

SOUND TRANSIT BOARD MEETING
Summary Minutes
May 27, 2004

Call to Order

The meeting was called to order at 1:10 p.m. by Chair John Ladenburg in the Sound Transit Board Room, 401 South 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	(A) Kevin Phelps, Tacoma City Councilmember
(P) Jack Crawford, Kenmore City Councilmember	(P) Larry Phillips, King County Council Chair
(P) David Enslow, Sumner City Councilmember	(P) Aaron Reardon, Snohomish County Executive
(P) Doug MacDonald, WSDOT Secretary	(P) Ron Sims, King County Executive
(P) Connie Marshall, City of Bellevue Mayor	(P) Jack Start, Mill Creek City Councilmember
(P) Richard McIver, Seattle City Councilmember	(P) Claudia Thomas, Lakewood City Councilmember
(A) Julia Patterson, King County Councilmember	(P) Pete von Reichbauer, King County Council Vice Chair
(P) Dwight Pelz, King County Councilmember	

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
Doug MacDonald
Mark Olson
Larry Phillips
Aaron Reardon
Ron Sims

Public Comment

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

Mr. Paul Locke

Report of the Chair

Mr. Ladenburg announced that the Board would convene an Executive Session following the action items. He advised that there would not be any action taken following the Executive Session.

Chief Executive Officer Report

Ms. Earl presented the first quarter 2004 ridership report. She stated that systemwide, ridership was up 23.1% over first quarter 2003; without the addition of Tacoma Link, ridership was up 13.5% from first quarter 2003.

(Board members Sims and MacDonald arrived at this time.)

Ms. Earl advised the Board that she announced a staff reorganization earlier in the week and explained the changes.

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

She asked Mr. Ahmad Fazel, Director of Link Light Rail, and Mr. Martin Schachenmayr, Link Project Control Manager, to give an update on the steel prices (copy on file).

(Board member Reardon arrived at this time.)

Action Items

Motion No. M2004-44 – Directing staff to continue advancing the South Everett Freeway Station/112th Street SE project and resolve the funding shortfall following completion of preliminary engineering and environmental documentation, final design, and further negotiations with the City of Everett

It was moved by Mr. Olson, seconded by Ms. Marshall, and carried by the unanimous vote of all Board members present that Motion No. M2004-44 be approved as presented.

(Board member Phillips arrived at this time.)

Motion No. M2004-51 – Authorizing the Chief Executive Officer to execute a contract amendment with Hatch Mott MacDonald/Jacobs Joint Venture to provide civil engineering design services during construction, including engineering oversight services for the sequential excavation work for the Beacon Hill Tunnel in the Central Link Light Rail Initial Segment Project in the amount of \$5,580,000 with no contingency for a new total authorized contract amount not to exceed \$18,668,763

It was moved by Mr. Crawford, seconded by Ms. Thomas, and carried by the unanimous vote of all Board members present that Motion No. M2004-51 be approved as presented.

Executive Session

At 1:55 p.m. the Board convened a 30-minute executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party.

The Board reconvened in open session at 2:24 p.m.

Other Business

None.

Next Meeting

Thursday, June 10, 2004
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

Adjourn

The meeting was adjourned at 2:25 p.m.

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator



John W. Ladenburg
Board Chair