

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**January 11, 2007**

**Call to Order**

The meeting was called to order at 1:10 p.m. by Chair John Ladenburg, in the Ruth Fisher Boardroom, 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, Tacoma City Councilmember

(P) Mary-Alyce Burleigh, Kirkland City Councilmember

(P) Fred Butler, Issaquah Council President

(P) Dow Constantine, King County Councilmember

(P) David Enslow, City of Sumner Mayor

(A) Doug MacDonald, WSDOT Secretary

(P) Richard Marin, Edmonds City Councilmember

(P) Richard McIver, Seattle City Councilmember

(P) Greg Nickels, City of Seattle Mayor

(A) Julia Patterson, 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, City of Lakewood Mayor

(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**

Mr. Ladenburg announced that the Board would be working from a revised Agenda. Mr. Ladenburg recognized three students from Bellarmine High School who were in attendance at the meeting; Kevin Durkin, Emerson Lamb, Andy Kangsler and TJ Bordeaux.

**Chief Executive Officer's Report**

Ms. Earl summarized key features of the letter dated January 8, 2007 from the Expert Review Panel (ERP). She announced that the ERP will meet again in April 2007 prior to the Board's action on the final plan. A copy of the letter is on file with the Board Administrator.

Ms. Earl announced that the Regional Transportation Commission issued its evaluation report on transportation to Governor Gregoire.

She announced that the annual 2007 Milestone report will be given at the Board meeting on January 25, 2007. In addition, she announced completion of the 2005 audit and receipt of the Washington State Auditor's report, with no audit findings or management letters issued.

Ms. Earl recognized Mr. Ladenburg by announcing that he was recently honored by the Association of Metropolitan Planning Organizations for his leadership in the region and the various regional committees and boards in which he has led as president and/or chaired.

## **Public Comment**

Tayloe Washburn  
Phil Noble, Bellevue Councilmember  
Rosemarie Ives, Mayor of Redmond  
Bob Johnson  
Robert Hitchcock  
Bryan Flint  
Bruce Kendall  
Tim Gould

Mr. Ladenburg announced that Agenda item 6. Expert Review Panel Report – John Howell, Administrator and Agenda item 7., the discussion item on the Project Labor Agreement – Workforce Utilization Update would be set aside.

## **Consent Agenda**

Voucher Certification – November 16, 2006 through November 30, 2006

Voucher Certification – December 1, 2006 through December 15, 2006

**It was moved by Mr. Olson, seconded by Mr. Butler, and carried by the unanimous vote of all members present that the consent agenda be approved as presented.**

## **Action Item**

Resolution No. R2007-01 Relating to High Capacity Transportation System Planning, setting aside from further consideration the “Bus/Rail (Medium)” and “Rail Emphasis (Medium high)” options, modifying and renaming the “Rail Emphasis (High)” option to provide light rail service to east King County, extend light rail in the north and south corridors and implement other core projects, and directing staff to further refine and evaluate this “Sound Transit 2 Draft Package” and distribute it for public outreach and agency review

Mr. Ladenburg highlighted provisions of each section of the resolution emphasizing the 20-year length of the plan. He stated that the draft package is consistent with Sound Transit’s financial policies and assumptions and provided information on next steps to reach the ballot measure in November 2007 along with the Regional Transit Investment District’s plan as part of a joint Roads and Transit proposal.

Ric Ilgenfritz, Executive Director of Policy, Planning and Public Affairs and Sheila Dezarn, Acting Policy & Planning Officer gave the staff presentation. Ms. Dezarn gave a history of the maps, projects and policies, which led up to the development of the draft package. Mr. Ilgenfritz described the public outreach process and features of the next steps and goals to develop a final plan.

**It was moved by Ms. Marshall, seconded by Ms. Burleigh, that Resolution No. R2007-01 be approved.**

Mr. Olson offered an amendment to Section 4 of Resolution No. R2007-01 to insert the word “Everett,” in the fourth sentence as follows:

The Sound Transit 2 Draft Package includes funding for planning studies, environmental review, preliminary engineering, and right-of-way acquisition for the Everett, Redmond, and Tacoma light rail extensions, but no funds are included for constructing those extensions.

Ms. Marshall suggested clarification by striking out the word "these" and inserting the words "the Redmond and Tacoma" changing the fifth sentence of Section 4, as follows:

It is the agency's express goal to build the Redmond and Tacoma rail extensions as part of the ST2 program, but accomplishing this goal is dependent on securing additional funds, achieving cost savings, or both.

**It was moved by Mr. Olson, seconded by Ms. Marshall and carried by the unanimous vote of all members present that the proposed amendment to Resolution No. R2007-01 be approved.**

**The motion to approve Resolution No. M2006-87 as amended, was carried by a majority vote of all members present. Those voting in the minority were Mr. Marin, Mr. Olson and Mr. Reardon.**

Motion No. M2007-12 – Authorizing Board member travel for the year 2007 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit.

**It was moved by Ms Marshall, seconded by Ms. Thomas, and carried by the unanimous vote of all members present that Motion No. M2007-12 be approved as presented.**

Mr. Ladenburg announced the removal of Motion No. M2007-13 from the agenda.

Items forwarded by the Finance Committee

Motion No. M2007-04 - Authorizing the chief executive officer to provide funding for the construction phase of the SR 522 HOV Enhancement Project in an amount not to exceed \$6,358,562 as provided in the Interlocal Agreement between Sound Transit and the City of Kenmore for the Cooperative Funding of SR 522 HOV Enhancements.

**It was moved by Mr. Butler, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-04 be approved as presented.**

Motion No. M2007-07 - Authorizing the chief executive officer to increase the contingency for the contract with Kiewit Pacific Company for the construction of the Central Link Operations and Maintenance Facility in the amount of \$2,000,000 for a new total authorized contract amount not to exceed \$63,997,800

**It was moved by Mr. Butler, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-07 be approved as presented.**

## **Committee Reports**

### **Executive Committee**

Mr. Ladenburg discussed Sound Transit's oversight and audit committees in light of the state Auditor's responsibilities to conduct performance audits. No actions were taken at the Executive Committee meeting due to a lack of a quorum.

### **Finance Committee**

Mr. Butler reported on actions taken by the Finance Committee at its January 4, 2007 meeting. The committee approved a sole source contract with Dell, Inc. to purchase hardware for Link light rail operations and maintenance facility projects for a total authorized amount of \$400,000. Also approved was an interlocal agreement with Evergreen Healthcare for construction of the intersection improvements providing egress from the Totem Lake Transit Center in the amount of approximately \$413,000, with a 10% contingency. In addition the Finance Committee approved an action authorizing the chief executive officer to execute a contract for one year with two one-year options to extend with Leajak Concrete Construction, Inc. to provide on-call construction and repair services for the Central Link light rail Initial Segment, for a total contract amount not to exceed \$500,000. Mr. Butler announced the next meeting, scheduled for January 18, 2007.

### **Executive Session**

None.

### **Other Business**

None.

### **Next Meeting**

Thursday January 25, 2007  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

### **Adjourn**

The meeting was adjourned at 3:00 p.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Board Chair