

**Sound Transit
Board Meeting Summary Minutes
September 14, 2000**

Call to Order

Board Chair Dave Earling called the meeting to order at 2:43 p.m. in the Board Room, Union Station, 401 South Jackson Street, Seattle, Washington.

Introduction

Mr. Earling introduced Mr. Matt Stoutenburg, new Board Coordinator, and asked him to call the roll in Ms. Walker's absence.

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) Jack Crawford, Kenmore Deputy Mayor	(P) Rob McKenna, King County Councilmember
(P) Ann Davis, City of Lakewood Councilmember	(P) Sid Morrison, WSDOT Secretary
(P) Bob Drewel, Snohomish County Executive	(P) Kevin Phelps, City of Tacoma Councilmember
(P) David Enslow, City of Sumner Councilmember	(P) Paul Schell, City of Seattle Mayor
(P) Mary Gates, City of Federal Way Councilmember	(P) Ron Sims, King County Executive
(A) Jane Hague, King County Councilmember	(P) Cynthia Sullivan, King County Councilmember
(A) Ed Hansen, City of Everett Mayor	(P) Jim White, City of Kent Mayor
(P) Richard McIver, City of Seattle Councilmember	

Mr. Stoutenburg indicated a quorum of the Board was present.

The following Board member arrived after roll call:

Rob McKenna, King County Councilmember

Public Comment

(Mr. McKenna arrived at this time.)

The following individuals presented comments to the Board:

Mr. Bruce Laing
Mr. Philip Grega

Report of the Chair

Mr. Earling stated that the Executive Committee meeting on September 15, would be held from 2:00 to 3:00 p.m. He also advised Board members that the PAC meeting would be rescheduled and that the Central Link Task Force meeting on September 15 had been cancelled.

Executive Director Report

Mr. Earling stated that Mr. White's report will be given later in the meeting.

Consent Agenda

Minutes of June 22, July 13, and July 27, 2000 Board Meetings

Mr. Earling stated that the June 22, 2000, minutes should be corrected to reflect the fact that Ms. Ruth Fisher was also a member of the delegation that traveled to Washington D.C.

It was moved by Mr. White, seconded by Mr. Sims, and carried by the unanimous vote of all Board members present that the Consent Agenda be approved with the correction noted by Mr. Earling.

Citizen Oversight Panel Report

Mr. Earling introduced Mr. Reid Shockey, COP Chair, and Mr. Ray Gould, the COP's newest member from Snohomish County and the City of Edmonds. Mr. Shockey gave the COP report at this time.

Action Items

Finance Committee Recommendations

Motion No. M2000-80 - Authorizing the Executive Director to execute a contract with CH2M HILL for civil engineering final design services associated with the Central Link Light Rail project at-grade segments in the Rainier Valley along Martin Luther King Jr. Way South from South Walden Street to South Boeing Access Road. The action establishes a contract amount of \$6,065,949 with a 10% contingency of \$606,595 for a total authorized amount not to exceed \$6,672,544

It was moved by Mr. Nickels and seconded by Mr. Drewel that Motion No. M2000-80 be approved as presented.

Mr. Nickels stated that this action would combine two segments into one. He further stated that this action makes administration of the contracts easier.

The motion to approve Motion M2000-80 was carried by the unanimous vote of all Board members present.

Motion No. M2000-84 - Authorizing the Executive Director to enter into a lease/leaseback contract to lease up to \$61 million in Sounder Commuter rail cars and locomotives to Amtrak

It was moved by Mr. Nickels and seconded by Mr. Crawford that Motion No. M2000-84 be approved as presented.

Mr. Nickels stated that if the transaction was executed, all costs would be covered by the proceeds; if approval was not successful, there could be up to \$75,000 in transaction related costs. He explained that the \$2 million noted in the attachment would be designated for specific projects and the balance was for track and signal improvements and capital costs.

Mr. Phelps stated that he had some concerns about Attachment B—specifically about how the \$10 to \$12 million would be allocated and the issue of subarea equity. He stated that he concerned that the \$10 to \$12 million could be allocated to projects without input from the Board. Mr. Phelps proposed an amendment adding a Section D which would read “partially fund additional costs for construction of a dual-track, grade separated project at the Tacoma Dome.”

It was moved by Mr. Phelps and seconded by Mr. Crawford that Section D be added to Attachment B to partially fund additional costs for construction of a dual-track, grade separated project at the Tacoma Dome.

The motion to amend Attachment B to Motion No. M2000-84 to add Project D, with review by the Board for allocation through its normal process, was approved by the unanimous vote of all Board members present.

The motion to approve Motion No. M2000-84, as amended, was carried by the unanimous vote of all Board members present.

Executive Director Report

Mr. White reported that on Monday, September 18, 2000, Sound Transit would begin providing the first passenger rail service to the Central Puget Sound area in over 60 years.

Ms. Valenta, Manager of Sound Transit’s art program, gave a presentation on art posters that will be posted at each station and in the cities’ local businesses, community centers, libraries, etc. Post cards were also produced to be used as invitations for the opening of each station.

Committee Reports

Transit-Oriented Development Subcommittee

Ms. Sullivan reported that the Subcommittee had no report at this time.

Finance Committee

Mr. Nickels reported that the Finance Committee adopted a number of motions and was briefed on additional items, including the Bellevue direct access project. Additionally, two actions were heldover to the next Committee meeting so that Board members could be comfortable with what was driving the overruns and to be sure those factors are under control.

Central Link Task Force

Ms. Gates reported that the Central Link Task Force had not held an official meeting since the last Board meeting, but they had held a successful meeting with the Vietnamese neighborhood.

Executive Committee

Mr. Earling stated that the Executive Committee had no report at this time.

Other Business

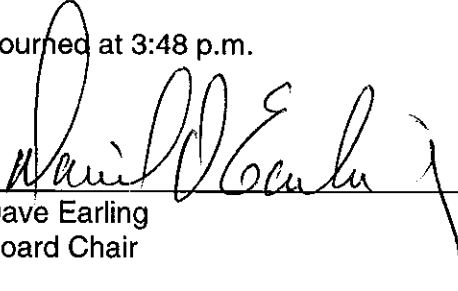
Mr. Earling reported that the meeting with the Vietnamese community was very productive. He also mentioned that Regional Express will expand its service Saturday with three additional routes originating in King County and one from Everett to Northgate.

Next Meeting

Thursday, September 28, 2000 - 2:30 to 4:30 p.m.
Union Station Board Room
401 South Jackson Street
Seattle, Washington

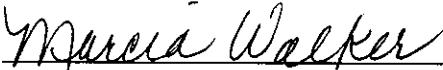
Adjourn

As there was no other business, the meeting was adjourned at 3:48 p.m.



Dave Earling
Board Chair

ATTEST:



Marcia Walker
Board Administrator