

SOUND TRANSIT BOARD MEETING
Summary Minutes
June 28, 2007

Call to Order

The meeting was called to order at 1:15 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

(A) 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 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

(P) Julia Patterson, King County Councilmember

(P) Larry Phillips, King County Council Chair

(P) Aaron Reardon, Snohomish County Executive

(A) 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 announced that a quorum of the Board was present.

Report of the Chair

Mr. Ladenburg announced the Board would be working from a revised agenda, adding two items; Resolution No. R2007-14 and Resolution No. R2007-13. He also announced that the D-to-M Street discussion item would be postponed to a future date.

Mr. Ladenburg announced that Board member Pete von Reichbauer would be participating by telephone. He explained the Board operating rules that allow members to attend meetings by teleconference. Requests to attend are acted on by motion prior to action and require a 2/3 affirmative vote of members who are physically in attendance.

It was moved by Ms. Thomas, seconded by Mr. Phillips, and carried by the unanimous vote of all members present that Board member von Reichbauer be allowed to participate in the meeting via teleconference.

Chief Executive Officer's Report

Ms. Earl introduced Amanda Thomas, Mayor Thomas' granddaughter. Ms. Earl introduced Mr. Greg Walker, Chief Policy & Planning Officer who recently joined the agency staff. She summarized Mr. Walker's career background and experience.

Ms. Earl also informed the Board of the final meeting being held by the Expert Review Panel (ERP) on Sound Transit 2 (ST2) noting the substance of the briefings and information presented to them by staff. She announced that the ERP would be preparing a final report for the Board.

Public Comment

None

Consent Agenda

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

Voucher Certification for May 16, 2007 through May 31, 2007

It was moved by Mr. Marin, seconded by Ms. Burleigh, 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. R2007-14 - Governing the authority to sell the West Parcel of the Federal Way Transit Center to the City of Federal Way for a proposed transit oriented development project and delegating authority to the chief executive officer and Finance Committee

Ms. Earl presented background information on the history of the developer agreement with the City of Federal Way on the West Parcel of the Federal Way Transit Center, designated as surplus property. She described discussions with the City of Federal Way who desired to purchase that property for improvements consistent with the City's development goals. She also detailed the time and procedural requirements affecting the sale of the property.

It was moved by Richard Marin, seconded by Mr. Olson, and carried by the unanimous vote of all members present that Resolution No. R2007-14 be approved as presented.

Mr. Ladenburg explained the procedure to suspend the rules for Board members to attend meetings by teleconference. He announced that a required 2/3 vote of the Board was necessary.

It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all 12 members present to suspend the rules (Resolution No. 1-1 Amended – Section 8.D.) in order to allow the members to participate by teleconference at the Finance Committee meeting on July 10, 2007, continued from July 5 2007, with at least one committee member physically in attendance.

Resolution No. R2007-12 - Authorizing the chief executive officer to establish a Sound Transit Sustainability Initiative.

Ms. Earl indicated this action would set the stage for an executive order to implement a Sustainability Initiative with a goal of being a "good living neighbor." She introduced Mr. Perry Weinberg, Legal Counsel for Environmental Compliance who detailed elements of the initiative and described the implementation methods. The initiative sets out identifiable, measurable targets and objectives and puts a mechanism in place to report progress updates to the Board.

It was moved by Mr. Marin, seconded by Ms. Burleigh and carried by the unanimous vote of all members present that Resolution No. R2007-12 be approved as presented

Resolution No. R2007-13 - Authorizing the chief executive officer 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 for the Airport Link segment of the Central Link light rail project between Sea-Tac International Airport and South 200th Street, correcting a legal description contained in Resolution No. R2006-01 Exhibit A, and ratifying the actions of the chief executive officer taken consistent with the corrected legal description as of the effective date of Resolution No. R2006-01

It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2007-13 be approved as presented.

Resolution No. R2007-10 - Amending the Adopted 2007 Budget for the ST Express Fleet Replacement Program to reflect an increase in the South King County portion of the program by \$2,000,000 and reducing the budget for the South King County portion of the ST Express Fleet Program by \$2,000,000

Items referred by Finance Committee

Mr. Ladenburg announced that approval of a budget amendment requires a two-thirds affirmative vote of the entire membership of the Board.

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all 12 Board members present that Resolution No. R2007-10 be approved as presented.

Motion No. M2007- 64 - Authorizing the chief executive officer to execute a contract with Gillig Corporation to purchase twenty Gillig Phantom 40-foot model diesel buses in the amount of \$8,220,000 with a 10% contingency of \$822,000, for a total authorized contract amount not to exceed \$9,042,000

In response to Board member questions on the agency's procurement practices of fuel-efficient vehicles, Ms. Earl distributed a memorandum. A copy of the memorandum is on file with the Board Administrator. Challenges she addressed were facility maintenance; the ability to accommodate transit partners and environmental tradeoffs of each vehicle. Ms. Earl also described the lessons learned. Mr. Tim Dunn, ST Express Operations Manager described distinctive operation and maintenance requirements among transit partners in King, Pierce and Snohomish Counties as well as the cost/benefit demands of service. Following a discussion on fuel efficiency options for bus operation, Ms. Earl recommended scheduling briefings on fuel alternatives for Board guidance in establishing policy for future procurements.

It was moved by Mr. Butler, seconded by Mr. Marin and carried by the unanimous vote of all Board members present that Motion No. M2007-64 be approved as presented.

Resolution No. R2007-11 - Amending the Adopted 2007 Budget to reflect a transfer of \$2,250,000 from the East King County portion of the Bus Maintenance Facility Project to the East King County subarea portion of the ST Express Fleet program

Mr. Ladenburg announced that approval of a budget amendment requires a two-thirds affirmative vote of the entire membership of the Board.

It was moved by Mr. Butler, seconded by Mr. Marin and carried by the unanimous vote of all 12 Board members present that Resolution No. R2007-11 be approved as presented.

Motion No. M2007-65 - Authorizing the chief executive officer to execute two contracts with Gillig Corporation to (1) purchase three Gillig Phantom 40-foot model diesel buses utilizing options from the Florida Consortium contract in the amount of \$1,233,000 with a 10% contingency of \$123,300, for a total authorized contract amount not to exceed \$1,356,300; and (2) purchase seven Gillig Phantom 40-foot model diesel buses utilizing options from the Community Transit contract in the amount of \$2,877,000 with a 10% contingency of \$287,700 for a total authorized contract amount not to exceed \$3,164,700

Mr. Tim Dunn, ST Express Operations Manager, described the structure of the base pricing mechanism to purchase the diesel buses and the various options available to modify buses making them consistent with Sound Transit's fleet. He also addressed the purpose for establishing a contract contingency.

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all Board members present that Motion No. M2007-65 be approved as presented

Motion No. M2007-66 - Authorizing the chief executive officer to increase the contingency for the contract with GE Transportation Systems Global Signaling, LLC to provide communications systems for construction of the Central Link light rail Initial Segment project in the amount of \$4,900,000, for a new total authorized contract amount not to exceed \$43,693,889

The Board discussed the challenges of the project noting that the recent audit findings of KPMG concluded that initial financial assumptions made by Sound Transit were appropriate and accurate. Ms. Earl described the mechanism in place for status updates to the Board on the Link light rail Initial Segment budget.

It was moved by Mr. Butler, seconded by Mr. Marin and carried by the unanimous vote of all Board members present that Motion No. M2007-66 be approved as presented

Executive Session

None.

Other Business

None

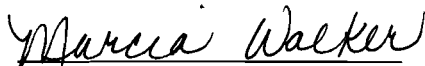
Next Meeting

Thursday July 12, 2007
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

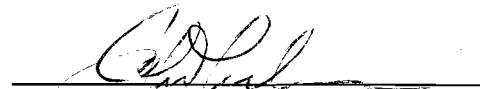
Adjourn

The meeting was adjourned at 2:08 p.m.

ATTEST:



Marcia Walker
Board Administrator



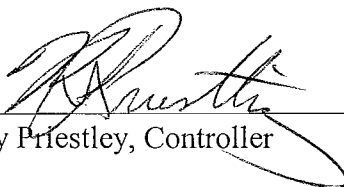
John Ladenburg
Board Chair

**Regional Transit Authority
Voucher Certification Approval
May 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	54071 - 54363	13,966,953.28
Treasurer Checks	1147 - 1149	22.00
Wire Transfers, Credit Cards, ACHs	24	35,453,877.22
Voided Checks	54090, 54250	(\$988,298.67)
Total Claims	318	\$48,432,553.83

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

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	6971 - 6976	\$7,271.38
Direct Deposit	435	\$704,176.52
Voided Check /EFT		
Payroll Taxes	1	\$155,562.32
Total Payroll	442	\$867,010.22


Total certified vouchers from May 1 through May 15, 2007 are \$49,299,564.05.

Regional Transit Authority
Voucher Certification Approval
May 31, 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	54364 - 54800*	29,510,956.68
Treasurer Checks	1151 - 1154*	51.00
Wire Transfers, Credit Cards, ACHs	26	36,282,683.75
Voided Checks	54591, 54620, 54695, 54794	(\$7,446,063.19)
Total Claims	399	\$58,347,628.24

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	3	65,198.53
Total Claims	3	\$65,198.53

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	6977 - 6980	\$7,593.15
Direct Deposit	433	\$685,456.97
Voided Check /EFT		
Payroll Taxes	1	\$151,675.62
Total Payroll	438	\$844,725.74

* Checks numbered 1150, 54493 through 54556 were not issued.

Total certified vouchers from May 16 through May 31, 2007 are \$59,257,552.51.