

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**July 15, 2004**

**Call to Order**

Chair Kevin Phelps called the meeting to order at 12:20 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	(P) Mark Olson, Everett City Councilmember
(A) Connie Marshall, Bellevue Mayor	(P) Jack Start, Mill Creek Councilmember
(P) Richard McIver, Seattle City Councilmember	(P) Pete von Reichbauer, King County Councilmember

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

King County Councilmember, Richard Conlin, was also in attendance.

**Report of the Chair**

None.

**Chief Financial Officer's Report**

Mr. Hugh Simpson stated that the Finance Committee will receive an update in August on potential bond issuance.

**Discussion Item**

**Community Development Fund (CDF)**

Mr. Simpson introduced Mr. Jaime Garcia the new Community Development Fund Executive Director. Mr. Garcia presented an overview on the goals of the CDF and introduced the nine CDF board members present.

At the request of Mr. Start, Mr. Garcia agreed to provide the Committee with a report on CDF's accomplishments every six months.

(Mr. Olson arrived at this time).

## **Executive Session**

At 1:05 p.m., the Finance Committee convened a 15-minute executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party.

The Finance Committee reconvened in open session at 1:20 p.m.

## **Action Items**

### **Items within Finance Committee Authority for Final Action**

#### **Meeting minutes of July 1, 2004 Finance Committee Meeting**

**It was moved by Mr. McIver, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that the minutes of July 1, 2004, Finance Committee meeting be approved as presented.**

**Motion No. M2004-67 - Authorizing the Chief Executive Officer to execute an agreement with FLT Consulting, Inc. to provide consulting services to develop a Regional Special Needs Transportation Coordination Plan for a total authorized contract amount not to exceed \$528,786**

Mr. Marty Minkoff, Transportation Services Director, and Michael Miller, Transportation Services Project Coordinator, presented Motion No. M2004-67.

#### **Public Comment on Motion No. M2004-67**

None.

**It was moved by Mr. Crawford, seconded by Mr. Olson, and carried by the unanimous vote of all members present that Motion No. M2004-67 be approved as presented.**

**Motion No. M2004-66 - Authorizing the Chief Executive Officer to execute a contract with Herrera Environmental Consultants to provide permitting assistance services for Sounder Everett-to-Seattle corridor improvements in the amount of \$381,463, with a 10% contingency of \$38,146, for a total authorized contract amount not to exceed \$419,609**

Mr. Chris Townsend, Senior Environmental Compliance Specialist, presented Motion No. M2004-66.

#### **Public Comment on Motion No. M2004-66**

None.

**It was moved by Mr. Olson, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2004-66 be approved as presented.**

Motion No. M2004-69 - Authorizing the Chief Executive Officer to execute a contract with Gillig Corporation for the manufacture and delivery of two standard floor 40-foot diesel buses in an amount not to exceed \$679,488

Mr. Fred Chun, Transportation Services Project Manager, presented Motion No. M2004-69.

Public Comment on Motion No. M2004-69

None.

**It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2004-69 be approved as presented.**

**Items for Recommendation to the Board**

Motion No. M2004-72 - Authorizing the Chief Executive Officer to execute a contract amendment with Shannon & Wilson, Inc. for scheduled and on-call geotechnical assistance during construction of the Beacon Hill Tunnel and Station and the Retrofit of the Downtown Seattle Transit Tunnel for the Central Link Light Rail Initial Segment, in the amount of \$2,400,000 with a 4% contingency of \$100,000 for a new total authorized contract amount not to exceed \$13,578,581

Mr. Richard Sage, Link Construction Manager, presented Motion No. M2004-72.

**It was moved by Mr. Olson, seconded by Mr. McIver, and carried by the unanimous vote of all members present that Motion No. M2004-72 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-68 - Authorizing the Chief Executive Officer to execute new five-year interagency agreements with King County Metro for Regional Express bus service for the period of January 1, 2005 to December 31, 2009

Mr. Mike Bergman, Transportation Services Program Manager, presented Motion No. M2004-68.

Chair Phelps requested that the rate negotiation schedule be aligned with the Regional Express Service Implementation Plan and Sound Transit's budget process.

**It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote all of members present that Motion No. M2004-68 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-70 - Authorizing the Chief Executive Officer to execute an agreement for Regional Express bus service with Pierce Transit for the period of January 1, 2005, through December 31, 2009

Mr. Mike Bergman, Transportation Services Program Manager, presented Motion No. M2004-70.

**It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-70 be forwarded to the**

**Board with a do-pass recommendation.**

Motion No. M2004-71- Authorizing the Chief Executive Officer to execute an agreement for Regional Express bus service with Community Transit for the period of January 1, 2005, through December 31, 2009

Mr. Mike Bergman, Transportation Services Program Manager, presented Motion No. M2004-71.

**It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-71 be forwarded to the Board with a do-pass recommendation.**

**Other Business**

Chair Phelps announced that Ms. Marshall has been appointed the new Small Business Administration's Regional Advocate for Region X. Because her availability will be limited, she has resigned from the Finance Committee. She will remain a member of the Board and Executive Committee.

**Next Meeting**

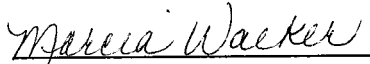
Thursday, August 5, 2004, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

**Adjourn**

The meeting adjourned at 2:40 p.m.

ATTEST:

  
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Kevin R. Phelps  
Finance Committee Chair

  
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Marcia Walker  
Board Administrator