

**SOUND TRANSIT BOARD MEETING
Summary Minutes
January 15, 2004**

Call to Order

The meeting was called to order at 1:07 p.m. by Chair John Ladenburg in the Sound Transit Board Room, 401 S. Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) John Ladenburg, Pierce County Executive

Vice Chairs

(P) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Fred Butler, Issaquah Deputy Council President	(P) Kevin Phelps, Tacoma City Councilmember
(P) Jack Crawford, Kenmore City Councilmember	(P) Larry Phillips, King County Council Chair
(P) David Enslow, Sumner City Councilmember	(A) Aaron Reardon, Snohomish County Executive
(P) Doug MacDonald, WSDOT Secretary	(P) Ron Sims, King County Executive
(P) Connie Marshall, City of Bellevue Mayor	(P) Claudia Thomas, Lakewood City Councilmember
(P) Richard McIver, Seattle City Councilmember	(P) Pete von Reichbauer, King County Council Vice Chair
(A) Julia Patterson, King County Councilmember	
(P) Dwight Pelz, King County Councilmember	

Following Board member self introductions, Ms. Marcia Walker, Board Administrator, indicated a quorum of the Board was present at roll call.

The following Board members arrived after roll call:

Greg Nickels
Mark Olson
Dwight Pelz

Chair Ladenburg advised that Resolution No. R2002-04 (amended) would not be considered at the meeting.

Public Comment

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

Mr. Arne Hedeem

(Board members Olson and Nickels arrived at this time.)

Mr. Gary Merlino
Pastor Lawrence Willis

Mr. Andrew Albrecht
Mr. Eddie Rye, Jr.
Mr. Kenneth Ranch
Mr. Will Knedlik
Mr. Larry Sinnott
Mr. John C. Dippold
Ms. Vanessa Lucas
Mr. Keith Demps

Report of the Chair

Mr. Ladenburg discussed his thoughts and expectations on beginning his tenure as Board Chair. He addressed the uniqueness of the Sound Transit Board because it is made up of elected officials of the region with the authority to help the region with transportation. Mr. Ladenburg stressed that the Board is not in place to legislate, but to follow the state statute that set up the Board. He mentioned that Sound Transit will be doing a lot of construction and the challenge for the Board and the staff will be to transform from a planning agency into a construction agency.

Mr. Ladenburg recognized Mr. Sims for his leadership over the past two years as the Sound Transit Board Chair. He presented Mr. Sims with gifts and praised him for his dedication, for his hard work, and for raising public confidence toward the agency.

2004 Sound Transit Board Committees

Mr. Ladenburg announced the following committee appointments:

Executive Committee

- John Ladenburg, Chair
- Greg Nickels, Vice Chair
- Mark Olson, Vice Chair
- Doug MacDonald
- Connie Marshall
- Julia Patterson
- Dwight Pelz
- Kevin Phelps
- Aaron Reardon
- Ron Sims

Finance Committee

- Kevin Phelps, Chair
- Jack Crawford, Vice Chair
- David Enslow
- Connie Marshall
- Richard McIver
- Mark Olson
- Pete von Reichbauer

Central Link Oversight Committee

- Dwight Pelz, Chair
- Richard McIver, Vice Chair
- Fred Butler
- Julia Patterson
- Larry Phillips
- Claudia Thomas

Performance Audit Committee

Two Board members serve on the Performance Audit Committee along with two members of the Citizen Oversight Panel and five citizens. Mr. Ladenburg stated that he had appointed Dave Enslow to the committee and a second Board member would be appointed in the near future.

In addition to the Board Committees, Mr. Ladenburg advised the Board that Jack Crawford would continue to be the representative on the Seashore, Eastside Transportation Program (ETP), and Translake committees; Fred Butler will represent the Board on the I-405 Executive Committee. He stated that he will be appointing a Board member to SkatBoard, a second representative to Translake, and a representative alternate to ETP.

Chief Executive Officer Report

Ms. Earl reviewed the 2003 milestones report (copy on file). She stated that in 2003, the agency achieved 26 of the 28 milestones. Ms. Earl advised the Board that 32 milestones had been established for 2004. She briefly described each one, stating that a number of the milestones are related to construction. (A copy of the 2004 milestones is on file with the Board Administrator.)

Citizen Oversight Panel 2003 Year-End Report

Mr. Larry Shannon, Citizen Oversight Panel Chair, presented the panel's year-end report (copy on file).

Consent Agenda

October 9, 2003, Board meeting minutes

October 23, 2003, Board meeting minutes

Voucher Certification for December 1 through December 15, 2003

Voucher Certification for December 16 through December 31, 2003

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

Action Items

Item Referred by Finance Committee

Motion No. M2004-01 - Authorizing the Chief Executive Officer to execute a contract with Parsons Brinckerhoff Construction Services, Inc., to provide construction management services for the Beacon Hill Project in the amount of \$14,171,430 with a 10% contingency in the amount of \$1,417,143, for a total authorized contract amount not to exceed \$15,588,573

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2004-01 be approved as presented.

Motion No. M2004-02 - Authorizing an additional \$200,000 to be added to the approved contingency amount with Bayley Construction to provide construction services for the Lynnwood Transit Center and Park-and-Ride Lot Project for a new total contingency amount of \$1,536,568, and a new total authorized contract amount not to exceed \$10,672,248

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2004-02 be approved as presented.

Motion No. M2004-04 - Authorizing the Chief Executive Officer to increase the contingency amount of the sole source contract with General Electric Transportation Systems Global Signaling by \$40,000 to complete signal equipment installation for the Reservation to Freighthouse Square Rail line, for a new total authorized contract amount not to exceed \$3,986,697

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2004-04 be approved as presented.

Finance Committee Report

Mr. Phelps advised the Board that the Finance Committee has an aggressive schedule in February and March. During that time, the committee will look at the bond market and asset liability management, the risk management policies and insurance coverages, and received updates on the grants program and Sounder capital projects.

Mr. Phelps stated that the Audit and Reporting Subcommittee would hold its first meeting of 2004 on February 25. The subcommittee will look at the financial audit, the subarea engagement letter, the 2003 tax report, and the semi-annual diversity program report.

Other Business

None.

Next Meeting

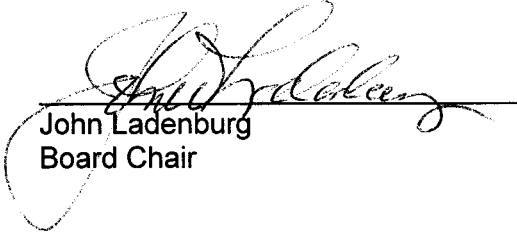
Thursday, January 29, 2004
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

Adjourn

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

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator


John Ladenburg
Board Chair