

**Sound Transit Board Meeting  
Summary Minutes  
September 26, 2002**

**Call to Order**

The meeting was called to order at 1:15 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**

(A) 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

(A) Greg Nickels, City of Seattle Mayor

(A) Mark Olson, City of Everett Councilmember

(A) Julia Patterson, King County Councilmember

(A) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, City of Tacoma Councilmember

(P) Cynthia Sullivan, King County Council Chair

(P) Claudia Thomas, City of Lakewood Deputy Mayor

**Public Comment**

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

**Mr. Philip Grega** asked for information as to when Sounder service would be available seven days a week.

**Report of the Chair**

Mr. Sims stated that the Board was working from a revised agenda, specifically adding an executive session at the end of the meeting.

Mr. Sims reported that prior to the Board meeting there was a celebration commemorating the implementation of the final two ST Express routes as outlined in Sound Move and the addition of a third Sounder train.

**Executive Director Report**

Ms. Earl advised that she and Mr. Ahmad Fazel, Link Light Rail Director, had traveled to Washington D.C. and met with Jenna Dorn, FTA Administrator, and her staff. Ms. Earl stated that with the receipt of the final design authority and the release of the \$50 million, the FTA wanted to lay out what would need to take place in the next six months.

Ms. Earl went on to say that Sound Transit's full funding grant application was going to the regional FTA office for review. She said the goal was that by the end of the year it would be up for Congressional review.

She advised that earlier in the week Sound Transit received the letter of no prejudice for the \$6.5 million submitted to the FTA, demolition was started for the Central Link maintenance base, and the annual financial audit began.

### **Roll Call**

At this point in the meeting, Mr. Sims asked the Board Administrator to take roll call. Ms. Walker indicated a quorum of the Board was present.

### **Consent Agenda**

#### **Minutes from the August 8, 2002 Board Meeting**

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

### **Action Items**

**Motion No. M2002-112 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member(s) to travel to the Rail-Volution 2002 Conference being held in Washington D.C. from October 3, 2002, through October 6, 2002**

**It was moved by Mr. Phelps, seconded by Mr. Mosher, and carried by the unanimous vote of all Board members present that Motion No. M2002-112 be approved as presented.**

#### **Items Referred by Finance Committee**

**Motion No. M2002-110 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to exercise a third and final option to extend the contract with KJM & Associates, Inc. to provide support services for an additional six-month term in the amount of \$1,045,533, with a 10% contingency of \$104,553, for a total amount of \$1,150,086, for a new total authorized contract amount not to exceed \$13,378,776**

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2002-110 be approved as presented.**

### **Committee Reports**

#### **Finance Committee**

Mr. Phelps reported that the Finance Committee meeting was held jointly with the Central Link Oversight Committee, the Seattle City Council Transportation Committee, and the Community Development Fund Steering Committee.

Mr. Phelps advised that on September 27, 2002, the Finance Committee would be holding a Finance Committee retreat following the Audit and Reporting Subcommittee.

**Executive Session**

Mr. Desmond Brown, Legal Counsel, advised that the Board would convene an executive session to discuss with legal counsel pending and potential litigation. He said the executive session was expected to last for 10 minutes, at which time the Board would reconvene the meeting.

Mr. Sims stated that no action would be taken following the Executive Session.

The Board was recessed into executive session at 1:35 p.m.

The Board was called back to order at 1:46 p.m.

**Other Business**


None.

**Next Meeting**

Thursday, October 10, 2002  
1:00 to 4:00 p.m.  
Union Station Board Room

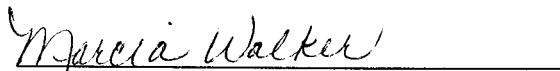
**Adjourn**

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



Ron Sims  
Board Chair

ATTEST:



Marcia Walker  
Board Administrator