

**Sound Transit Board Meeting  
Summary Minutes  
February 28, 2002**

**Call to Order**

The meeting was called to order at 1:03 p.m. by Chair Ron Sims in the Sound Transit Board Room of Union Station, 401 South Jackson, Seattle, Washington.

**Roll Call**

Chair

(P) Ron Sims, King County Executive

Vice Chairs

(P) David Earling, Edmonds City Council President  
(P) John Ladenburg, Pierce County Executive

Board Members

(P) Jack Crawford, City of Kenmore Councilmember	(P) Richard McIver, City of Seattle Councilmember
(A) Bob Drewel, Snohomish County Executive	(P) Chuck Mosher, City of Bellevue Councilmember
(P) David Enslow, City of Sumner Councilmember	(A) Greg Nickels, City of Seattle Mayor
(P) Mary Gates, City of Federal Way Councilmember	(P) Julia Patterson, King County Councilmember
(A) Jane Hague, King County Councilmember	(P) Dwight Pelz, King County Councilmember
(P) Ed Hansen, City of Everett Mayor	(P) Kevin Phelps, City of Tacoma Councilmember
(P) Renee Montgelas, representing Doug MacDonald, WSDOT Secretary	(P) Cynthia Sullivan, King County Council Chair
	(P) Claudia Thomas, City of Lakewood Deputy Mayor

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

The following Board members arrived after roll call:

Dave Earling  
Mary Gates  
Dwight Pelz  
Cynthia Sullivan

**Public Comment**

The following individuals presented comments to the Board. Comments are on file with the Board Administrator.

**Mr. Phillip Grega** asked about integration of the Smart Card with the University of Washington student body card. Mr. Grega also encouraged the use of recycled of materials.

**Mr. David Ward** discussed Link Light Rail and the environmental assessment.

## **Report of the Chair**

Mr. Sims stated that the Board would hold the business meeting first and follow with a workshop on project control.

He advised that Board that a letter was sent to the property owners in the Rainier Valley for the Central Link Light Rail project. He invited all Board members to attend a meeting that had been schedule for Tuesday, March 5, 2002, from 7:00 to 9:00 p.m. at Grace Apostolic Church with property owners and tenants.

## **Executive Director Report**

None.

## **Citizen Oversight Panel Monthly Report**

None.

## **Action Items**

Motion No. M2002-17 – Authorizing the Executive Director to execute a contract amendment with Parametrix, Inc., for completion of a North Link SEIS in the amount of \$1,810,365 plus a 10% contingency of \$181,037 for a total of \$1,991,402 and for a new total authorized contract amount not to exceed \$9,406,221

**It was moved by Mr. Phelps, seconded by Mr. Mosher, and carried by the unanimous vote of all Board members present that Motion No. M2002-17 be approved as presented.**

(Ms. Gates and Mr. Earling arrived at this time.)

## **Committee Reports**

### **Central Link Oversight Committee**

Ms. Sullivan reported that the Central Link Oversight Committee held its first meeting on February 21, 2002. The Committee discussed the work program for the committee, covering issues associated with the Link system and planning for Phase II. Future topics for discussion include the project control system, the contracting process, the community development fund, intergovernmental agreements, and an update on Sound Transit and contractor community outreach. In addition, the Committee is preparing a public schedule of all Sound Transit public involvement along the Link Light Rail line so that members can participate in those meetings and observe how staff is working and improving those relations.

### **Finance Committee**

Mr. Phelps reported that at the February 21, 2002, Finance Committee meeting, the Committee adopted Motion No. M2002-14, a contract amendment with David Evans for final design for the Freighthouse Square portion of the light rail line; Motion No. M2002-18, an amendment to five project agreements between Sound Transit and King County for design and construction mitigation for the Downtown Seattle Transit Tunnel; Motion No. M2002-19, an amendment for

the completion of final design for the Central Link segment from South Royal Brougham to the airport; and Motion No. M2002-20, an amendment with JD Edwards.

Mr. Phelps stated that Motion No. M2002-16, for the purchase of one 60-foot and one 40-foot hybrid diesel buses for analysis, was sent back to the staff for further review. The Finance Committee has asked staff to talk to King County Metro about a partnership that could save both agencies some money.

### **Project Control Workshop**

Ms. Earl went over the direction given by Board for Project Control, and the process that had been put in place.

Mr. James Sohn of Parsons Brinckerhoff, and Martin Schachenmayr of Puget Sound Transit Consultants, gave a thorough presentation of the Project Control program.

(Mr. Nickels and Mr. Drewel arrived at this time.)

Following the presentation and Board member comments, Mr. Sims thanked the staff for excellent work on the Project Control program.

### **Other Business**

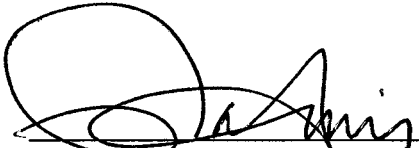
None.

### **Next Meeting**

Thursday, March 14, 2002  
1:00 to 4:00 p.m.  
Union Station  
Seattle, Washington

### **Adjourn**

The meeting was adjourned at 2:40 p.m.



Ron Sims  
Board Chair

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator