

SOUND TRANSIT CAPITAL COMMITTEE MEETING
Summary Minutes
December 8, 2011

CALL TO ORDER

The meeting was called to order at 1:35 p.m. by Committee Chair Fred Butler, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) *Fred Butler, Issaquah Deputy Council President*

Vice Chair

(P) *Julia Patterson, King County Councilmember*

Boardmembers

(P) *Claudia Balducci, Bellevue Councilmember*

(P) *Richard Conlin, Seattle Council President*

(A) *Jake Fey, Tacoma Councilmember*

(P) *Joe Marine, City of Mukilteo Mayor*

(P) *Joe McDermott, King County Councilmember*

(A) *Mike McGinn, City of Seattle Mayor*

(P) *Larry Phillips, King County Councilmember*

Alex Herzog, Board Coordinator, announced that a quorum of the Committee was present at roll call.

REPORT OF THE CHAIR

None.

CEO REPORT

Celia Kupersmith, Deputy Chief Executive Officer, reported in CEO Joni Earl's absence.

D to M Street Sounder Project: Bridge over Pacific Avenue

The middle span of the bridge over Pacific Avenue was installed yesterday. Two 100-foot-long, 100,000-pound steel girders make up the span. The contractor had only two hours to install the first section before the second section arrived from Sedro Wooley. The bridge, which is about 17 feet above grade, will let traffic on Pacific Avenue flow without interruption from trains.

South King County Summit

Yesterday a South King County transportation summit was held at Highline Community College. Boardmembers Dow Constantine, Julia Patterson, Joe McDermott, and Pete von Reichbauer participated, as well as stakeholders from local jurisdictions, social service and environmental organizations, public institutions, and businesses.

Transit challenges in the South Corridor due to the recession were discussed as were significant investments, including extending Link to South 200th Street in SeaTac, to Kent/Des Moines, and a planning study from Kent/Des Moines to Tacoma. A number of local elected officials, city staff, and stakeholders will work with Sound Transit on transitioning the South

Corridor in coming years.

REPORTS TO THE COMMITTEE

North Link Station Design

Ron Endlich, North Link Deputy Project Director, and Debra Ashland, Architecture and Art Director, gave the presentation on Roosevelt, Brooklyn and Northgate station design.

Certain elements of station design will be common among the stations. Station location, type (underground, ground level or elevated) and surrounding neighborhoods require different station design elements. One of the elements that make each station unique is Sound Transit's public art program. Some artists have already been selected for North Link stations.

Brooklyn and Roosevelt stations are underground and are scheduled to achieve 60 percent design in the spring of 2012. The Northgate station is elevated, currently at 30 percent design and scheduled to achieve 60 percent design mid-2012. Transit-oriented development is planned for the Brooklyn station. There is a potential transit-oriented development opportunity near the north entrance of the Roosevelt station.

BUSINESS ITEMS

Minutes of the November 10, 2011 Capital Committee meeting

It was moved by Committee Vice Chair Patterson, seconded by Boardmember McDermott, and carried by unanimous vote that the November 10, 2011 Capital Committee minutes be approved as presented.

Motion No. M2011-85: Authorizing the chief executive officer to execute a contract amendment with AECOM to complete final design and provide design services during construction for the Mukilteo Station – South Platform project in the amount of \$430,721, with a 10% contingency of \$43,072 totaling \$473,793 for a new total authorized contract amount not to exceed \$3,106,200.

Barry Alavi, Project Manager, presented the staff report.

The Mukilteo Station South Platform will be re-baselined in 2012 which will include design changes.

It was moved by Boardmember Marine, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2011-85 be approved as presented.

Public Comment (Comments on file with the Board Administrator)
Will Knedlik

Motion No. M2011-86: Authorizing the chief executive officer to execute a contract with Turner Construction Company to provide pre-construction phase services for the University Link project Capitol Hill station in the amount of \$564,918, with a 10% contingency of \$56,492, for a total authorized contract amount not to exceed \$621,410.

Christy Sanders-Meena, Principal Construction Manager, presented the staff report.

It was moved by Boardmember McDermott, seconded by Committee Vice Chair Patterson, and carried by unanimous vote that Motion No. M2011-86 be approved as presented.

Motion No. M2011-87: Identifying the range of North Corridor Transit Project alternatives to be studied in the Draft Environmental Impact Statement and excluding from further study worse performing and less promising alternatives evaluated in the project alternatives analysis.

Matt Shelden, Light Rail Project Development Manager, presented the staff report.

It was moved by Boardmember Phillips, seconded by Boardmember McDermott, and carried by unanimous vote that Motion No. M2011-87 be forwarded to the Board with a do-pass recommendation.

Motion No. M2011-88: Authorizing the chief executive officer to execute a contract amendment with North Corridor Transit Partners, LLC to provide engineering, environmental, and community development services for Phase 2 of the North Corridor High Capacity Transit – Northgate to Lynnwood project in the amount of \$13,210,955, with a 10% contingency of \$1,321,095, totaling \$14,532,050, for a total authorized contract amount not to exceed \$19,804,484.

Matt Shelden, Light Rail Project Development Manager, presented the staff report.

It was moved by Boardmember Marine, seconded by Committee Vice Chair Patterson, and carried by unanimous vote that Motion No. M2011-88 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2011-19: 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 Sounder Commuter Rail -Mukilteo Sounder Station Project.

Roger Hansen, Real Property Director, presented the staff report.

It was moved by Boardmember Marine, seconded by Committee Vice Chair Patterson, and carried by unanimous vote that Resolution No. R2011-19 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2011-20: Authorizing the chief executive officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation to the extent permitted by law (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary for Tukwila Sounder Station.

Roger Hansen, Real Property Director, presented the staff report.

It was moved by Boardmember McDermott, seconded by Committee Vice Chair Patterson, and carried by unanimous vote that Resolution No. R2011-20 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, January 12, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:56 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Alex Herzog
Board Coordinator

APPROVED on February 9, 2012, AH