

## **SOUND TRANSIT BOARD MEETING**

### **Summary Minutes**

**June 26, 2014**

### **CALL TO ORDER**

The meeting was called to order at 1:38 p.m. by Chair Dow Constantine, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

### **ROLL CALL**

#### Chair

(P) Dow Constantine, King County Executive

#### Vice Chairs

(P) Marilyn Strickland, City of Tacoma Mayor

(P) Paul Roberts, Everett Councilmember

#### Boardmembers

(P) Claudia Balducci, City of Bellevue Mayor

(A) Fred Butler, City of Issaquah Mayor

(P) Dave Earling, City of Edmonds Mayor

(P) David Enslow, City of Sumner Mayor

(P) John Lovick, Snohomish County Executive

(P) John Marchione, City of Redmond Mayor

(P) Pat McCarthy, Pierce County Executive

(A) Joe McDermott, King County Council Vice Chair

(P) Ed Murray, City of Seattle Mayor

(P) Mary Moss, Lakewood Councilmember

(P) Mike O'Brien, Seattle Councilmember

(P) Lynn Peterson, WSDOT Secretary (Amy Scarton attended as designee)

(P) Larry Phillips, King County Council Chair

(P) Dave Upthegrove, King County Councilmember

(P) Peter von Reichbauer, King County Councilmember

Ms. Marcia Walker, Board Administrator announced that a quorum of the Board was present at roll call.

### **REPORT OF THE CHAIR**

Chair Constantine noted that the Board was working from an updated agenda. He announced the addition of a motion at the end of the agenda that formally confirms Deputy CEO Mike Harbour as Acting CEO while CEO Joni Earl continues medical leave.

### **CHIEF EXECUTIVE OFFICER'S REPORT**

The Long-Range Plan Update Draft Supplemental Environment Impact Statement (SEIS) has been released for 45-day comment period that ends July 28, 2014. Public hearings and open houses will be held in each subarea between July 8 and July 17, 2014.

The next step after that is for staff to use comments received, along with any updated information, to prepare the Final SEIS. As part of the Final SEIS, comments received on the Draft SEIS will be responded to.

The Final SEIS will inform the Board in making decisions about updating the Long-Range Plan.

### **REPORTS TO THE BOARD**

#### University Link Extension Update

Joe Gildner, Executive Project Director, provided an overview of the status of the University Link Extension, including project schedules and financial information for the Capitol Hill Station and University of Washington Station. The University Link Extension is currently below original budget expectations and ahead of schedule expectations, and is projected to begin service in the first quarter of 2016.

## Urban Land Institute Report on Link Operations and Maintenance Satellite Facility

Mike Williams, PEPD Deputy Executive Director, introduced Marilee Utter and Jack Wierzenski from the Urban Land Institute, and Christof Spieler from Huitt-Zollars.

Ms. Utter provided an overview of the Urban Land Institute's (ULI) process for conducting advisory service panel reports, including ULI's report published in March 2014 regarding siting the Link Operations and Maintenance Satellite Facility (OMSF). ULI's assignment for their OMSF report was to suggest strategies for Sound Transit to integrate the OMSF into the surrounding communities around each potential siting location. Ms. Utter and Mr. Wierzenski presented the findings and recommendations from the ULI study regarding each of the four potential OMSF sites, located in Lynnwood and Bellevue.

Boardmembers asked questions for Ms. Utter and Mr. Wierzenski regarding the ULI report and recommendations.

Ric Ilgenfritz, PEPD Executive Director, Mr. Williams, and Mr. Spieler provided a presentation regarding the OMSF project and work that Sound Transit staff is doing to incorporate the ULI report and recommendations.

Boardmembers engaged in discussion about the four potential OMSF site locations.

### **PUBLIC COMMENT**

Shefali Ranganathan  
Will Knedlik  
Paula Revere

Chair Constantine announced that Motion No. M2014-45 confirms Deputy CEO Michael Harbour as acting CEO during CEO Joni Earl's medical leave. The motion on Yellow paper was distributed.

Motion No. M2014-45: Confirming Michael Harbour as the acting chief executive officer until Chief Executive Officer Joni Earl returns to work and approving leave under the CEO's employment agreement.

**It was moved by Board Chair Constantine, seconded by Boardmember Lovick and carried by unanimous vote that Motion No. M214-45 be approved as presented.**

### **CONSENT AGENDA**

Voucher Certification for May 1, 2014 through May 31, 2014

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

**It was moved by Boardmember Balducci, seconded by Boardmember Marchione, and carried by unanimous vote that the consent agenda be approved as presented.**

### **BUSINESS ITEMS**

Item referred by the Capital Committee

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

**It was moved by Boardmember Balducci, seconded by Boardmember Earling and carried by unanimous vote that Resolution No. R2014-11 be approved as presented.**

Items not referred by Committee

Motion No. M2014-44: Directing the chief executive officer to study bus-rail-streetcar integration, and develop transit integration plans and proposals in coordination with King County Metro and other transit providers as may later choose to participate, to ensure that transit service is delivered as efficiently and effectively as possible while providing a higher quality, more seamless experience for transit customers

Chair Constantine announced that he would offer a Substitute Motion for Motion No. M2014-44.

**Motion No. M2014-44 was moved by Board Chair Constantine and seconded by Boardmember McCarthy.**

Boardmembers discussed the importance of integrating transit services throughout the region.

**It was carried by unanimous vote that Motion No. M2014-44 be approved as presented.**

Motion No. M2014-37: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with Gallagher Benefit Services to provide employee benefits brokerage services for Sound Transit in the amount of \$808,000, with an 8% contingency of \$67,750, for a total authorized contract amount not to exceed \$875,750

Kitty Wold, Total Rewards Manager, presented the staff report.

**It was moved by Boardmember Roberts, seconded by Boardmember Marchione, and carried by unanimous vote Motion No. M2104-37 be approved as presented.**

**EXECUTIVE SESSION**

None.

**OTHER BUSINESS**

None.

**NEXT MEETING**

July's Executive Committee and the Operations and Administration Committee meetings are rescheduled for July 17, 2014 due to the July 4 holiday. The Executive Committee will meet from 10:30 a.m. to noon and the Operations and Administration Committee will meet from 1 p.m. to 3 p.m.

Next Board Meeting  
Thursday, July 24, 2014  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom


**ADJOURN**

**It was moved by Boardmember Marchione, seconded by Boardmember Earling and carried by unanimous vote to adjourn the meeting.**

The meeting was adjourned at 3:51 p.m.

  
Dow Constantine  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator

APPROVED on August 28, 2014, JAT