

**Sound Transit  
Finance Committee Summary Minutes**

**April 4, 2002**

**Call to Order**

Chair Kevin Phelps called the meeting to order at 12:10 p.m.

**Attendance**

(P) Kevin Phelps, Chair	(P) Richard McIver
(P) Jack Crawford, Vice Chair	(P) Chuck Mosher
(P) Dave Enslow	(P) Greg Nickels
(P) Mary Gates	(P) Dwight Pelz
(A) Ed Hansen	

**Report of the Chair**

None.

**Chief Financial Officer's Report**

Mr. Hugh Simpson, Chief Financial Officer, reported that a draft agenda for the May 2, 2002, Audit and Reporting Subcommittee would be available at the next Finance Committee meeting.

**Action Items**

**Items within Finance Committee Authority for Final Action**

**Minutes of the March 21, 2002, Finance Committee Meeting**

**It was moved by Ms. Gates, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that the minutes of the March 21, 2002, Finance Committee meeting be approved as presented.**

**Motion No. M2002-15 – Authorizing the Executive Director to execute a contract with David Evans and Associates to conduct a scoping study to identify a project location and provide preliminary engineering and environmental documentation (PE/ED) services for a new park-and-ride lot in the area of the Sammamish Plateau in the amount of \$255,699 with a 10% contingency of \$25,570 for a total authorized amount not to exceed \$281,269**

**It was moved by Mr. Mosher and seconded by Mr. McIver that Motion No. M2002-15 be approved as presented.**

Mr. Barry Hennelly, Project Manager, and Mr. Jim Edwards, Program Manager, Regional Express, presented the staff report.

Mr. Crawford asked if Sound Transit would provide service to the park and ride once it was built, and staff responded that it would not.

(Mr. Nickels arrived at this time.)

Mr. Phelps asked if this constituted a policy change.

Ms. Gates said that this would only be a change in the functionality of Sound Transit's relationship with King County Metro. Sound Transit would provide capital, and King County Metro would provide for operations.

Mr. Mosher said that identifying a park-and-ride location in this area would ease traffic congestion within the cities in the East King County subarea.

Mr. Philip Grega provided public comment regarding Motion No. M2002-15.

**It was carried by the majority vote of all members present that Motion No. M2002-15 be approved as presented, with Mr. Enslow, Mr. McIver and Mr. Phelps voting in the minority.**

Motion No. M2002-37 – Authorizing the Executive Director to execute a contract with Kristen Betty and Associates (KBA) to provide construction management services for the Lynnwood Transit Center/Park-and-Ride Lot project in the amount of \$917,920 with a 10% contingency of \$91,792 for a total amount not to exceed \$1,009,712

**It was moved by Mr. Crawford and seconded by Mr. Mosher that Motion No. M2002-37 be approved as presented.**

Mr. Jerry Dahl, Construction Manager, Regional Express, presented the staff report.

Mr. Phelps asked that staff provide the committee with a briefing on construction management practices in general at an upcoming Finance Committee meeting. Mr. Mosher also asked that staff provide the committee with a briefing on contract management practices.

Mr. Philip Grega provided public comment regarding Motion No. M2002-37.

**It was carried by the unanimous vote of all members present that Motion No. M2002-37 be approved as presented.**

Motion No. M2002-39 – Authorizing the Executive Director to execute a contract with Active Construction to provide construction services for Contract No. RTA/CR 06-02, Kent Station Phase 2, Package C: Street Improvements, in the amount of \$313,700, with an additional \$15,000 for forthcoming additional pedestrian level lighting requested and financed by the City of Kent, and a 10% contingency of \$32,870, for a total authorized amount not to exceed \$361,570

**It was moved by Ms. Gates and seconded by Mr. Crawford that the Motion No. M2002-39 be approved as presented.**

Mr. Jeff Wolfe, Project Manager, Sounder Commuter Rail, presented the staff report.

There was no public comment regarding Motion No. M2002-39.

**It was carried by the unanimous vote of all members present that Motion No. M2002-39 be approved as presented.**

#### **Items for Recommendation to the Board**

Motion No. M2002-41 – Executing the Fourth Supplement to the Memorandum of Agreement with the City of Seattle reimbursing the City for project related services in support of the Central Link Light Rail project within the City of Seattle. These services shall be provided by the City in the areas of public works, public safety, and business and community assistance and program management, for a total estimated amount not to exceed \$2,935,977 (which includes the amount of \$332,842 remaining from the First Supplement budgeted for contingency purposes under this Agreement) for the period from April 2002 through December 2002

Mr. Ron Lewis, Deputy Director, Link Light Rail, presented the staff report.

Mr. Enslow asked if this action was creating a precedent, and that he wanted to ensure that Sound Transit was being even-handed with other communities.

It was moved by Mr. McIver, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Motion No. M2002-41 be recommended to the Board for approval as presented.

Resolution No. R2002-04 - Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase or by condemnation and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the Regional Express Federal Way Transit Center and 317th Direct Access Projects

Mr. Don Vogt, Senior Real Estate Representative, presented the staff report.

It was moved by Mr. Crawford, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Resolution No. R2002-04 be recommended to the Board for adoption as presented.

Resolution No. R2002-06 - Amending the 2002 Budget to cover the \$900,000 project shortfall on the I-5 at 317th Street Project

It was moved by Ms. Gates, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Resolution No. R2002-06 be recommended to the Board for adoption as presented.

#### Executive Session

Mr. Phelps announced that there would be an executive session to discuss the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session was expected to last 10 minutes, and there would be no action following the session.

The executive session began at 2:38 p.m. and ended at 2:45 p.m.

#### Other Business

None.


#### Next Meeting


Thursday, April 18, 2002, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

#### Adjourn

As there was no other business, the meeting was adjourned at 2:48 p.m.

ATTEST:

  
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Kevin Phelps  
Finance Committee Chair

  
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Marcia Walker  
Board Administrator