

SOUND TRANSIT BOARD MEETING
Summary Minutes
May 12, 2005

Call to Order

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

Roll Call

Chair

(A) John Ladenburg, Pierce County Executive

Vice Chairs

(A) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

Board Members

(P) Fred Butler, Issaquah Council President

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, City of Sumner Deputy Mayor

(P) Doug MacDonald, WSDOT Secretary

(A) Connie Marshall, City of Bellevue Mayor

(P) Richard Marin, Edmonds Council President

(A) Richard McIver, Seattle City Councilmember

(P) 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

(P) Ron Sims, King County Executive

(P) Claudia Thomas, Lakewood City Councilmember

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

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

Report of the Chair

Vice Chair Olson announced that Snohomish County Executive Reardon has appointed Edmonds City Council President, Richard Marin, to the Board. The Snohomish County Council is scheduled to confirm his appointment later this month. Mr. Marin has been an on Edmonds City Council since 2001 and is the Vice Chair of the Community Transit Board. He has also been active on the Technical Advisory Committee for the Edmonds Sounder Station.

He announced the second Sounder North train would begin service on June 6, 2005, three months earlier than planned. Completion of the construction of an additional layover track at Everett Station allows Sound Transit to start service earlier than third quarter. He and Mr. Reardon met with the Everett Herald yesterday afternoon to announce the news.

He indicated that the Board will hold an Executive Session at the end of the meeting.

Chief Executive Officer's Report

None.

Public Comment

Richard Borkowski

(Board member Sims arrived at this time).

Discussion Items

Edmonds Sounder Station Location

Ms. Val Batey, Capital Projects Project Manager, and Ms. Vicki Youngs, Capital Projects Program Manager, presented the discussion item.

(Board members MacDonald and von Reichbauer arrived at this time).

Long-Range Planning

(Board member Pelz arrived at this time).

Mr. Paul Matsuoka, Chief Officer of Policy and Planning, Mr. Matt Sheldon, Office of Policy and Planning Senior Planner and Mr. Ric Ilgenfritz, Chief Officer of Corporate and Strategic Communications, presented the following topics:

- East Corridor Alternatives
- Analysis of SR 99 Light Rail Transit Capacity
- I-5 Bus Rapid Transit
- Public Outreach on Draft Long-Range Plan

Consent Agenda

Voucher Certification for April 1, 2005 to April 15, 2005

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

Motion No. M2005-52 - Authorizing the Chief Executive Officer to execute a contract with Avnet Enterprise Solutions to provide telephony and installation consulting services to replace the existing PBX telephony systems with Voice Over Internet Protocol telephony and fulfill maintenance requirements in the amount of \$850,000

It was moved by Mr. Crawford, seconded by Ms. Patterson, and carried by the unanimous vote of all members present that Motion No. M2005-52 be approved as presented.

Executive Session

At 3:10 p.m., Vice Chair Olson announced that the Board would convene a twenty-minute executive session to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. This purpose is allowable under RCW 42.30.110(1)(b).

Vice Chair Olson extended the executive session by ten minutes at 3:35 p.m. Mr. Olson extended the executive session by another five minutes at 3:45 p.m.

The Board reconvened in open session at 3:50 p.m.

Committee Report

None.

Other Business

None.

Next Meeting

Thursday, May 26, 2005
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

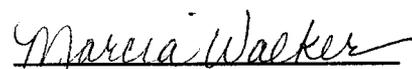
Adjourn

The meeting was adjourned at 3:51 p.m.



John Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator