

**SOUND TRANSIT BOARD MEETING  
Summary Minutes  
December 15, 2005**

**Call to Order**

The meeting was called to order at 1:12 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) Julie Anderson, Tacoma City Councilmember  
(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  
(P) Connie Marshall, City of Bellevue Mayor  
(P) Richard Marin, Edmonds Council President  
(P) Richard McIver, Seattle City Councilmember

(P) Julia Patterson, King County Councilmember  
(P) Dwight Pelz, King County Councilmember  
(P) Larry Phillips, King County Council Chair  
(P) Aaron Reardon, Snohomish County Executive  
(P) Ron Sims, King County Executive  
(P) Claudia Thomas, Lakewood City Councilmember  
(P) 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**

Mr. Ladenburg announced that the Board meeting would be short, with only one action item on the agenda. Immediately following the Board meeting, the Board would go into a workshop on ST2.

**Chief Executive Officer's Report**

Ms. Earl reminded the Board that she will give the 2005 annual report and announce the 2006 milestones at one of the meetings in January.

**Public Comment**

None

**Action Item**

Item Recommended by Finance Committee

Motion No. M2005-144 – Authorizing the Chief Executive Officer to execute a contract amendment extending the duration of the existing contract with Universal Field Services to continue providing professional right of way consulting services in support of the Central Link Light Rail Initial Segment from December 31, 2005 up to December 31, 2007, with an option to extend the term for an additional year

It was moved by Mr. Crawford, seconded by Mr. Olson, and carried by unanimous vote of all members present that Motion No. M2005-44 be approved.

**Recognition of Outgoing Members**

Mr. Ladenburg announced the departure of two Boardmembers, Jack Crawford and Dwight Pelz. Gifts were presented and comments in support and appreciation for their service were made.

**Other Business**

None


**Next Meeting**

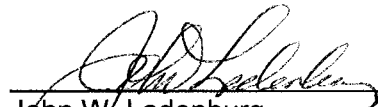
Thursday, January 12, 2006  
1:00 to 4:00 p.m.  
Union Station Board Room

**Adjourn**

The meeting was adjourned at 1:29 p.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Board Chair