

**Sound Transit Board Meeting
Summary Minutes
June 12, 2003**

Call to Order

The meeting was called to order at 1:18 p.m. by Chair Ron Sims in the Sound Transit Board Room, 401 S. Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Ron Sims, King County Executive

Vice Chairs

(P) Dave Earling, Edmonds City Council President

(A) John Ladenburg, Pierce County Executive

(P) Jack Crawford, Kenmore City Councilmember

(A) Bob Drewel, Snohomish County Executive

(P) David Enslow, Sumner City Councilmember

(P) Mary Gates, Federal Way City Councilmember

(P) Jane Hague, King County Councilmember

(P) Doug MacDonald, WSDOT Secretary

(P) Richard McIver, Seattle City Councilmember

(A) Chuck Mosher, Bellevue City Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Julia Patterson, King County Councilmember

(A) Dwight Pelz, King County Councilmember

(A) Kevin Phelps, Tacoma City Councilmember

(P) Cynthia Sullivan, King County Council Chair

(P) 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:

Dave Enslow

Jane Hague

Mark Olson

Public Comment

Mr. Will Knedlik, representing Cost Alliance, spoke to Sound Transit Resolution No. 75 in regard to the ten-year development and implementation program and annual performance audits through independent services.

(Mr. Enslow arrived at this time.)

Ms. Patterson requested staff come to a future Board meeting and respond to Mr. Knedlik's comments.

Report of the Chair

Mr. Sims announced that Senate Bill 6060 was defeated.

Executive Director Report

Ms. Joni Earl stated that there was a Supreme Court hearing on the Sane Transit appeal. She commended Mr. Desmond Brown, Chief Legal Counsel on a great job. She said it would be several months before the outcome was known.

Consent Agenda

April 24, 2003 Board Meeting minutes

Voucher certification for the month of April 2003 in the amount of \$24,278,674.13

Resolution No. R2003-11 – Designating and appointing the Executive Director as the Sound Transit responsible official for the purpose of designating certain expenditures for potential reimbursement from bonds that may be authorized and approved for issuance by the Board in the future

Resolution No. R2003-10 – Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; 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 317th Direct Access Project

Motion No. M2003-59 – Authorizing the Executive Director to increase the construction contract contingency amount for the Lynnwood Transit Center and Park-and-Ride Lot by \$423,000 for a new total contingency amount of \$1,338,568, and a new total authorized contract amount not to exceed \$10,472,248

Resolution No. R2003-09 – Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the Regional Express Sammamish Park and Ride Lot Project, and to execute all documents necessary to sell and convey certain interests acquired to the City of Sammamish as part of the extension of the Issaquah-Pine Lake Road

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

Motion No. M2003-65 – Authorizing the Board Chair to amend the employment agreement with Executive Director Joni Earl

Mr. Sims advised that Motion No. M2003-65 would be held to the end of the meeting.

Items Referred by Executive Committee

Motion No. M2003-58 – Authorizing the Executive Director to execute a Property Acquisition and Transfer Agreement with the City of Seattle that authorizes the Executive Director to transfer to the City of Seattle real property acquired by Sound Transit for purposes of reconfiguring, relocating or widening of public rights-of-way to accommodate the construction of the Central Link Light Rail Project

It was moved by Ms. Sullivan, seconded by Mr. Earling, and carried by the unanimous vote of all Board members present that Motion No. M2003-58 be approved as presented.

Resolution No. R2003-12 – Authorizing the Executive Director or her designee to settle condemnation litigation or enter administrative settlements (a settlement in lieu of initiating condemnation litigation) for the acquisition of real property interests authorized by the Board as necessary to implement Sound Move and amending Resolution Nos. R2000-05; R2000-10; R2000-13; R2000-16; R2001-02; R2001-13; R2002-03; R2002-15; R2002-19; R2003-01; R2003-04; and R2003-05

It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all Board members present that Resolution No. R2003-12 be approved as presented.

Item Referred by Finance Committee

Motion No. M2003-61 – Authorizing the Executive Director to execute an Interlocal Agreement with the City of Sammamish to share in the costs to design, acquire rights of way, and construct roadway and stormwater detention improvements related to the Sammamish Park-and-Ride Lot. The Interlocal Agreement provides for Sound Transit to receive \$55,593, with a 10% contingency of \$5,559, for a total of \$61,152 for preparation of final plans, specifications, and estimates for the Issaquah-Pine Lake Road Extension

It was moved by Mr. Crawford, seconded by Ms. Hague, and carried by the unanimous vote of all Board members present that Motion No. M2003-61 be approved as presented.

Committee Reports

Executive Committee

Mr. Sims stated that in addition to the action items which were acted on earlier, the Executive Committee was given updates on the 272nd In-line Station Project, the Mercer Island Park-and-Ride Project, and the Totem Lake Transit Center Development Agreement.

Finance Committee

Mr. Crawford reported that the Finance Committee took action on the following items within its authority: Motion No. M2003-60 – executing a contract with Harris & Associates for construction management in Federal Way and Motion No. M2003-62 – executing a contract with Earthworks for construction of an additional parking lot at the Sounder Sumner Station.

The Finance Committee also received a report on the first quarter investment results, and a report from the budget manager and the project control manager.

Executive Session

Mr. Sims announced that the Board would recess into executive session to discuss the performance of Executive Director Joni Earl. He stated that the executive session would last approximately 30 minutes.

At 1:33 p.m., the Board recessed into executive session.

At 2:05 p.m., Chair Sims extended the executive session by 10 minutes.

(Mr. Olson arrived at this time.)

The Board was called back to order at 2:15 p.m.

Motion No. M2003-65 – Authorizing the Board Chair to amend the employment agreement with Executive Director Joni Earl

It was moved by Mr. McIver, seconded by Mr. Nickels, and carried by the unanimous vote of all Board members present that Motion No. M2003-65 be approved as presented.

Other Business

Ms. Thomas stated that Pierce County would be hosting the Tacoma/Pierce County Contracting Opportunities Session at the Lakewood City Hall on June 18, 2003, from 6:00 to 8:00 p.m.

Next Meeting

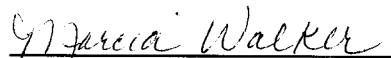
Thursday, June 26, 2003
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

Adjourn

The meeting was adjourned at 2:18 p.m.


David Earling
Board Vice Chair

ATTEST:


Marcia Walker
Board Administrator