

**Sound Transit Board Meeting  
Summary Minutes  
October 24, 2002**

**Call to Order**

The meeting was called to order at 1:10 p.m. by Chair Ron Sims in the Sound Transit Board Room of Union Station, 401 South Jackson, Seattle, Washington.

**Roll Call**

Chair

(P) Ron Sims, King County Executive

Vice Chairs

(A) 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

(P) 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

(P) Chuck Mosher, City of Bellevue Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, City of Everett Councilmember

(P) Julia Patterson, King County Councilmember

(P) 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 members arrived after roll call:

Bob Drewel

Richard McIver

Mark Olson

**Public Comment**

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

Dr. Charles Horne

Mr. Eddie Rye

(Mr. Drewel and Mr. McIver arrived at this time.)

## **Report of the Chair**

None.

## **Executive Director Report**

Ms. Earl indicated that Sound Transit held a dedication ceremony for the Bellevue Transit Center earlier in the day that was attended by a number of local politicians and dignitaries.

Ms. Earl also presented a report of milestones indicating that 15 of the 16 milestones have been completed at the end of the third quarter. Noteworthy are the third Sounder train from Tacoma to Seattle, the Seahawks and Mariners train service, the opening of the Kent Station parking garage's first floor, the opening of the Overlake Transit Center, the signing of the tunnel agreement, the completion of the final Regional Express bus route, access to the \$50 million from the 2001 FTA appropriation, and the completion of the Tacoma Link operations and maintenance base.

Ms. Earl reported that she had attended the Citizens Accessibility Advisory Committee meeting to hear their annual report. She presented a list of committee members and it's accomplishments. She commented on the tremendous work the committee is doing related to signage, tactile and wayfinding programs.

## **Citizen Oversight Panel Report**

Mr. Larry Shannon, Vice Chair of the Citizen Oversight Panel, introduced Mr. Al Stipe and Ms. Kathy Elias. Mr. Shannon presented the highlights of the Citizen Oversight Panel report.

## **Consent Agenda**

Minutes from the September 12, 2002 and the September 26, 2002 Board meetings

The Board of the Central Puget Sound Regional Transit Authority does hereby approve the voucher certification for the month of August 2002 in the amount of \$23,226,714.84

**It was moved by Ms. Gates and 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**

Item Referred by Finance Committee

Motion No. M2002-119 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a sole source contract amendment with General Electric Transportation Systems Global Signaling (GETS) to furnish signal system equipment for the Tacoma Link/BNSF crossing in the amount of \$820,270 for a new total authorized contract amount not to exceed \$919,798

**It was moved by Mr. Phelps and seconded by Mr. Crawford and carried by the unanimous vote of all Board members present that Motion No. M2002-119 be approved as presented.**

## **Committee Reports**

### **Central Link Oversight Committee**

Ms. Sullivan reported that the Central Link Oversight Committee was updated on a number of different issues related to the different segments. There have been several milestones reached, including the receipt of the final design authorization and the letter of no prejudice from the FTA. Metro received its hybrid bus for the tunnel and demolition began for the maintenance base site. The community development fund submitted an operating plan to the Board and the Seattle City Council. Outreach activities have taken place on Beacon Hill regarding construction and test shafts. The North Link staff updated the committee on the routes, the interim terminus and the station spoils removal options. Sound Transit staff continues to work with the Port of Seattle on options for the Airport Link segment and will keep the Board informed on issues as they arise.

### **Finance Committee**

Mr. Phelps reported that the Finance Committee will be holding a special meeting on Thursday, October 31, 2002 to provide an in-depth look at the budget for Sounder. He also reported that at the October 17, 2002 meeting, committee members were presented with an in-depth review of the Regional Express capital budget and financial plan and there was a discussion regarding the full funding grant agreement allocation between subareas.

Mr. Phelps also reported that the Finance Committee adopted Motion No. M2002-116, an amended contract with Entranco Engineers for additional design and construction for the Bellevue Transit Center; and Motion No. M2002-118, a contract with Inca Engineers for on-call right-of-way surveying.

### **Other Business**

Mr. Sims commented that Board members will be receiving a report early next week regarding M/W/DBE information.

### **Next Meeting**


Thursday, November 14, 2002  
1:00 to 4:00 p.m.  
Union Station Board Room  
Seattle, Washington

**Other Business**

Mr. Mosher requested a report on the I-90 two-way project in which Sound Transit is continuing to participate.

**Adjourn**

The meeting was adjourned at 2:13 p.m.

A handwritten signature in black ink, appearing to read "Ron Sims", written over a horizontal line.

Ron Sims  
Board Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Marcia Walker", written over a horizontal line.

Marcia Walker  
Board Administrator