

SOUND TRANSIT BOARD MEETING
Summary Minutes
April 10, 2008

Call to Order

The meeting was called to order at 1:23 p.m. by Vice Chair Claudia Thomas, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(A) *Greg Nickels, City of Seattle Mayor*

Vice Chairs

(A) *Aaron Reardon, Snohomish County Executive*

(P) *Claudia Thomas, Lakewood Councilmember*

(P) *Julie Anderson, Tacoma City Councilmember*

(A) *Mary-Alyce Burleigh, Kirkland Councilmember*

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

(P) *Richard Conlin, Seattle Councilmember*

(P) *Dow Constantine, King County Council Vice Chair*

(A) *Deanna Dawson, Edmonds Councilmember*

(A) *David Enslow, City of Sumner Mayor*

(A) *Paula Hammond, WSDOT Secretary*

(P) *John Ladenburg, Pierce County Executive*

(P) *John Marchione, City of Redmond Mayor*

(P) *Julia Patterson, King County Council Chair*

(P) *Larry Phillips, King County Council Chair*

(P) *Paul Roberts, Everett Councilmember*

(P) *Ron Sims, King County Executive*

(P) *Pete 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

None.

Chief Executive Officer's Report

Ms. Joni Earl announced that the Adopted 2008 Budget books have been published and are included in Boardmembers' packets.

Ms. Earl also reported on the FTA quarterly meeting; there was a good discussion on rail activation for the initial segment of Link Light Rail, progress on University Link, the Sounder program, and construction progress.

Public Comment

(Comments on file with the Board Administrator)

Paul W. Locke
Anthony Trifiletti
Jim O'Halloran
Will Knedlik
Jim MacIsaac
John Niles

Rob Johnson and Bill LaBorde
Gregory Hill

Vice Chair Thomas announced that action items would be taken out of order on the agenda and would be considered before the ST 2020 draft plan discussion.

Action Items

Items referred by Committee

Resolution No. R2008-06 – Amending the Adopted 2008 Budget to: (a) Revise the Everett-Seattle Track and Signal Project lifetime budget from \$303,325,836 to \$300,369,036; (b) Revise the Snohomish County Program Reserve Project lifetime budget from \$2,237,910 to \$12,448; and (c) Revise the Everett Station lifetime budget from \$28,774,391 to \$33,956,653.

It was moved by Boardmember Butler, seconded by Boardmember Marchione, and carried by the unanimous vote of twelve Board members present that Resolution No. R2008-06 be approved as presented.

Motion No. M2008-32 – Authorizing the chief executive officer to execute a contract with Wilder Construction Company to construct the Everett Station Phase 2 Project in the amount of \$12,320,000 plus a 10% contingency of \$1,232,000 for a total authorized contract amount not to exceed \$13,552,000.

It was moved by Boardmember Butler, seconded by Boardmember Anderson, and carried by the unanimous vote of all Board members present that Motion No. M2008-32 be approved as presented.

Items not referred by Committee

Motion No. M2008-36 – Approving the submittal of the Transit Development Plan 2008-2013 and 2007 Annual Report to the Washington State Department of Transportation.

Jim Moore, Transportation Services Project Manager gave the staff presentation.

It was moved by Boardmember Phillips, seconded by Boardmember Anderson, and carried by the unanimous vote of all Board members present that Motion No. M2008-36 be approved as presented.

Consent Agenda

Voucher Certification for February 1, 2008 through February 15, 2008
Voucher Certification for February 16, 2008 through February 29, 2008
Minutes of the February 14, 2008 Meeting

It was moved by Boardmember Sims, seconded by Boardmember Anderson, and carried by the unanimous vote of all members present that the consent agenda be approved as presented.

ST 2020 Draft Plan Discussion

Ms. Joni Earl gave a report requested by Chair Nickels on the draft plan discussion that took place at the April 3, 2008 Executive Committee meeting. Ms. Earl announced that more work will take place on the draft plan at the April 24, 2008 Board meeting.

Staff responded to questions from Boardmember Ladenburg about how the annual household tax for the ST 2020 Draft Plan is computed and whether expenditures in the Sound Transit district by visitors were being included in the computations.

Ms. Earl responded to questions from Boardmember Sims about the timeline for deciding when to send a plan to voters.

Boardmembers discussed the content and timing for the ST 2020 Draft Plan. Boardmembers Patterson and Conlin discussed advancing two plans at different taxing levels. Ms. Earl confirmed that plans at a .4% and .5% taxing level can be advanced by staff through the planning stages. Boardmember Conlin also asked to have an extension of the Link Connector to Aloha Street, ways to improve transit access in Shoreline, and better connections to Snohomish County included in the draft plan.

Executive Session

None.

Other Business

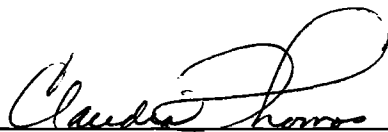
None.

Next Meeting

Thursday, April 24, 2008
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

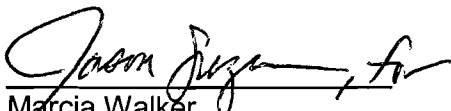
Adjourn

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



Claudia Thomas
Board Vice-Chair

ATTEST:



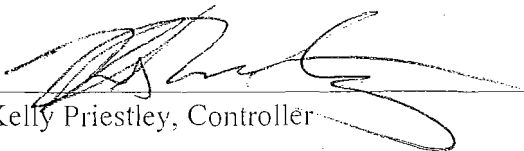
Marcia Walker
Board Administrator

**Regional Transit Authority
Voucher Certification Approval
February 15, 2008**

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 *	59141 - 59486	10,208,508.08
Treasurer Checks	1180	15.50
Wire Transfers, Credit Cards, ACHs	19	18,297,736.96
Voided Checks	55342, 58372, 58444	(501,706.14)
Total Claims	361	\$28,004,554.40

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	5	45,791.63
Total Claims	5	\$45,791.63

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7116 - 7121	\$9,827.19
Direct Deposit	429	\$733,472.67
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$163,799.17
Total Payroll	436	\$907,099.03

* Checks 59292 and 59467 were not issued.

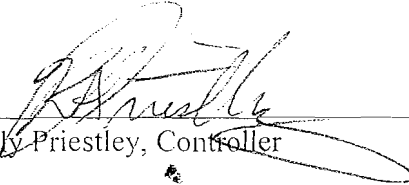
Total certified vouchers from February 1, 2008 through February 15, 2008 are \$28,957,445.06.

**Regional Transit Authority
Voucher Certification Approval
February 29, 2008**

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 *	59487 - 59724*	7,102,441.15
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	20	26,744,214.23
Voided Checks	53515, 55241, 55416, 55434, 55464	
Voided Checks	55469, 55470, 55871, 55888, 55918	
Voided Checks	57057, 57061, 57227, 57989	(9,482.07)
Total Claims	243	\$33,837,173.31

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	2	206.87
Total Claims	2	\$206.87

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7122 - 7126	\$8,128.13
Direct Deposit	428	\$723,723.91
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$156,188.49
Total Payroll	434	\$888,040.53

* Check 59649 was not issued

Total certified vouchers from February 16, 2008 through February 29, 2008 are \$34,725,420.71.