

**SOUND TRANSIT CAPITAL COMMITTEE MEETING**  
**Summary Minutes**  
**January 10, 2013**

**CALL TO ORDER**

The meeting was called to order at 1:36 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

(A) Richard Conlin, Seattle Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(P) Julia Patterson, King County Councilmember

(P) Dave Earling, Edmonds Mayor

(P) Larry Phillips, King County Councilmember

(P) Pat McCarthy, Pierce County Executive

(A) Pete von Reichbauer, King County

(P) Mike McGinn, Seattle Mayor

Councilmember

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

**REPORT OF THE CHAIR**

Public Hearing on Surplus Real Property

Committee Chair Butler presided over a public hearing held before the Capital Committee meeting on Sound Transit's intent to sell surplus real property to another governmental agency in compliance with RCW 39.33.020. Three people commented at the hearing. Comments centered on allowing the property in SeaTac to be transferred back to the original owner through sale or a public-private partnership for a potential transit-oriented development (TOD) project. Item 6.F. on the agenda would approve the CEO's declaration that the properties are surplus. This committee's action is for recommendation to the Board for consideration at its January 24, 2013 meeting.

**CEO REPORT**

Mudslides

Mudslides have interrupted Sounder North service for a total of 24 days since November 7, 2012. The mudslide season typically runs from October through March, and there have been an unprecedented number this winter. Rainfall from October 1 to December 31 was about 40% higher than average. Mudslides effect service reliability of and may have an impact on ridership. During that time, 136 out of 288 scheduled trips were cancelled. BNSF Railway owns the track and right-of-way through which Sounder operates. BNSF is responsible for maintaining the track and area around the track.

BNSF, Federal Railroad Administration and Washington Department of Transportation staff will be meeting in the Seattle area during the week of January 14, 2013, to continue work on a slope stabilization plan using funding from a High Speed Rail grant.

**REPORTS TO THE COMMITTEE**

South 200<sup>th</sup> Link Extension Update

Miles Haupt, Project Director, gave a presentation.

Sound Transit staff has recently met with stakeholders to discuss major contracts and the project schedule. The project is on schedule for start of service in fall 2016.

The parking garage planned for South 200<sup>th</sup> Street has potential for future TOD. A TOD marketing study has been completed. The study analyzed potential site arrangements of the plaza, parking structure and potential for development. Upcoming tasks related to the parking garage and TOD sites are TOD option evaluations, Board action on TOD options, and Board action to award contracts for development.

## **BUSINESS ITEMS**

Minutes of the November 8, 2012 Capital Committee meeting

**It was moved by Board Vice Chair Patterson, seconded by Board Chair McCarthy, and carried by unanimous vote that the November 8, 2012 Capital Committee minutes be approved as presented.**

Minutes of the December 13, 2012 Capital Committee meeting

**It was moved by Board Vice Chair Patterson, seconded by Boardmember Balducci, and carried by unanimous vote that the December 13, 2012 Capital Committee minutes be approved as presented.**

Motion No. M2013-01: Authorizing the chief executive officer to execute a contract with Anthro-Tech, Inc. to provide design consulting services for various technologies used by Sound Transit customers in the amount of \$2,000,000.

De Meyers, Research and Technology Program Manager, and Connie Bartels, Contracts Supervisor, presented the staff report.

Public Comment (Comments on file with the Board Administrator.)  
Paul W. Locke

**It was moved by Board Chair McCarthy, seconded by Boardmember Phillips, and carried by majority vote that Motion No. M2013-01 be approved as presented. Boardmember Balducci voted in the minority.**

Motion No. M2013-02: Authorizing the chief executive officer to execute a contract amendment with Huitt-Zollars to provide additional design services for the South 200th Link Extension in the amount of \$1,979,090, with a 10% contingency of \$197,910, totaling \$2,177,000, for a total authorized contract amount not to exceed \$10,686,988.

Miles Haupt, Project Director, and Mark Johnson, Senior Project Manager, presented the staff report.

**It was moved by Board Vice Chair Patterson, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2013-02 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2013-01: (1) Authorizing the chief executive officer to acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or by entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary in order to secure property required for operation, and maintenance of the Sounder line, and (2) requiring staff to prepare an amendment to the Adopted 2013 Budget to fund the acquisition for Board consideration within 60 days of completion of the acquisition.

Roger Hansen, Real Property Director, and Eric Beckman, Project Director, presented the staff report.

**It was moved by Boardmember Earling, seconded by Board Chair McCarthy, and carried by unanimous vote that Resolution No. R2013-01 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2013-02: Approving the chief executive officer's declaration of surplus real property, including the method of disposition of selling the property and using the proceeds for the open University Link Extension Project, or other capital projects.

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

**It was moved by Boardmember Balducci, seconded by Board Chair McCarthy, and carried by unanimous vote that Resolution No. R2013-02 be forwarded to the Board with a do-pass recommendation.**

**EXECUTIVE SESSION**

None.

**OTHER BUSINESS**

None.


**NEXT MEETING**

Thursday, February 14, 2013  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom

**ADJOURN**

The meeting was adjourned at 2:57 p.m.

ATTEST:

  
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Alex Herzog  
Board Coordinator  
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Fred Butler  
Capital Committee Chair

APPROVED on February 14, 2013, AH