

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**June 17, 2004**

**Call to Order**

Vice Chair Jack Crawford called the meeting to order at 12:08 p.m.

**Roll Call**

**Chair**

(A) *Kevin Phelps, Tacoma City Councilmember*

**Vice Chair**

(P) *Jack Crawford, Kenmore City Councilmember*

(P) *David Enslow, Sumner City Councilmember*

(P) *Connie Marshall, Bellevue Mayor*

(A) *Richard McIver, Seattle City Councilmember*

(P) *Mark Olson, Everett City Councilmember*

(P) *Pete von Reichbauer, King County Councilmember*

(P) *Jack Start, Mill Creek Councilmember*

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

**Report of the Chair**

None.

**Chief Financial Officer's Report**

Mr. Hugh Simpson announced the Audit and Reporting Subcommittee would meet on June 23, 2004 at 9:00 a.m.

**Action Items**

**Items within Finance Committee Authority for Final Action**

Meeting Minutes of April 15, 2004; May 6, 2004; and May 20, 2004

**It was moved by Mr. Enslow, seconded by Mr. Olson, and carried by the unanimous vote of all members present that the minutes of the April 15, 2004; May 6, 2004; and May 20, 2004, Finance Committee meeting be approved as presented.**

Motion No. M2004-60 – Authorizing the Chief Executive Officer to execute a contract with artist Richard Elliot to provide artwork for Central Link Light Rail along the retaining wall on MLK Way at Hudson Street in the amount of \$265,000, with a 10% contingency of \$26,500, for a total authorized contract amount not to exceed \$291,500

Carol Valenta, Public Art Program Administrator, presented Motion No. M2004-60.

Public Comment on Motion M2004-60

None.

**It was moved by Ms. Marshall, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2004-60 be approved as presented.**

**Items for Recommendation to the Board**

Motion No. M2004-52 – Authorizing the Chief Executive Officer to execute a contract with PCL Construction to construct the Federal Way Transit Center/South 317th project in the amount of \$20,961,000, with a 5% contingency of \$1,048,050, for a total authorized contract amount not to exceed \$22,009,050

Jerry Dahl, Regional Express Construction Manager; Jim Edwards, Regional Express/Sounder Chief Engineer; and Dan Eder, Regional Express Project Manager, presented Motion No. M2004-52.

Mr. von Reichbauer stated discussions are continuing with the City of Federal Way, Sound Transit's Chief Executive Officer and Board Chair to address the City's concerns.

Mr. Crawford suggested that the 2005 budget reflects the increase in steel prices to prevent contracts exceeding engineer's estimates.

**It was moved by Mr. von Reichbauer, seconded by Ms. Marshall, and carried by the unanimous vote of all members present that Motion No. M2004-52 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-61 – Authorizing the Chief Executive Officer to execute a contract amendment with Puget Sound Transit Consultants to continue professional services in support of the Central Link Light Rail Initial Segment and North Link Projects in the amount of \$16,316,881, for a new total authorized contract amount not to exceed \$87,558,758

Mr. Joe Gildner, Link Deputy of Technical Services, and Mr. Ahmad Fazel, Link Director, presented Motion No. M2004-61.

In response to Board member Start's inquiry on the cost effectiveness of utilizing consultants rather than hiring staff, Mr. Gildner explained that Puget Sound Transit Consultants provide specialty services on an as needed basis.

(Mr. Olson arrived at this time).

**It was moved by Mr. Enslow, seconded by Ms. Marshall, and carried by the unanimous vote of all members present that Motion No. M2004-61 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-55 – Authorizing the Chief Executive Officer to extend the Interagency Agreements with Community Transit, King County Metro, and Pierce Transit for Regional Express Bus Service Operations and Maintenance from September 25, 2004, through December 31, 2004

Mr. Mike Bergman, Transportation Services Program Manager, presented Motion No. M2004-55.

**It was moved by Mr. Olson, seconded by Ms. Marshall, and carried by the unanimous vote of all members present that Motion No. M2004-55 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-49 – Authorizing the Chief Executive Officer to execute an Interagency Agreement with the City of Everett, establishing the City of Everett as the project lead and specifying Sound Transit’s maximum funding responsibility for the North Everett Transit Center in an amount not to exceed \$1,452,400

Mr. Dan Eder, Regional Express Project Manager, presented Motion No. M2004-49.

Mr. Enslow stated it is importance for Sound Transit to be recognized as a financial contributor in this project.

**It was moved by Mr. Olson, seconded by Ms. Marshall, and carried by the unanimous vote of all members present that Motion No. M2004-49 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2004-07 – Amending the Adopted 2004 Budget by (1) reducing the North Everett Transit Center by \$3,573,000 and (2) transferring \$3,270,000 from the North Everett Transit Center project to the Snohomish Subarea Program Reserve

Mr. Dan Eder, Regional Express Project Manager, presented Resolution No. R2004-07.

**It was moved by Ms. Marshall, seconded by Mr. Olson, and carried by the unanimous vote of all members present that Resolution No. R2004-07 be forwarded to the Board with a do-pass recommendation.**

**Next Meeting**

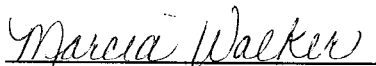
Thursday, July 1, 2004, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

**Adjourn**

There was no other business; the meeting was adjourned at 1:00 p.m.

  
Jack Crawford  
Finance Committee Vice Chair

ATTEST:

  
Marcia Walker  
Board Administrator