

**Sound Transit Board Meeting
Summary Minutes
July 11, 2002**

Call to Order

The meeting was called to order at 1:10 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

(A) Jane Hague, King County Councilmember

(A) Doug MacDonald, WSDOT Secretary

(P) Richard McIver, City of Seattle Councilmember

(P) Chuck Mosher, City of Bellevue Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) Julia Patterson, King County Councilmember

(P) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, City of Tacoma Councilmember

(P) Cynthia Sullivan, King County Council Chair

(A) 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:

John Ladenburg

Greg Nickels

Dwight Pelz

Public Comment

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

Mr. Mark Sanderson, Board of the Greater Redmond Transit Management Association President, spoke in support of a multi-modal services building for the 40th Street Overlake Transit Center.

Ms. Roberta Lewandowski, City of Redmond Planning Director, asked the Board to support the rider services building at the Overlake Park-and-Ride Lot.

(Mr. Nickels arrived at this time.)

Report of the Chair

None.

Executive Director Report

Ms. Earl advised that the FFGA grant application had been submitted for the Link Initial Segment. The application will be analyzed by Region X, then forwarded to Washington D.C. for review, from there it will go to the office of the Secretary of Transportation, the office of Management and Budget, and finally to Congress for a 60-day review.

Resolution No. R2002-13

Resolution No. R2002-13 – A resolution of the Board of the Central Puget Sound Regional Transit Authority to recognize and commend Ms. Ruth Fisher on the occasion of her retirement for her leadership and service as the Washington State Legislator from the 27th District and her commitment to public transportation in the Puget Sound region and across the State of Washington.

Ms. Walker read Resolution No. R2002-13 into the record.

WHEREAS, Ruth Fisher has had an exemplary public service career, including 17 years of service as a member of the Washington State House of Representatives; and

WHEREAS, Ruth Fisher served as Chair of the Washington State House of Representatives Transportation Committee from 1990 to 1995 and again in 2002 and as co-chair from 1999 to 2002; and

WHEREAS, Ruth Fisher served as the legislative Transportation Committee Chair for the Washington State Legislature; and

WHEREAS, Ruth Fisher established High Capacity Transit programs for the State of Washington and is a visionary whose foresight resulted in the creation of Regional Transit Authorities and hence Sound Transit for the Central Puget Sound Region; and

WHEREAS, Ruth Fisher is a legislator of integrity whose personal commitment to high standards of performance have strengthened the state partnership in transportation and benefited the citizens of the State of Washington and of the Central Puget Sound region in particular; and

WHEREAS, Ruth Fisher has actively encouraged public discourse on and accountability for transportation issues and projects; and

WHEREAS, Representative Fisher on numerous occasions withstood enormous political pressure to stand up for public transportation, for balanced solutions, and for a brighter future for Washington State; and

WHEREAS, Ruth Fisher has been honored with the Women's Transportation Seminar Achievement Award, the Good Roads Association's Legislator of the Year Award and the Washington State Transit Association's Recognition Award; and

WHEREAS, Ruth Fisher has been a champion for public transportation during her service in the Washington State Legislature and has promoted improved public transportation around the Central Puget Sound region; and

WHEREAS, Ruth Fisher is retiring from public service and will be sorely missed by legislators and public officials from both sides of the political aisle and by people throughout the state who are concerned about transportation and our quality of life.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Central Puget Sound Regional Transit Authority does hereby recognize and commend Ms. Ruth Fisher for her outstanding leadership and years of public service to the people of the State of Washington.

Board members thanked Ms. Fisher for her support of Sound Transit and her vision of public transit for the region.

It was moved by Mr. Enslow, seconded by Ms. Sullivan, and carried by the unanimous vote of all Board members present that Resolution No. R2002-13 be approved as presented.

Citizen Oversight Panel

Mr. Larry Shannon, Vice Chair of the Citizen Oversight Panel (COP), gave a verbal report to the Board. He advised the Board that the panel had closely monitored the unfavorable Tukwila Link decision and felt staff's performance was more than satisfactory in carrying out the will of the Board.

Mr. Shannon stated that the COP had previously informed the Board that they would be presenting a proposal pertaining to panel member terms and term limits. He explained that the panel was about to lose four very experienced members, which would deplete their knowledge resources. He presented a motion to extend a second term of the original members and maintain a two-term limit, allowing them to serve until a successor is appointed.

It was moved by Mr. Phelps, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Motion No. M2002-87 be added to the agenda.

Motion No. M2002-87 – A motion of the Central Puget Sound Regional Transit Authority regarding the terms of Citizen Oversight Panel members

It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all Board members present that Motion No. M2002-87 be approved as presented.

Action Items

Items Referred by the Finance Committee

Motion No. M2002-84- Authorizing the Executive Director to execute a three-year contract with Bechtel Infrastructure to provide construction management services for Central Link in the amount of \$7,438,000 plus a 10% contingency of \$743,800, for a total authorized amount not to exceed \$8,818,800

It was moved by Mr. Enslow, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2002-84 be approved as presented.

Items not Referred by Committee

Resolution No. R2002-11 - Amending the 2002 Budget by transferring \$955,600 from the East King County Capital Projects Program Reserve budget to the NE 40th Street Overlake Transit Center/Park-and-Ride Lot project budget for a new East King County Capital Projects Program Reserve budget of \$29,977,400 and a new NE 40th Street Overlake Transit Center/park-and-Ride Lot project budget of \$11,122,00, which includes \$465,400 in new funding from Microsoft Corporation, King County Metro, and the City of Redmond

Ms. Linda Smith, Project Manager, Capital Projects, Regional Express, presented Resolution No. R2002-11 to the Board.

It was moved by Mr. Crawford, seconded by Mr. Mosher, and carried by the unanimous vote of all Board members present that Resolution No. R2002-11 be approved as presented.

Discussion Items

Presentation on Tacoma Link Work Plan for Operations and Maintenance

Mr. Charles Joseph, Program Manager, Link, briefed the Board on the Tacoma Link Work Plan for Operations and Maintenance.

Committee Reports

Finance Committee

Mr. Phelps reported that at the June 27, 2002, meeting, the Finance Committee took final action on the following items within its authority: Motion No. M2002-79 – executing a lease agreement with Enterprise Leasing Company at 1000 NE 45th Street, Seattle, from September 1, 2002, through August 31, 2006, with three one-year extension options, at Sound Transit's sole discretion; Motion No. M2002-80 – executing a lease agreement with Money Tree Inc. at 1400 Madison Street, Seattle, from September 1, 2002, through August 31, 2006, with three one-year extension options, at Sound Transit's sole discretion; Motion No. M2002-81 – increasing the contract contingency by \$98,610 with Active Construction for construction services for Kent Station Phase 2, Package C: Street Improvements; Motion No. M2002-82 – executing a contract with PCL Construction Services, Inc. to provide construction services for Contract No. RTA/CR 22-02, Auburn Station Phase 2, in the amount of \$2,668,000, and a 10% contingency of \$266,800; Motion No. M2002-83 – increasing the contract contingency by \$100,000 with PCL Construction Company for the construction services for the Kent Station, Phase 2A, On-Site Work for a new total authorized contract amount not to exceed \$3,961,000; and Motion No. M2002-85 – executing a contract with Camp, Dresser and McKee, Inc. to provide environmental oversight and engineering services during construction for Central Link contracts C600, C700, C810.

The Finance Committee deferred action on Resolution No. R2002-12, transferring \$1.84 million from King Street station budget to the Auburn station budget, until after further review.

Other Business

None.

Next Meeting

Thursday, July 25, 2002
1:00 to 4:00 p.m.
Temple Theater
Tacoma, Washington

Executive Session

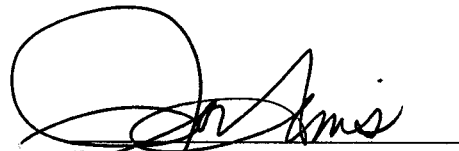
Mr. Desmond Brown, Legal Counsel, advised that the Board would convene an executive session in accordance with RCW 42.30.220, paragraph I, to discuss with legal counsel pending and potential litigation. He said the executive session was expected to last for 20 minutes, at which time the Board would reconvene the meeting. The Board would not be taking any further action after the executive session.

The Board was recessed into executive session at 2:15 p.m.

The Board was called back to order at 2:44 p.m.


Adjourn

The meeting was adjourned at 2:45 p.m.



Ron Sims
Board Chair

ATTEST:



Marcia Walker
Board Administrator