

**Sound Transit  
Finance Committee Summary Minutes**

**October 17, 2002**

**Call to Order**

Chair Kevin Phelps called the meeting to order at 12:20 p.m.

**Roll Call**

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

Ms. Marcia Walker, Board Administrator, indicated that a quorum of the committee was present at roll call.

Boardmember Earling was also present.

**Report of the Chair**

Mr. Phelps asked committee members to review the memo from the September 27, 2002, workshop.

**Chief Financial Officer's Report**

**2003 Budget Discussion**

Mr. Hugh Simpson, Chief Financial Officer, introduced Mr. Brian McCartan, Deputy Director, and Mr. Peter Rogness, Budget Manager, Finance and Information Services, who presented the Proposed 2003 Staff Operations Budget.

Ms. Agnes Govern, Director, Ms. Konnie Newell, Senior Finance Analyst, and Ms. Malin Lekhakul, Senior Finance Analyst, Regional Express, presented the proposed 2003 budget for Regional Express.

**Action Items**

**Items within the Finance Committee's Authority for Final Action**

Minutes of the September 5, 2002, and September 19, 2002, Finance Committee minutes.

**It was moved by Mr. Crawford, seconded by Ms. Gates, and carried by the unanimous vote of all members present that the minutes of the September 5, 2002, and September 19, 2002, Finance Committee meetings be approved as presented.**

Motion No. M2002-116 – Authorizing the Executive Director to execute a contract amendment with Entranco Engineers to provide additional final design and construction support services for the Bellevue Transit Center (Stage 2) and Rider Services Building (Stage 3) in the amount of \$160,000, with a 10% contingency of \$16,000 totaling \$176,000, for a new total authorized contract amount not to exceed \$1,934,530.

Ms. Linda Smith, Project Manager, Regional Express, presented the staff report.

**It was moved by Mr. Crawford and seconded by Ms. Gates that Motion No. M2002-116 be approved as presented.**

Mr. Paul W. Locke provided public comment on Motion No. M2002-116.

**The motion to approve Motion No. M2002-116 was carried by the unanimous vote of all members present.**

Motion No. M2002-117 – Authorizing the Executive Director to execute an amendment to the PE/ED documentation agreement with WSDOT for the Eastgate HOV Direct Access Ramp Project (GCA #2263) for the completion of PE/ED in the amount of \$161,000 with a 10% contingency of \$16,100 for a new total authorized contract amount not to exceed \$495,108.

Mr. Jim Edwards, Capital Projects Program Manager, and Ms. Konnie Newell, presented the staff report.

Action on Motion No. M2002-117 was deferred until the next Finance Committee meeting.

Motion No. M2002-118 – Authorizing the Executive Director to execute a contract with INCA Engineers, Inc. for right-of-way survey services associated with property acquisition for Regional Express Capital Projects, in an amount not to exceed \$400,000.

Mr. Jim Edwards, Capital Projects Program Manager, presented the staff report.

**It was moved by Mr. McIver and seconded by Mr. Enslow that Motion No. M2002-118 be approved as presented.**

Mr. Eddie Rye provided public comment on Motion No. M2002-118.

**The motion to approve Motion No. M2002-118 was carried by the unanimous vote of all members present.**

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

Motion No. M2002-119 – Authorizing the Executive Director to execute a sole source contract amendment with General Electric Transportation Systems Global Signaling (GETS) to furnish signal system equipment for the Tacoma Link/BNSF crossing in the amount of \$820,270 for a new total authorized contract amount not to exceed \$919,798.

Mr. Winston Simmonds, Acting Systems Manager, presented the staff report.

**It was moved by Mr. Crawford, seconded by Ms. Gates, and carried by the unanimous vote of all members present to forward Motion No. M2002-119 to the Board with a do-pass recommendation.**

**Other Business**

None.

**Next Meeting**


Thursday, October 31, 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 2:30 p.m.

  
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Kevin Phelps  
Finance Committee Chair

ATTEST:

  
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Marcia Walker  
Board Administrator