

**Sound Transit  
Board Meeting Summary Minutes  
July 13, 2000**

**Call to Order**

Board Chair Dave Earling called the meeting to order at 3:02 p.m. in the Training Center Auditorium of the Snohomish County PUD, 2320 California Street, Everett, Washington.

**Roll Call**

Chair

(P) Dave Earling, City of Edmonds Councilmember

Vice Chairs

(A) Greg Nickels, King County Councilmember

(P) Doug Sutherland, Pierce County Executive

Board Members

(A) Jack Crawford, Kenmore Deputy Mayor

(P) Ann Davis, City of Lakewood Councilmember

(P) Bob Drewel, Snohomish County Executive

(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

(A) Richard McIver, City of Seattle Councilmember

(P) Rob McKenna, King County Councilmember

(P) Sid Morrison, WSDOT Secretary

(P) Kevin Phelps, City of Tacoma Councilmember

(A) Paul Schell, City of Seattle Mayor

(A) Ron Sims, King County Executive

(P) Cynthia Sullivan, King County Councilmember

(P) Jim White, City of Kent Mayor

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

The following Board members arrived after roll call:

Mary Gates, City of Federal Way Councilmember

Rob McKenna, King County Councilmember

**Public Comment**

The following individuals presented comments to the Board:

Mr. Greg Zimmerman, Public Works Director for the City of Renton

Ms. Kimberly Brown, Kenndale Neighborhood Association

Mr. Larry Sinnitt

Mr. Earling advised that the Board would need to move to the agenda items and would come back to public comment after the action items.

(Comments are on file with the Board Administrator.)

**Consent Agenda**

Minutes of June 8, 2000, Board Meeting

The Board of the Central Puget Sound Regional Transit Authority does hereby approve the voucher certification for the period November 1 through November 30, 1999 totaling \$15,261,519.90

**It was moved by Mr. Drewel, seconded by Ms. Davis, and carried by the unanimous vote of all Board members present that the Consent Agenda be approved as presented.**

### **Action Items**

#### Finance Committee Recommendations

Motion No. M2000-55 - Authorizing the Executive Director to execute a contract with Hatch Mott MacDonald-Sverdrup for civil engineering final design services associated with construction of the Beacon Hill tunnel segment for the Central Link Light Rail project for a contract amount of \$5,275,000 with a 10% contingency of \$527,000, for a total authorized amount not to exceed \$5,802,000

**It was moved by Mr. Hansen, seconded by Mr. Drewel, and carried by the unanimous vote of all Board members present that Motion No. M2000-55 be approved as presented.**

Motion No. M2000-58 - Authorizing the Executive Director to execute the sole source contract with Manuel Padron and Associates for the refinements and completion of the financial, operations and maintenance models, as well as to provide transportation planning assistance for the ST Express service

**It was moved by Mr. Hansen and seconded by Ms. Davis that Motion No. M2000-58 be approved as presented.**

Mr. White stated that he had not supported Motion No. M2000-58 at the Finance Committee level. He stated that the action was a second extension of the contract, and he felt that the consultant should do the level of work agreed upon for the approved contract amount.

(Board member Gates arrived at this time.)

**The motion to approve Motion No. M2000-58 was carried by the majority vote of all Board members present. (Mr. White voted in the minority.)**

#### Executive Committee Recommendation

Resolution No. R98-23-1 - To revise Sound Move by adding the SR99 Improvement Project to the Snohomish County subarea list of projects and to reallocate \$2.5 million (YOES) from the Lynnwood Transit Center/Park-and-Ride lot Connector Project to the SR99 Improvement Project

**It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all Board members present that Resolution No. R98-23-1 be approved as presented.**

### **Public Comment** (cont'd)

Mr. Hans Aschenbach, Roosevelt Neighborhood Alliance (RNA) Board member  
Mr. Ken Skols, Executive Director at University Heights Center  
Mr. Philip Grega

Mr. Louis Williams

### **Report of the Chair**

Mr. Earling advised that successful meetings had been held with the Federal Transit Administration (FTA). He stated that he was hopeful the \$500 million full funding grant agreement would go through in the near future.

Mr. Earling directed attention to Mr. Sims' proposal for a .3% sales tax increase (copy on file). He said it would be important for the Board to take a good, hard look at the proposal; he commended Mr. Sims on his leadership.

### **Executive Director Report**

None.

### **Committee Reports**

#### **Transit-Oriented Development Subcommittee**

None

#### **Finance Committee**

Deferred to the July 27 Board meeting.

#### **Central Link Task Force**

Ms. Gates advised that at the last Central Link Task Force meeting, the members recommended forming a steering committee for the \$50 million Rainier Valley community development fund. She stated that the next four to six months would be spent drafting recommended plans for the fund and submitting recommendations to the Board for approval. She said that the operating plan would include guidelines for how the fund would be governed, a financing plan, and what protections would be provided. The steering committee will be made up of ten members from the community, two from Sound Transit, two from the City of Seattle, and one from King County.

(Board member McKenna arrived at this time.)

#### **Executive Committee**

None.

#### **Government Affairs Task Force**

Mr. Drewel advised that at the last Government Affairs Task Force meeting Patrice Hardy, Government Relations Specialist, and Sheila Dezarn, Government Relations Manager, gave updates. Ms. Hardy introduced six legislative issues that staff would like to continue working on until the session starts. The task force members concurred that staff should continue working on these issues. They included state funding, technical amendments to unlawful bus behavior, and clarifying language for concurrency requirements.

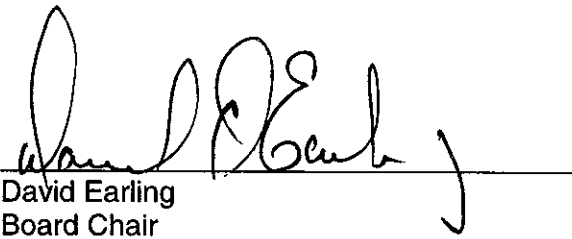
Mr. Drewel went on to say that in September a decision on fiscal year 2001 appropriation levels would come forward. He mentioned that both senators were on that conference committee and that Sound Transit was asking for an ambitious amount: \$15 million for Link, \$8.5 million for Sounder, and \$4 million for Regional Express. Mr. Drewel stated that Sound Transit is among the top one or two projects around the nation, and that the Board should be proud of themselves and the staff.

**Next Meeting**

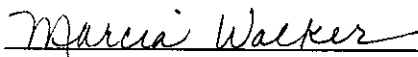
Thursday, July 27, 2000 - 2:30 to 4:30 p.m.  
Sound Transit Board Room  
Union Station  
401 South Jackson Street  
Seattle, Washington

**Adjourn**

The meeting was adjourned at 3:48 p.m.

  
David Earling  
Board Chair

ATTEST:

  
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Marcia Walker  
Board Administrator