

SOUND TRANSIT BOARD MEETING
Summary Minutes
May 24, 2007

Call to Order

The meeting was called to order at 1:22 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

(A) Fred Butler, Issaquah Deputy 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

(A) Richard McIver, Seattle City Councilmember

(A) 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

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

Mr. Jason Suzaka, Board Coordinator, announced that a quorum of the Board was present at roll call.

Report of the Chair

Chair Ladenburg announced that Board members Aaron Reardon, Julia Patterson, and Peter von Reichbauer would be participating by telephone and that Board operating rules allow members to attend meetings by teleconference by motion prior to consideration of action items requiring a two-thirds affirmative vote of the members who are physically in attendance.

It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Board members Aaron Reardon, Julia Patterson, and Pete von Reichbauer be allowed to participate in the meeting via teleconference.

Chair Ladenburg announced that an executive session would be held following public comment.

Chief Executive Officer's Report

Chief Executive Officer Joni Earl announced the rollout of the light rail vehicle assembly plant in Everett on May 21, 2007, where Board members Marin, Olson, and Reardon were in attendance.

Ms. Earl also announced the Canyon Park Freeway Station ribbon cutting ceremony on May 29, 2007, which opened for service on June 3, 2007.

Public Comment

Deborah Knudson – Snohomish County Economic Development Council
Paul W. Locke
Will Knedlik

Executive Session

At 1:37 p.m., Chair Ladenburg announced that the Board would convene a 30-minute executive session authorized under RCW 42.30.110. to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Mr. Ladenburg reconvened the meeting at 2:25 p.m.

Consent Agenda

Voucher Certification for April 1, 2007 through April 15, 2007

Voucher Certification for April 16, 2007 through April 30, 2007

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

Action Items

Items not referred by Committee

Resolution No. R2007-05 - Adopting the Sound Transit 2 Regional Transit System Plan for the Central Puget Sound, together with its related Appendices.

Mr. Brian McCartan, Executive Director of Finance and Information Technology, Mr. Ric Ilgenfritz, Executive Director of Office of Policy, Planning, and Public Affairs, and Sheila Dezarn, Acting Policy and Planning Officer gave an update on the Sound Transit 2 plan (ST2).

Mr. Ilgenfritz advised that the Puget Sound Regional Council Executive Board voted to confirm that the ST2 plan conforms with Destination 2030 and Vision 2020 at its meeting held earlier in the day. A formal letter will be sent to Sound Transit. He also advised that staff work has now been completed on the ST2 Plan.

Ms. Earl listed the final ST2 plan documents which fulfill requirements of state law:

- Resolution No. R2007-05
- ST2 Plan narrative – “Making Connections”
- ST2 System Map
- Appendix A – Detailed Description of Facilities and Estimated Costs
- Appendix B – Financial Policies
- Appendix C – Benefits, Costs, Revenues, Capacity, and Reliability
- Appendix D – Social, Economic and Environmental Impacts; Performance Characteristics by Mode; and Integration with Regional Land Use

Chair Ladenburg and Vice-Chair Marshall thanked Board members and staff for their work and spoke in favor of the resolution.

It was moved by Mr. Olson, seconded by Ms. Marshall, and carried by the unanimous vote of thirteen Board members present that Resolution No. R2007-05 be approved as presented.

Motion No. M2007-55 - Ratifying a contract with Magnetic Technologies Corporation for emergency procurement of a transformer to be designed, fabricated, and delivered to the Central Link Operations & Maintenance Facility in the amount of \$118,000, plus estimated use tax of \$10,502, for a total authorized contract amount not to exceed \$128,502

Steve Proctor, Link Systems Engineering Manager gave a staff presentation.

It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all Board members present that Motion No. M2007-55 be approved as presented.

Item referred by Finance Committee

Resolution No. R2007-08 - Authorizing the chief executive officer to execute a back-up purchase and sale agreement with the Korean Women's Association for the parcel located east adjacent to the Federal Way Transit Center for a proposed low-income senior housing transit-oriented development project

Board member Marin spoke to the resolution on behalf of the Finance Committee.

It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all Board members present that Resolution No. R2007-08 be approved as presented.

Other Business

Chair Ladenburg announced a ceremonial signing of Resolution No. R2007-05 by all Board members to occur immediately following the meeting in the Downtown Seattle Transit Tunnel.

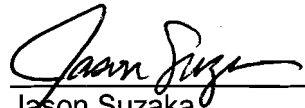
Next Meeting

Thursday June 7, 2007
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

Adjourn

The meeting was adjourned at 2:44 p.m.

ATTEST:



Jason Suzaka
Board Coordinator



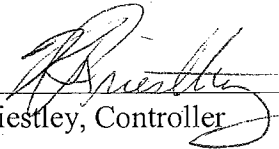
John W. Ladenburg
Board Chair

Regional Transit Authority
Voucher Certification Approval
April 15, 2007

Auditing Officer Certification

I, the undersigned, certify under penalty of perjury that the expenses listed below represent claims that were just, due, and paid obligations against the Central Puget Sound Regional Transit Authority, and further that I am authorized to authenticate and certify said claims paid through the disbursement process.

Auditing Officer:



 Kelly Priestley, Controller

The vouchers below have been reviewed and certified by individual departments and the Central Puget Sound Regional Transit Authority's Auditing Officer.

Claims Vouchers:	Numbers	Amounts
A/P Checks	53415 - 53795	10,523,107.59
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	21	13,810,759.77
Voided Checks		\$0.00
Total Claims	402	\$24,333,867.36

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers		0.00
Total Claims	0	\$0.00

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	6962 - 6967	\$9,661.77
Direct Deposit	421	\$696,460.13
Voided Check /EFT		
Payroll Taxes	1	\$157,346.71
Total Payroll	428	\$863,468.61


Total certified vouchers from April 1 through April 15, 2007 are \$25,197,335.97.

**Regional Transit Authority
Voucher Certification Approval
April 30, 2007**

Auditing Officer Certification

I, the undersigned, certify under penalty of perjury that the expenses listed below represent claims that were just, due, and paid obligations against the Central Puget Sound Regional Transit Authority, and further that I am authorized to authenticate and certify said claims paid through the disbursement process.

Auditing Officer:



Kelly Priestley, Controller

The vouchers below have been reviewed and certified by individual departments and the Central Puget Sound Regional Transit Authority's Auditing Officer.

Claims Vouchers:	Numbers	Amounts
A/P Checks	53796 - 54070	7,231,553.51
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	18	17,743,138.71
Voided Checks	51822, 51845, 51846, 51886	
Voided Checks	51919, 51933, 53073, 53519	
Voided Checks	53529, 53584, 53587, 53594	
Voided Checks	53595, 53614, 53809*, 54042*	(\$19,755.62)
Total Claims	277	\$24,954,936.60

** Checks not issued, information presented for integrity of numerical continuity only*

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers		0.00
Total Claims	0	\$0.00

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	6968 - 6970	\$4,850.99
Direct Deposit	428	\$696,788.00
Voided Check /EFT		
Payroll Taxes	1	\$155,707.73
Total Payroll	432	\$857,346.72

Total certified vouchers from April 16 through April 30, 2007 are \$25,812,283.32.