

SOUND TRANSIT BOARD MEETING
Summary Minutes
January 13, 2005

Call to Order

The meeting was called to order at 1:10 p.m. by Chair John Ladenburg in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) John Ladenburg, Pierce County Executive

Vice Chairs

(P) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Fred Butler, Issaquah Deputy Council President

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, Sumner City Councilmember

(A) Doug MacDonald, WSDOT Secretary

(P) Connie Marshall, City of Bellevue Mayor

(P) Richard McIver, Seattle City Councilmember

(A) Julia Patterson, King County Councilmember

(P) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, Tacoma City Councilmember

(P) Larry Phillips, King County Council Chair

(A) Aaron Reardon, Snohomish County Executive

(A) Ron Sims, King County Executive

(P) Jack Start, Mill Creek City Councilmember

(P) Claudia Thomas, Lakewood City Councilmember

(P) Pete von Reichbauer, King County Council Vice Chair

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

The following Board members arrived after roll call:

Richard McIver

Mark Olson

Public Comment

Chair Ladenburg stated that beginning with the January 27, 2005 Board meeting, he would be limiting public comment to action items on the agenda.

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

Ms. Susan Ranf, Seattle Mariners

Mr. Andrew Reay-Ellers

Mr. Jim O'Halloran, President, Roosevelt Neighborhood Association

Mr. Steve Williamson, King County Labor Council

(Board member Olson arrived.)

Report of the Chair

Chair Ladenburg announced that an executive session would be held at the end of the meeting.

Chief Executive Officer's Report

Ms. Earl reviewed the 2004 milestones year end report (copy on file). She stated that in 2004, the agency achieved 26 of the 32 milestones. She mentioned that during 2004, the agency marked five years of service, there is \$1 million in construction underway on Central Link Light Rail, and achieved two significant accomplishments that weren't identified as milestones (Link announced light rail will go to the airport and the Bellevue HOV Access project was finished early).

Ms. Earl advised the Board that 31 milestones had been established for 2005. She briefly described each one, stating that a number of the milestones are related to construction. (A copy of the 2005 milestones is on file with the Board Administrator.)

Consent Agenda

November 18, 2004 Board meeting minutes

Voucher Certification for November 16 through November 30, 2004

Voucher Certification for December 1 through December 15, 2004

Ratification of Motion No. M2004-40 – Authorizing the Chief Executive Officer to execute a sole-source contract amendment with Stacy and Witbeck, Inc. to fund repairs to stabilize the earthfill embankment structure and Lock & Load wall system at the Reservation Junction to Freighthouse Square commuter rail track project in the amount of \$780,000, with a contingency of \$87,680, for a new total authorized amount not to exceed \$9,857,000, and to extend the term of the contract to September 30, 2004

Ratification of Motion No. M2004-41 – Authorizing the Chief Executive Officer to execute an amendment to the existing sole-source contract with HNTB Corporation to continue to provide additional independent engineering services for Sounder Commuter Rail's Reservation Junction to Freighthouse Square retained earth fill embankment and track bed structure in the amount of \$364,000, including contingency of \$33,000, for a new total authorized amount not to exceed \$464,100

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

Action Items

Motion No. M2005-09 – Adopting the final station names for the Central Link Light Rail Initial Segment

Ms. Deborah Ashland, Link Senior Architect, presented Motion No. M2005-09.

It was moved by Ms. Marshall, seconded by Mr. Pelz, and carried by the unanimous vote of all Board members present that Motion No. M2005-09 be approved as presented.

Item Referred by Executive and Finance Committees

Motion No. M2005-08 – Amending the project scope of the Central Link Light Rail Initial Segment to include the deferred Royal Brougham Station for a cost not to exceed \$3.7 million and with no increase to the Initial Segment budget and authorizing the Chief Executive Officer to contract for the work necessary to complete the Royal Brougham Station

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of the all Board members present that Motion No. M2005-08 be approved as presented.

Items Referred by Finance Committee

Motion No. M2005-02 – Authorizing the Chief Executive Officer to amend the existing sole source contract with HNTB Corporation to continue to provide additional independent engineering services for geotechnical monitoring for the earth fill embankment and track bed structure between Reservation Junction and Freighthouse Square in the amount of \$291,454, with a 20% contingency of \$58,291 totaling \$349,745, for a new total authorized contract amount not to exceed \$813,845

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of the all Board members present that Motion No. M2005-02 be approved as presented.

Resolution No. R2005-01 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), condemnation litigation, or entering administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the construction and operation of the Regional Express Issaquah Transit Center Project in Issaquah

It was moved by Mr. Phelps, seconded by Mr. Butler, and carried by the unanimous vote of all Board members present that Resolution No. R2005-01 be approved as presented.

Committee Reports

Central Link Oversight Committee – December 16, 2004

Mr. Pelz reported that the committee received with a project status report for the Initial Segment including cost summary, construction, procurement and community outreach activities; staff from Sound Transit, the City of Seattle, and King County Metro provided a briefing on downtown light rail construction; and an initial assessment on a reconfigured 12th Avenue Roosevelt station location that would avoid a neighborhood development project.

Executive Committee – January 6, 2005

Mr. Ladenburg reported that in addition to the action item that came before the Board today, the Committee authorized Board member Kevin Phelps to travel on behalf of Sound Transit through December 31, 2005, to conduct business related to bond issuance.

Finance Committee – January 6, 2005

Mr. Phelps reported that in addition to the actions that came before the Board earlier, the committee approved Motion No. M2005-01, exercising four, one-year options to the facilities

maintenance services contract with Ticon, Inc. and executing contract amendments in accordance with the exercised option; Motion No. M2005-06, executing a contract amendment with Royal ReproGrahics to provide agency-wide copying services; Motion No. M2005-05, executing a contract with the team of PRR, Inc., to provide business assistance consulting services for the Central Link Light Rail Initial Segment; and Motion No. M2005-04, executing a contract with Lin and Associates to provide construction management services for the Sammamish Park-and-Ride Lot/228th SE Project.

Also before the Finance Committee was Motion No. M2005-03, executing Agreement GCA 3536 Task Order #11 with the Washington State Department of Transportation for the final design services for the South Everett Freeway Station/112th Street SE Project. After much discussion, the committee set the motion aside until the next meeting and asked staff to prepare a separate action for a budget amendment to transfer funds from the Snohomish County Program Reserve to fund the project's \$4.2 million budget shortfall. The budget amendment will be brought to the full Board for consideration at the January 27, 2005 meeting.

(Board member McIver arrived.)

Executive Session

Mr. Ladenburg announced that the Board would convene an executive session.

At 2:05 p.m., the Board convened a 15-minute executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party.

The Board reconvened in open session at 2:18 p.m.

Other Business

None.

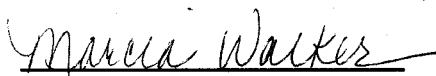
Next Meeting

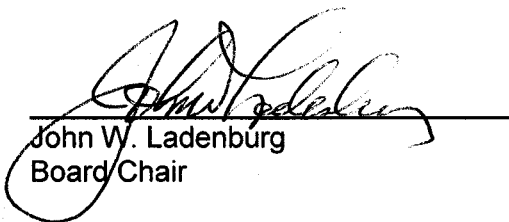
Thursday, January 27, 2005
1:00 to 4:00 p.m.

Adjourn

The meeting was adjourned at 2:20 p.m.

ATTEST:


Marcia Walker
Board Administrator


John W. Ladenburg
Board Chair