

**Sound Transit Board Meeting
Summary Minutes
July 25, 2002**

Call to Order

The meeting was called to order at 1:10 p.m. by Chair Ron Sims at the Temple Theater, 47 Saint Helens Avenue, Tacoma, Washington.

Roll Call

Chair

(P) Ron Sims, King County Executive

Vice Chairs

(P) David Earling, Edmonds City Council President

(P) John Ladenburg, Pierce County Executive

Board Members

(P) Jack Crawford, City of Kenmore Councilmember

(P) Bob Drewel, Snohomish County Executive

(P) David Enslow, City of Sumner Councilmember

(A) Mary Gates, City of Federal Way Councilmember

(A) Jane Hague, King County Councilmember

(P) Doug MacDonald, WSDOT Secretary

(P) Richard McIver, City of Seattle Councilmember

(A) Chuck Mosher, City of Bellevue Councilmember

(A) Mark Olson, City of Everett Councilmember

(A) Greg Nickels, City of Seattle Mayor

(P) Julia Patterson, King County Councilmember

(A) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, City of Tacoma Councilmember

(P) Cynthia Sullivan, King County Council Chair

(P) Claudia Thomas, City of Lakewood Deputy Mayor

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

The following Board member arrived after roll call:

Julia Patterson

Public Comment

The following individuals presented comments to the Board. Comments are on file with the Board Administrator.

Mr. Paul Cooper thanked the Board and staff for moving Sound Transit forward in a positive way.

Ms. Kevin Shipley, Transportation Choices Coalition, stated the need for further study of the feasibility of purchasing and using the Burlington Northern Santa Fe right-of-way from Woodinville to Tukwila.

Report of the Chair

Mr. Sims thanked Mr. Phelps for allowing the Board to meet at his facility.

Ms. Sullivan praised staff for the tour of the Tacoma light rail prior to the Board meeting stating the line pulls together everything Sound Transit is trying to achieve for transportation and urban development.

Executive Director Report

Ms. Earl advised that on June 6, 2002, the Finance Committee passed a motion authorizing a contract for site preparation and demolition for the maintenance base for Central Link. The contract is for \$4.3 million with a contingency of \$650,000, for a total cost just under \$5 million. The bid was \$8 million under the engineer's estimate because of the salvage value. The bids are good for 120 days, ending August 2, 2002.

Sound Transit is expecting to receive final design authority from the FTA in the next week, which would allow funds for this contract to be used as a match for federal funding. If the authority to do final design is delayed, she notified the Board that this contract could be funded with local funds and that she may issue the notice to proceed so the bid doesn't expire.

Ms. Earl asked Ms. Barbara Gilliland, Planning and Development Manager, and Mr. Brian O'Sullivan, Project Manager, to brief the Board on the I-405 corridor program.

Ms. Gilliland stated that the briefing was a follow-up to a request from the Board for additional analysis on options for the purchase of Burlington Northern Santa Fe (BNSF) right-of-way or for preserving that option for the future (copy of the report is on file with the Board Administrator).

Consent Agenda

Minutes of May 23, 2002 meeting.

The Board of the Central Puget Sound Regional Transit Authority does hereby approve the voucher certifications for the months of April 2002 in the amount of \$37,761,099.07 and May 2002 in the amount of \$36,834,471.34

Resolution No. R2002-08 – A resolution of the Board of the Central Puget Sound Regional Transit Authority adopting revised budget policies, and superseding Resolution No. 98-4.

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

Action Items

Items Referred by the Finance Committee

Resolution No. R2002-14 – A resolution of the Board of the Central Puget Sound Regional Transit Authority adopting a baseline budget for agency administrative costs assigned to the Regional Fund.

It was moved by Mr. Drewel, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Resolution No. R2002-14 be approved as presented.

Discussion Item

Regional Express Risk Assessment

Ms. Govern, Regional Express Director, presented highlights of the fifth annual risk assessment (copy on file). She stated that the annual assessment is a snapshot view and measures the risk to budget and schedules in the 2002 budget.

(Ms. Patterson arrived at this time.)

Action Items

Items Referred by the Finance Committee

Resolution No. R2002-12 – A resolution of the Board of the Central Puget Sound Regional Transit Authority amending the 2002 budget by transferring \$1,480,000 from the King Street Station to the Auburn Station for a new King Street Station Budget of \$9,294,000 and a new Auburn Station budget of \$27,338,000

It was moved by Mr. Phelps, seconded by Ms. Thomas, and carried by the unanimous vote of all Board members present that Resolution No. R2002-12 be approved as presented.

Committee Reports

Finance Committee

Mr. Phelps reported that at the July 18, 2002, meeting, the Finance Committee took action of the following items that were within its authority: Motion No. M2002-88 – executing a contract with Willis of Seattle, Inc., to provide Insurance Brokerage Services; and Motion No. M2002-89 – executing a contract amendment with CH2M Hill for the Woodinville Arterial HOV Enhancement project.

Central Link Oversight Committee

Ms. Sullivan stated that she had a lengthy report and would send it to the Board in a memo format.

Executive Session

Mr. Desmond Brown, Legal Counsel, advised that the Board would convene an executive session in accordance with RCW 42.30.220, paragraph I, to discuss with legal counsel pending and potential litigation. He said the executive session was expected to last for 30 minutes, at which time the Board would reconvene the meeting.

Mr. Sims stated that the executive session was expected to last for 30 minutes. Upon reconvening the meeting, there would be potential Board action.

The Board was recessed into executive session at 2:30 p.m.

At 3:00 p.m., the Board Administrator announced that the executive session was being extended by 15 minutes; at 3:15 p.m. the Board Administrator announced that the executive session was being extended by 10 minutes.

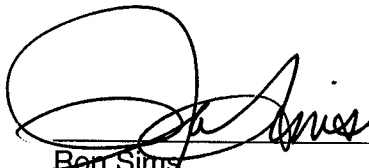
The Board reconvened in open session at 3:25 p.m.

Resolution No. R2002-15 – A resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation, by settling condemnation litigation, or by administrative settlements with affected parties as necessary for the Tacoma-to-Seattle commuter rail project.

It was moved by Mr. Crawford, seconded by Mr. Drewel, and approved by the unanimous vote of all Board member present that Resolution No. R2002-15 be approved as presented.

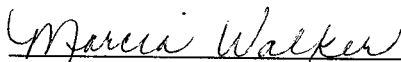
Adjourn

The meeting was adjourned at 3:28 p.m.



Ben Sims
Board Chair

ATTEST:



Marcia Walker
Board Administrator