

SOUND TRANSIT FINANCE COMMITTEE MEETING
Summary Minutes
March 4, 2004

Call to Order

Chair Kevin Phelps called the meeting to order at 12:15 p.m.

Roll Call

Chair

(P) Kevin Phelps, Tacoma City Councilmember

Vice Chair

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, Sumner City Councilmember

(A) Mark Olson, Everett City Councilmember

(A) Connie Marshall, Bellevue Mayor

(A) Pete von Reichbauer, King County Councilmember

(P) Richard McIver, Seattle City Councilmember

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

Report of the Chair

None.

Chief Financial Officer's Report

Mr. Hugh Simpson, Chief Financial Officer, gave an update of topics for the Finance Committee in the next month.

Action Items

Items within Finance Committee Authority for Final Action

Meeting minutes of the February 19, 2004, Finance Committee Meeting

It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all members present that the minutes of the February 19, 2004, Finance Committee meeting be approved as presented.

Motion No. M2004-16 – Authorizing the Chief Executive Officer to execute a contract amendment with NuStats, Inc. to provide additional survey services for the Puget Sound Fares Survey in the amount of \$39,626 for a new total authorized contract amount not to exceed \$525,613. The amendment amount will be reimbursed by Sound Transit's partner agencies.

Ms. Christie Parker, Policy and Planning Project Coordinator, presented Motion No. M2004-16.

Public Comment on Motion No. M2004-16

None.

It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all members present that Motion No. M2004-16 be approved as presented.

Motion No. M2004-17 – Authorizing the Chief Executive Officer to execute a contract amendment with DKS Associates to provide traffic engineering design support during construction for civil contracts, systems contracts, traffic controller procurement and integrated testing for the Initial Segment of the Link Light Rail Project in the amount of \$540,000, for a new total authorized contract amount not to exceed \$3,049,591

Mr. Bob Parsons, Link Civil Engineering Manager, presented Motion No. M2004-17.

Public Comment on Motion No. M2004-17

None.

It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all members present that Motion No. M2004-17 be approved as presented.

Motion No. M2004-18 – Authorizing the Chief Executive Officer to execute a contract with Frank Coluccio Construction Company, Inc. to provide construction services for the Pine Street advance utility relocation project in the amount of \$883,835, with a 20 percent contingency of \$176,767, for a total authorized contract amount not to exceed \$1,060,602

Ms. Stephanie Kirby, Link Line Section Manager, presented Motion No. M2004-18.

Public Comment on Motion No. M2004-18

Mr. Paul W. Locke expressed concern that the utilities need to be moved.

It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-18 be approved as presented.

Item for Recommendation to the Board

Resolution No. R2004-01 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary for a portion of the Central Link Light Rail Project in the vicinity of Convention Place Station and the Downtown Seattle Transit Tunnel

Mr. Scott Kirkpatrick, Link Real Estate Program Manager, presented Resolution No. R2004-01.

It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all members present that Resolution No. R2004-01 be forwarded to the Board with a do-pass recommendation.

Other Business

None.

Next Meeting

Thursday, March 18, 2004, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

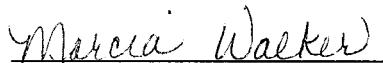
Adjourn

There was no other business; the meeting was adjourned at 1:28 p.m.



Kevin Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator