

SOUND TRANSIT BOARD MEETING
Summary Minutes
February 9, 2006

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) Connie Marshall, Bellevue City Councilmember

(P) Mark Olson, Everett City Councilmember

(P) Julie Anderson, Bellevue City Councilmember

(P) Mary-Alyce Burleigh, Kirkland City Councilmember

(P) Fred Butler, Issaquah Council President

(A) Dow Constantine, King County Councilmember

(P) David Enslow, City of Sumner Mayor

(A) Doug MacDonald, WSDOT Secretary

(P) Richard Marin, Edmonds City Councilmember

(A) Richard McIver, Seattle City Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) Julia Patterson, King County Councilmember

(A) Larry Phillips, King County Council Chair

(P) Aaron Reardon, Snohomish County Executive

(P) Ron Sims, King County Executive

(P) Claudia Thomas, City of Lakewood Mayor

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

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

Report of the Chair

Mr. Ladenburg stated that the Board would be working from a revised agenda.

He announced the appointment of Board Members to three King County subarea transportation boards. They are: Fred Butler, ETP (Eastside Transportation Partnership) with Ms. Connie Marshall as an alternate; Mr. Richard Marin, SeaShore Transportation Forum; and Mary-Alyce Burleigh, PSRC BNSF (Puget Sound Regional Council Burlington Northern Santa Fe) Advisory Committee. Mr. Ladenburg reserved announcing an appointment to SCATBD (South County Area Transportation Board) to a later date.

Chief Executive Report

Ms. Joni Earl, Chief Executive Officer, presented the 2005 and 2006 Milestones Report. She indicated that 23 of 31 2005 milestones were achieved. Those remaining have been carried into 2006. There are 38 2006 milestones. She introduced Cheryl Huston, Customer Service Manager, and Don McDonough of Evans/McDonough Company. Mr. McDonough presented an overview of results of most recent customer satisfaction survey. Ms. Earl also gave an update on the DSTT (Downtown Seattle Transit Tunnel). She concluded her report with an update on the progress of the Emerald Mole.

Mr. Ladenburg requested Mr. McDonough furnish the board with a report showing a breakdown of riders by lines of business.

Public Comment

(comments are on file with the Board Administrator)

Izzy Parker, T-Mobile
Laura Saunders, Bellevue Community College
Pamela Boulet
Richard Borkowski

Discussion Item – Tacoma to Lakewood Track and Facilities Project Update

Ms. Agnes Govern, Director Capital Projects, Mr. Jim Edwards, Deputy Director Capital Projects and Martin Young, Program Manager of Transportation Services presented the discussion item.

Mr. Bill Pugh of Tacoma read a letter from Tacoma City Manager Eric Anderson requesting further exploration the Pacific Avenue grade separation alternative as part of the Tacoma to Lakewood project.

Ms. Govern stated she will come back to brief the Board, updating the progress on discussions with our partners.

Consent Agenda

Voucher Certification from January 1 through January 15, 2006

Minutes of December 8, 2005 meeting

Minutes of December 15, 2005 meeting

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

Action Items

Item referred by the Executive Committee

Motion No. M2006-17 – A motion of the Board of the Central Puget Sound Regional Transit Authority confirming appointment of three new members to the Citizen Oversight Panel for a term of four years beginning February 2006 and expiring February 2010

It was moved by Mr. Ladenburg, seconded by Mr. Marin, and carried by the unanimous vote of all members present that C.T. Purdom, Robert Hitchcock, and Lynn A. Guttman be appointed to the Citizen Oversight Panel for a term of four years beginning February 2006 and expiring February 2010.

Mr. Ladenburg announced the appointments of Lynn Guttman of Seattle, C.T. Purdom of Federal Way and Robert B. Hitchcock of Tacoma to the Citizen Oversight Panel. He introduced Mr. Purdom of Federal Way, who was in attendance.

Item referred by Executive and Finance Committees

Resolution No. R2006-03 –A resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to implement proposed 2006 service changes included in the 2006 Service Implementation Plan and to use the preliminary 2007-2011 service changes included in the plan for planning and forecasting purposes

It was moved by Mr. Butler, seconded by Mr. Marin to approve R2006-03.

It was moved by Ms. Marshall and seconded by Mr. Butler to amend Resolution No. R2006-03 by adding the following language to Paragraph No. 6:

“...and modify ST Express Route 555 to serve Eastgate Park-and-Ride, Bellevue Community College, and Factoria via Southeast 36th Street. Sound Transit will work with staff from the City of Bellevue and King County Metro to evaluate overall transit needs in the Factoria-Eastgate area as part of the 2007 Service Implementation Plan.

The motion to amend Resolution No. R2006-03 carried by unanimous vote of all members present.

The motion to approve Resolution No. R2006-03, as amended, carried by the unanimous vote of all members present.

Item referred by Finance Committee

Resolution No. R2006-04 – A resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer, subject to the grant of a Federal Transit Administration protective acquisition waiver, to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary in order to secure property required in connection with construction staging area for the Capitol Hill Station within the University Link segment of the preferred alternative identified by the Sound Transit Board within the North Link project of Central Link

It was moved by Mr. Ladenburg, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. R2006-04 be approved as presented.

Item not referred by Committee

Motion No. M2006-21 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute an Interlocal Agreement with the City of Tacoma to provide a funding contribution to the City of Tacoma in an amount not to exceed \$300,000 for the construction of the City’s D Street Overpass project

Mr. Mike Merrick, Program Manger in Capital Projects presented Motion No. M2006-21.

Mr. Steve Shanafelt from Tacoma Public Works Department confirmed the information Mr. Merrick presented.

It was moved by Mr. Ladenburg, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Motion No. M2006-21 be approved as presented.

Committee Reports

Executive Committee

Mr. Ladenburg had nothing to report.

Finance Committee Report

Mr. Butler reported the Finance Committee approved a motion to execute a contract with Inca Engineers to provide for design and to exercise construction management services for the Bothell branch campus access project. In addition, the committee received a briefing by staff on Sound Transit's internal project management system called Phasegate. The independent peer review report for the draft University Link finance plan will be discussed with the Finance Committee on February 16, 2006.

Other Business

None.

Next Meeting

Thursday, February 23, 2006
1:00 to 4:00 p.m.
Sound Transit Board Room

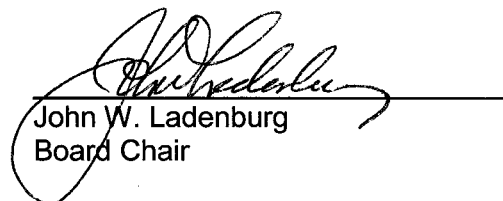
Adjourn

The meeting was adjourned at 3:12 p.m.

ATTEST:



Marcia Walker
Board Administrator


John W. Ladenburg
Board Chair