

## **SOUND TRANSIT CAPITAL COMMITTEE MEETING**

### **Summary Minutes**

**June 12, 2014**

### **CALL TO ORDER**

The meeting was called to order at 1:39 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 Mayor

#### Vice Chair

(P) Joe McDermott, King County Councilmember

#### Boardmembers

(P) Claudia Balducci, Bellevue Mayor

(P) Dave Earling, Edmonds Mayor

(P) John Marchione, Redmond Mayor

(P) Pat McCarthy, Pierce County Executive

(A) Mike O'Brien, Seattle Councilmember

(P) Dave Upthegrove, King County Councilmember

Joe Timmons, Board Coordinator/Policy Analyst, announced that a quorum of the Committee was present at roll call.

### **REPORT OF THE CHAIR**

Chair Butler announced that Boardmember McCarthy asked to participate in today's meeting by telephone. The Board Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

**It was moved by Boardmember Earling, seconded by Vice Chair McDermott, and carried by unanimous vote that Boardmember McCarthy be allowed to participate in the meeting by telephone.**

### **DEPUTY CEO REPORT**

Mike Harbour, Deputy Sound Transit CEO, announced that new vinyl graphics have been added to the King Street Station in Seattle, which is intended to make the station more visible for Sounder riders.

### **REPORTS TO THE COMMITTEE**

#### Federal Way Link Extension Update

Cathal Ridge, Light Rail Development Manager, provided the report.

The Federal Way Link Extension extends from the Angle Lake Station in SeaTac to the Federal Way Transit Center, with possible alternatives traveling along State Route 99 and Interstate 5. The Draft Environmental Impact Statement (EIS) is scheduled to be published in late 2014 or early 2015, and the project is on schedule for the Board to potentially select a preferred alternative in early 2015. Following the selection of a preferred alternative, a Final EIS will be conducted.

(Boardmember Marchione arrived at this time)

(Boardmember Balducci arrived at this time)

There are four route alternatives that will be included in the Draft EIS, one traveling along SR 99, one traveling along I-5, and two alternatives switching between SR99 and I-5. Mr. Ridge provided an overview of each of the four alignment alternatives, the station location alternatives, and parking construction options.

For each alternative, the Draft EIS will include information about conceptual design, potential costs and performance, environmental effects, and transit-oriented development potential.

## **PUBLIC COMMENT**

None.

## **BUSINESS ITEMS**

### Items for Committee Final Action:

#### Minutes of the May 8, 2014 Capital Committee meeting

**It was moved by Boardmember Earling, seconded by Boardmember Upthegrove, and carried by unanimous vote that the May 8, 2014 Capital Committee minutes be approved as presented.**

Motion No. M2014-41: Authorizing the chief executive officer to execute a contract with Hoffman Construction Company to provide pre-construction services for the U District Station Finishes within the Northgate Link Extension in the amount of \$1,475,335, with a contingency of \$100,000 for a total authorized contract amount not to exceed \$1,575,335

Jonathan Gabelein, Principal Construction Manager, presented the staff report.

**It was moved by Boardmember Marchione, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-41 be approved as presented.**

Motion No. M2014-42: Authorizing the chief executive officer to execute an agreement with King County to provide construction assistance and support services for the University Link Extension in the amount of \$656,569, with a contingency of \$68,431, for a total authorized agreement amount not to exceed \$725,000

Madeleine Greathouse, Project Manager, presented the staff report.

**It was moved by Boardmember Marchione, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-42 be approved as presented.**

### Items for Recommendation to the Board:

Resolution No. R2014-11: (1) Adopting the Positive Train Control baseline schedule for completion December 2015 and budget of \$53,054,279; and (2) approving Gates 5 Establish Base Line and 6 Proceed to Construction within Sound Transit's Phase Gate process

Eric Beckman, Deputy Executive Director of Business and Construction Services, presented the staff report.

**It was moved by Boardmember Marchione, seconded by Boardmember Earling, and carried by unanimous vote that Resolution No. R2014-11 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2014-43: Authorizing the chief executive officer to execute a Task Order Agreement with the Washington State Department of Transportation for Construction and Construction Management Services for the I-90 Two-Way Transit and HOV Operations, Stage 3 Project, in the amount of \$166,358,786, plus a 5% Sound Transit-controlled contingency in the amount of \$8,317,939, for a new total authorized agreement amount not to exceed \$174,676,725

Jim Edwards, Deputy Director of Design and Engineering, presented the staff report.

**It was moved by Boardmember Balducci, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2014-43 be forwarded to the Board with a do-pass recommendation.**

**EXECUTIVE SESSION**

None.

**OTHER BUSINESS**

None.

**NEXT MEETING**

Thursday, July 10, 2014  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

**ADJOURN**

The meeting was adjourned at 2:30 p.m.

ATTEST:

  
Marcia Walker  
Board Administrator

  
Fred Butler  
Capital Committee Chair

APPROVED on July 10, 2014, JAT