

**Sound Transit
Finance Committee Summary Minutes**

June 6, 2002

Call to Order

Chair Kevin Phelps called the meeting to order at 12:15 p.m.

Roll Call

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

Ms. Marcia Walker, Board Administrator, indicated that a quorum was present.

Report of the Chair

Mr. Phelps reported that members of the Seattle City Council, Mr. Richard Conlin, Mr. Nick Licata, and Mr. Peter Steinbrueck were present at this meeting for the purpose of holding a joint discussion on the operating plan for the Community Development Fund.

Joint Discussion with the Seattle City Council Transportation Committee Regarding the Community Development Fund (CDF) Operating Plan

Present for the discussion were founding CDF Board Chair Nemisio Domingo, and CDF Board Members Ms. Diane Davies, Ms. Patricia Pascal, and Mr. Robert Mohn; Ms. Nora Liu and Mr. Bob Markholdt from the CDF Steering Committee; and City of Seattle staff Mr. Steve Johnson, Ms. Martha Lester, Ms. Phyllis Shulman, Ms. Sara Nelson, and Mr. Paul Elliot.

Mr. Conlin announced that the Seattle City Council Transportation Committee planned to hold a hearing on June 18, 2002, and recommend the CDF Operating Plan to the Council on July 2, 2002, and anticipated a vote by the full Council by mid July 2002.

Mr. Ron Lewis, Deputy Director, Link Light Rail, introduced the discussion on the CDF Operating Plan. The first major milestone toward implementing the CDF was the approval of the funding agreement by the City of Seattle, King County, citizens of the Rainier Valley area, and Sound Transit. The operating plan is the next milestone toward implementation of the CDF.

Ms. Liu, Mr. Mohn, and Mr. Domingo presented the CDF Steering Committee's recommendation for the operating plan.

Mr. Phelps said there would be a fifteen-minute recess and the Finance Committee would continue its regular business meeting.

The meeting recessed at 1:35.

The Chair reconvened the meeting at 1:50.

Chief Financial Officer's Report

None.

Action Items

Items within Finance Committee Authority for Final Action

Minutes of the May 16, 2002, Finance Committee Meeting

It was moved by Mr. Crawford, seconded by Mr. Hansen, and carried by the unanimous vote of all members present that the minutes of the May 16, 2002, Finance Committee meeting be approved as presented.

Motion No. M2002-74 – Authorizing the Executive Director to execute a contract with David Evans and Associates to provide professional services in an amount of \$2,822,876 with a 10% contingency of \$282,288 for a total authorized amount not to exceed \$3,105,164 for the Kirkland Transit Enhancements Project and the Willows Road Project

Mr. Bill Guenzler, Project Manager, Regional Express, presented the staff report.

It was moved by Mr. Mosher and seconded by Mr. Pelz that Motion No. M2002-74 be approved as presented.

Mr. Paul Locke and Ms. Carolyn DeVita provided public comment on Motion No. M2002-74.

The motion to approve Motion No. M2002-74 was carried by the majority vote of all members present, with Mr. McIver voting in the minority.

Mr. Phelps announced that the committee would consider on Motion No. M2002-65 at this time.

Motion No. M2002-65 – Authorizing the Executive Director to execute a Memorandum of Agreement between Sound Transit, King County, and the City of Seattle defining the terms and conditions to permit the joint operations of trains and buses in the Downtown Seattle Transit Tunnel

Mr. Paul Matsuoka, Policy and Planning Officer, presented the staff report.

Mr. Crawford asked for a report on the Executive Committee action on this motion.

Mr. Matsuoka said the Executive Committee recommended the motion to the Board for approval, but stipulated that if the Finance Committee made any amendments to the motion, the amended version would take precedence.

It was moved by Mr. Mosher and seconded by Mr. Crawford that Motion No. M2002-65 be forwarded to the Board with a do-pass recommendation.

The amendment to Motion No. M2002-65 offered by Mr. Enslow to extend the deadlines for negotiating operating and closure agreements from 2003 to 2006 failed for lack of a second.

The motion to forward Motion No. M2002-65 to the Board with a do-pass recommendation was carried by the majority vote of all members present, with Mr. Enslow voting in the minority.

Motion No. M2002-75 – Authorizing the Executive Director to execute options to extend the term of the exiting contract (No. RTA/RE 04-01) with Roy F. Weston for on-call Geographic Information Systems (GIS) services for an additional two years at a cost not to exceed \$408,262 for a new authorized total contract amount of \$597,394

Mr. Nick Marquardt, Project Development Coordinator, Office of Policy and Planning presented the staff report.

It was moved by Mr. Mosher and seconded by Mr. Hansen that Motion No. M2002-75 be approved.

No one provided public testimony on Motion No. M2002-75.

The motion to approve Motion No. M2002-75 was carried by the unanimous vote of all members present.

Motion No. M2002-53 – Authorizing the Executive Director to execute a contract with Sabre Communications Corporation for the design and manufacture of 21 steel poles and anchor bolt cages in the amount of \$958,000 with a 10% contingency of \$95,800 for a total authorized amount not to exceed \$1,053,800

Mr. Joe Gildner, Deputy Director, Link Light Rail presented the staff report.

It was moved by Mr. Crawford and seconded by Mr. Mosher that Motion No. M2002-53 be approved as presented.

No one provided public comment on Motion No. M2002-53.

The motion to approve Motion No. M2002-53 was carried by the unanimous vote of all members present.

Motion No. M2002-54 – Authorizing the Executive Director to execute a contract with R.W. Rhine for site preparation of the Central Operations and Maintenance (O&M) Facility for the Central Link Light Rail Project in the amount of \$4,336,821 plus a 15% contingency of \$650,523 for a total authorized amount not to exceed \$4,987,344

Mr. Joe Gildner, Deputy Director, Link Light Rail presented the staff report.

It was moved by Mr. Mosher and seconded by Mr. Enslow that Motion No. M2002-54 be approved as presented.

No one provided public comment on Motion No. M2002-54.

The motion to approve Motion No. M2002-54 was carried by the unanimous vote of all members present.

Motion No. M2002-73 – Authorizing the Executive Director to execute a contract amendment with Berger/Abam Engineers, Inc. to provide final design services for Contract RTA/LR 110-99, Segment D720 in the amount of \$617,892 plus a contingency of \$56,228 (9.1%) for a total of \$674,120 and a new total authorized amount not to exceed \$2,764,819

Mr. Joe Gildner, Deputy Director, Link Light Rail presented the staff report.

It was moved by Mr. Mosher and seconded by Mr. Crawford that Motion No. M2002-73 be approved as presented.

No one provided public comment on Motion No. M2002-73.

The motion to approve Motion No. M2002-73 was carried by the unanimous vote of all members present.

Items for Recommendation to the Board

Motion No. M2002-63 – Authorizing the Executive Director to execute an agreement with the University of Washington to provide environmental and design assistance for the North Link Supplemental Environmental Impact Statement project in the amount of \$250,000 plus a 10% contingency of \$25,000 for a total authorized amount not to exceed \$275,000. The agreement provides services through December 2003.

Mr. Ron Endlich, Project Manager, Link Light Rail presented the staff report.

It was moved by Mr. Mosher, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2002-63 be forwarded to the Board with a do-pass recommendation.

Other Business

Mr. Phelps said the committee members would be polled to find an alternate time to hold the Audit and Reporting Subcommittee meeting.

Mr. Phelps also noted that this would be the last Finance Committee meeting that Board member Hansen would be attending and thanked him for his contribution.

Next Meeting

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

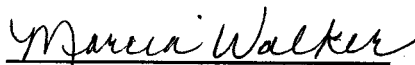
Adjourn

As there was no other business, the meeting was adjourned at 3:30 p.m.

ATTEST:



Kevin Phelps
Finance Committee Chair



Marcia Walker
Board Administrator