmember, thanked the Board for its effort, and stated that the City of Tukwila has committed not to have light rail on SR-99.

Resolution No. R2000-07 - A resolution determining that Link Light Rail project funds will not be spent at this time to acquire property now to preserve the opportunity to build the Graham Street station in the future; and that Sound Transit shall work with the City of Seattle and King County Metro to provide improved pedestrian, bicycle, and bus access from the Graham Street neighborhood to other nearby light rail stations

It was moved by Mr. Nickels, seconded by Mr. Phelps and carried by the unanimous vote of all Board members present that Resolution No. R2000-07 be approved as presented.

Finance and Executive Committees

Resolution No. R2000-08 - Approval of Memorandum of Agreement between the University of Washington (UW) and Sound Transit which allows Sound Transit to purchase and/or lease UW property for construction of the Central Link Light Rail line and stations. The Memorandum also sets forth the terms of the agreement and the actions that Sound Transit will take to address UW concerns

It was moved by Mr. Nickels and seconded by Ms. Gates that Resolution No. R2000-08 be approved as presented.

Mr. Nickels stated that the agreement with the UW is important in order to secure a full funding grant agreement from the Federal Transit Administration. He urged adoption of Resolution No. R2000-08.

Mr. Earling thanked the UW Board of Regents and others for their work.

The motion to approve Resolution No. R2000-08 was carried by the unanimous vote of all Board members present.

Resolution No. R2000-09 - Authorizing the Executive Director to execute the Downtown Seattle Transit Tunnel Transfer Agreement

It was moved by Mr. Nickels and seconded by Mr. Drewel that Resolution No. R2000-09 be approved as presented.

Mr. Nickels indicated that approval of Resolution No. R2000-09, like the preceding action, is critical to securing a full funding grant agreement. He stated that the Agreement has been adopted by the King County Council, and that it is currently before the Seattle City Council.

Mr. McIver stated that the Seattle City Council supports the agreement.

Mr. Earling extended his thanks to King County Councilmembers Mr. Vance, Ms. Fimia, Mr. Nickels, and Mr. McKenna, who were helpful in reaching this agreement. He also thanked Mr. Sims, Mr. Schell, Mr. McIver and Mr. Sutherland.

The motion to approve Resolution No. R2000-09 was carried by the unanimous vote of all Board members present.

Mr. Paul Matsuoka, Deputy Executive Director, stated that this Agreement is a product of a lot of work by staff from ST, the City of Seattle and King County. He thanked them for their hard work.

Committee Reports

Finance Committee

Mr. Nickels reported that, in addition to the action items presented at this meeting, the Finance Committee received a briefing on ST Investment Activity for the first quarter of 2000. The Committee also adopted the following motions:

- ◆ Motion No. M2000-36 - Authorizing the Executive Director to execute a contract with Burlington Northern Santa Fe Railway for Preliminary Engineering for \$500,000 with an option to add Final Design of the Lakewood-to-Tacoma railroad improvements for \$700,000 plus a 10% contingency account on both amounts, for a combined total not to exceed \$1,320,000;
- ◆ Motion No. M2000-37 - Authorizing the Executive Director to execute a contract with CH2M-Hill for Phase I Preliminary Engineering and Environmental Documentation services for the I-405 at Park Avenue and I-405 at Talbot Road direct access improvements in the City of Renton, for \$746,506 with

a 10% contingency for an amount not to exceed \$821,157;

- ◆ Motion No. M2000-38 - Authorizing the Executive Director to execute a project agreement with the WSDOT for agency project services related to Phase I Preliminary Engineering and Environmental Documentation Services for the I-405 at Park Avenue and I-405 at Talbot Road direct access improvements in the City of Renton for \$122,085 and authorizes a contingency reserve of \$10,709 for an amount not to exceed \$132,794;
- ◆ Motion No. M2000-39 - Authorizing the Executive Director to execute a contract amendment with ILF Consultants, Inc. for Engineering Design Services associated with the Sequential Excavation method of underground construction for the Central Link Light Rail project. The motion added a 10% contingency of \$230,942 to the existing contract for an amount not to exceed \$2,540,359;
- ◆ Motion No. M2000-40 - Authorizing the Executive Director to execute a contract amendment with Shannon & Wilson, Inc. for Geotechnical Engineering Services on the Central Link Light Rail project. The motion added a 10% contingency of \$131,790 to the existing contract for an amount not to exceed \$1,449,688;
- ◆ Motion No. M2000-41 - Authorizing the Executive Director to execute Addendum No. 3 to the project management agreement with King County in the amount of \$788,550 for services including design of the Convention Place Station tunnel staging area, review of the civil alignment plan, station architectural plans and development of the tunnel closure plan for downtown Seattle; and
- ◆ Motion No. M2000-43 - Authorizing the Executive Director to execute a contract with Capstar Partners/McCalley Consulting to provide leverage lease advisory services for an amount not to exceed \$4,500,000.

Central Link Task Force

Mr. Earling indicated that Mr. McIver had asked that this report be deferred until the next Board meeting.

Executive Committee

Mr. Earling reported that all action items considered by the Executive Committee had been acted on by the Board at this meeting.

Government Affairs Task Force

Mr. Drewel reported that ST has completed its legislative work in Olympia, and will now focus on work in Washington, D.C.

Other Business

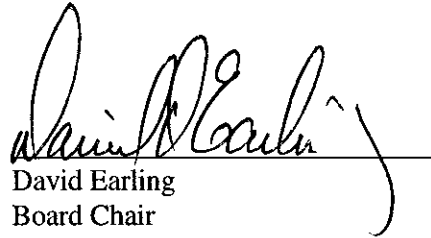
None.

Next Meeting

Thursday, June 8, 2000 - 2:30 to 4:30 p.m., at Edmonds Community College.

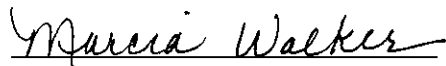
Adjourn

The meeting was adjourned at 3:55 p.m.



David Earling
Board Chair

ATTEST:



Marcia Walker
Board Administrator

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