

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**January 19, 2006**

**Call to Order**

The meeting was called to order at 12:10p.m. by Vice Chair Fred Butler in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Vice Chair

*(P) Fred Butler, Issaquah Council President*

*(A) Julie Anderson, Tacoma Councilmember*

*(P) Dave Enslow, Sumner Mayor*

*(A) Richard McIver, Seattle Councilmember*

*(P) Richard Marin, Edmonds Councilmember*

*(A) Mark Olson, Everett Councilmember*

*(A) Pete von Reichbauer, King Co. Councilmember*

Mr. Jason Suzaka, Board Coordinator, announced that a quorum of the committee was not present at roll call.

**Report of the Chair**

Mr. Butler announced that the committee is working from a revised agenda today. Motion No. M2006-08 (item 6e on the revised agenda) has been added to the agenda.

**Chief Financial Officer's Report**

Hugh Simpson, Chief Financial Officer, announced that staff will discuss the agency's baseline and internal phasegate process next month to discuss how the agency develops capital projects. Staff will also discuss a potential strategic acquisition fund as a way of acquiring property within the district.

**Discussion Item – Service Implementation Plan (SIP)**

Marty Minkoff, Transportation Services Director, and Mike Bergman, Transportation Services Program Manager, gave a staff presentation. They gave an update on rate negotiations with Sound Transit's three transit partners. So far, an agreement for 2006 has been reached with Pierce Transit.

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

Minutes of December 15, 2005 Finance Committee Meeting

Minutes of January 5, 2006 Finance Committee Meeting

Approval of the minutes for both the December 15, 2005 and January 5, 2006 Finance Committee meetings were postponed to the February 2, 2006 meeting.

Motion No. M2006-05 – Authorizing the Chief Executive Officer to execute a contract with J.L. Patterson and Associates, Inc. to provide engineering and construction

management services for layover tracks three and four at Everett Station in the amount of \$475,057, with a 10% contingency of 47,505, for a total authorized contract amount not to exceed \$522,562

Val Batey, Capital Projects Project Manager, gave a staff presentation.

The item was referred to the Board for consideration at the January 26, 2006 meeting.

Motion No. M2006-09 – Authorizing the Chief Executive Officer to execute a contract amendment with Zimmer Gunsul Frasca Partnership to complete revisions to the final design for station improvements, provide architectural support during construction contract procurement, and provide architectural support during construction for the Everett Station project in the amount of \$150,840, with a 10% contingency of \$15,084, for a new total authorized contract amount not to exceed \$1,666,112

Val Batey, Capital Projects Project Manager, gave a staff presentation.

The item was referred to the Board for consideration at the January 26, 2006 meeting.

Motion No. M2006-07 – Authorizing the Chief Executive Officer to execute a contract with Greythorn, Inc for procurement of information technology support services, for a three-year term and a total authorized contract amount not to exceed \$704,325

Kevin Crawford, IT Division Manager, gave a staff presentation.

The item was referred to the Board for consideration at the January 26, 2006 meeting.

Motion No. M2006-08 – Authorizing the Chief Executive Officer to execute a contract with PHAROS Corporation to provide ongoing property management services for properties acquired for Sound Transit projects for an authorized contract amount not to exceed \$537,280

Joan Coumou, Project Delivery Support Services Property Manager, and Tom Wilson, Link Light Rail Civil Engineer, gave a staff presentation. John McLean, Project Delivery Support Services Sr. Real Estate Representative, answered some questions board members had on property encroachment.

The item was referred to the Board for consideration at the January 26, 2006 meeting.

#### **Items for Recommendation to the Board**

Motion No. M2006-06 – Authorizing the Chief Executive Officer to draw on the land bank to acquire from the Washington State Department of Transportation certain real property described in Exhibit A, and to convey the property to Burlington Northern and Santa Fe Railway Company for track improvements contracted under the Commuter Rail Construction and Service Agreements between Sound Transit and The Burlington Northern and Santa Fe Railway Company, or related parties

John McLean, Project Delivery Support Services Sr. Real Estate Representative, gave a staff presentation. The committee asked for more information on landbanking at a future finance committee meeting.

The item was referred to the Board for consideration at the January 26, 2006 meeting with no recommendation.

Motion No. M2006-10 – Authorizing the Chief Executive Officer to execute a contract with Howard S. Wright Enterprises to construct a 450-stall parking garage and related transit amenities at the Mercer Island Park-and-Ride Lot in the amount of \$8,160,000, with a 10% contingency of \$816,000, for a total authorized contract amount not to exceed \$8,976,000

Dick Andrews, Capital Projects Construction Manager, and Eric Beckman, Capital Projects Program Manager, gave a staff presentation.

The item was referred to the Board for consideration at the January 26, 2006 meeting with no recommendation.

Motion No. M2006-11 – Authorizing the Chief Executive Officer to execute a contract amendment to the existing sole source contract with HNTB Corporation to provide independent technical review services for the remediation project and continued monitoring of the earth fill embankment and track bed structure, and continued inspection of the track on the connection between Reservation Junction and Freighthouse Square, in the amount of \$269,649, with a 10% contingency of \$26,965, totaling \$296,614, for a new total authorized contract amount not to exceed \$1,110,459

Jim Edwards, Capital Projects Deputy Director, gave a staff presentation.

The item was referred to the Board for consideration at the January 26, 2006 meeting with no recommendation.

Motion No. M2006-12 – Authorizing the Chief Executive Officer to execute a Development and Transitway Agreement with the City of SeaTac for the Airport Link Project of Central Link Light Rail, specifying the terms and conditions for development of the Airport Link Project between the Tukwila International Boulevard Station and the SeaTac/Airport Station and establishing the use of City of SeaTac street right-of-way, and to execute all other subsequent agreements with the City of SeaTac as may be necessary to implement this agreement for a total authorized expenditure not to exceed \$7,416,808

Martin Schachenmayr, Link Project Manager, gave a staff presentation. He added that yesterday Sound Transit received approval for the conditional use permit for the project from the City of Seatac. The committee asked staff for a status report at a future date regarding the options presented in the staff report.

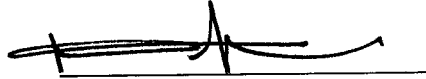
The item was referred to the Board for consideration at the January 26, 2006 meeting with no recommendation.

**Next Meeting:**

Thursday, February 2, 2006, 12:00 p.m. to 2:00 p.m., Union Station Board Room, 401 South Jackson Street, Seattle WA.

**Adjourn**

There was no other business; the meeting was adjourned at 2:07 p.m.

A handwritten signature in black ink, appearing to read "Fred Butler", written over a horizontal line.

Fred Butler  
Finance Committee Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Marcia Walker", written over a horizontal line.  
Marcia Walker  
Board Administrator