

**Sound Transit Board Meeting  
Summary Minutes  
March 14, 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) Bob Drewel, Snohomish County Executive

(P) David Enslow, City of Sumner Councilmember

(A) Mary Gates, City of Federal Way Councilmember

(P) Jane Hague, King County Councilmember

(A) Ed Hansen, City of Everett Mayor

(P) Doug MacDonald, WSDOT Secretary

(A) Richard Mclver, City of Seattle Councilmember

(P) Chuck Mosher, City of Bellevue Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) Julia Patterson, King County Councilmember

(A) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, City of Tacoma Councilmember

(A) Cynthia Sullivan, King County Council Chair

(P) Claudia Thomas, City of Lakewood Deputy Mayor

Ms. Jane Emerson, Board Coordinator, indicated a quorum of the Board was not present at roll call. Mr. Sims announced there was a quorum when Ms. Hague arrived.

The following Board members arrived after roll call:

John Ladenburg

Jane Hague

Doug MacDonald

Chuck Mosher

Greg Nickels

**Public Comment**

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

**Mr. Philip Grega** commented on the design of the Convention Place station requesting an inclusion of an I-5 mainline southbound access. Mr. Grega also stated concern about too many buses on the mainline streets in Seattle.

(Mr. Mosher and Mr. Ladenburg arrived at this time.)

**Mr. Thomas Heller** commented on his concern over Sound Transit's full costs for providing the planned services.

**Mr. Jimmie Rogers** expressed his concern over Sound Transit's impacts on neighborhoods in the Rainier Valley.

**Ms. Elizabeth Jackson** stated her concern with the people affected by Sound Transit building in the Rainier Valley.

(Mr. Nickels arrived at this time.)

**Ms. Ruth Korkowski** spoke about the property acquisitions in the Rainier Valley. She asked that the language about condemnation be removed from the resolution until the FFGA has been approved.

**Mr. David Ward** echoed the previous speaker's comments. He added that he would prefer increasing buses and transit-oriented development and not putting in light rail.

### **Report of the Chair**

Mr. Sims called on Mr. Nickels.

Mr. Nickels advised the Board that earlier in the week, the City of Seattle had approved a master use permit for demolition for the future Link Light Rail maintenance base site. He stated that the contracts were advertised by Sound Transit and bids were being received. Mr. Nickels said once the contract was awarded, the City of Seattle was prepared to issue the permits.

### **Executive Director Report**

Ms. Earl informed the Board that Mr. Lee Bullock had joined Sound Transit as the Sounder Commuter Rail Director.

### **Consent Agenda**

Minutes from the January 24, 2002 Board meeting

**It was moved by Mr. Crawford, seconded by Ms. Thomas, and carried by the unanimous vote of all Board members present that the Consent Agenda be approved as presented.**

### **Action Items**

Items Referred by Executive Committee

Motion No. M2002-29 – Appointing Mr. Darrell Chapman to the Citizen Oversight Panel to fill the position vacated by Allan B. Darr, Snohomish County

**It was moved by Mr. Drewel, seconded by Mr. Earling, and carried by the unanimous vote of all Board members present that Motion No. M2002-29 be approved as presented.**

Resolution No. R2002-02 – Amending Sound Move to include the City of Kenmore and to remove the City of Woodinville for the SR 522 HOV Enhancements Project (#384) and changing the name to "ST 522 HOV Enhancement Projects (Kenmore to Bothell)"

Chair Sims noted that Resolution No. R2002-02 required a super-majority vote of the Board, which is 12 members. He stated that 12 members were in attendance.

**It was moved by Mr. Crawford, seconded by Mr. Mosher, and carried by the unanimous vote of all Board members present that Resolution No. R2002-02 be approved as presented.**

Items Referred by Finance Committee

Motion No. M2002-24 – Authorizing the Executive Director to execute a sole source contract with Northwest Signal Supply Company to provide 19 signal controllers and cabinets for the Tacoma Link Light Rail Project in the amount of \$339,120 with a contingency of \$5,000 for a total authorized amount not to exceed \$344,120

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2002-24 be approved as presented.**

Motion No. M2002-25 – Authorizing the Executive Director to execute a contract amendment with LTK Engineering Services for systems engineering final design for Central Link Initial Segment, conceptual and preliminary systems engineering design for North Link alternatives, and systems construction management, design support services during construction and startup for Tacoma Link through December 31, 2002, in the amount of \$2,281,884 plus a 10% contingency of \$228,188 for a total of \$2,510,072 and for a new total authorized contract amount not to exceed \$8,423,697

**It was moved by Mr. Phelps, seconded by Mr. Mosher, and carried by the unanimous vote of all Board members present that Motion No. M2002-25 be approved as presented.**

(Mr. MacDonald arrived at this time.)

Motion No. M2002-26 – Executing a contract amendment with CH2M-Hill (Contract RTA/LR 39-00) to provide additional Civil Engineering Final Design Services for the MLK Jr. Way S. light rail segment in the amount of \$1,751,152 for a total authorized contract amount not to exceed \$8,423,696

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2002-26 be approved as presented.**

Motion No. M2002-27 – Executing a contract amendment with Puget Sound Transit Consultants (Contract No. RTA/LR26-97) to continue project control support of Link Light Rail through 2003 and engineering and architectural design support services for Central Link construction through 2008, in the amount of \$13,728,020 plus a contingency of \$696,545 for a total of \$14,424,565 and for a new total authorized contract amount not to exceed \$71,241,877

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2002-27 be approved as presented.**

Resolution No. R2002-03 – Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation, by settling condemnation litigation or entering administrative settlements, and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the Central Link light rail project (Design Contract Segment D710/D720/D730/D740 from Beacon Hill to Boeing Access Road)

Mr. Phelps briefed the Board on Resolution No. R2002-03. He advised the Board that staff would be coming back to the Finance Committee with a recommendation for tracking progress on the acquisitions to ensure the projected costs are within the budget.

**It was moved by Mr. Phelps and seconded by Mr. Mosher that Resolution No. R2002-03 be approved as presented.**

Mr. Nickels advised that legislation had been submitted to the Seattle City Council committing \$42.8 million to light rail and putting the community development fund in place.

The motion to approve Resolution No. R2002-03 was carried by the unanimous vote of all Board members present.

### Committee Reports

#### Executive Committee

Mr. Sims reported that at the March 7, 2002, Executive Committee meeting, in addition to the actions referred to the Board, the members received briefings on the I-5 at 272nd Street in-line station project and the I-90 transit two-way transit and HOV project.

#### Finance Committee

Mr. Phelps reported that the Finance Committee is looking at the subarea issue in preparing budgets and will be recommending a process to the Board for review. He said the Finance Committee took action on two items: Motion No. M2002-08 authorizing the Executive Director to execute a contract with KPPF Site Selection and 30% plans and environmental documentation for the Issaquah transit center and Motion No. M2002-23 authorizing the Executive Director to enter into a purchase and sale agreement with Weyerhaeuser Real Estate Company (dba Northwest Landing) and Quadrant Corporation for the purchase of a fully operational and constructed DuPont Park-and-Ride Lot Facility.

#### Other Business

None.

#### Next Meeting

Thursday, March 28, 2002  
1:00 to 4:00 p.m.  
Union Station Board Room  
401 South Jackson  
Seattle, Washington

#### Adjourn

The meeting was adjourned at 1:48 p.m.



Ron Sims  
Board Chair

ATTEST:



Marcia Walker  
Board Administrator