

**SOUND TRANSIT BOARD MEETING
Summary Minutes
August 26, 2004**

Call to Order

The meeting was called to order at 1:16 p.m. by Vice Chair Greg Nickels in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(A) *John Ladenburg, Pierce County Executive*

Vice Chairs

(P) *Greg Nickels, City of Seattle Mayor*

(A) *Mark Olson, Everett City Councilmember*

(P) *Fred Butler, Issaquah Deputy Council President*

(P) *Jack Crawford, Kenmore City Councilmember*

(P) *David Enslow, Sumner City Councilmember*

(P) *Doug MacDonald, WSDOT Secretary*

(P) *Connie Marshall, City of Bellevue Mayor*

(A) *Richard McIver, Seattle City Councilmember*

(A) *Julia Patterson, King County Councilmember*

(P) *Dwight Pelz, King County Councilmember*

(A) *Kevin Phelps, Tacoma City Councilmember*

(P) *Larry Phillips, King County Council Chair*

(A) *Aaron Reardon, Snohomish County Executive*

(A) *Ron Sims, King County Executive*

(P) *Jack Start, Mill Creek City Councilmember*

(P) *Claudia Thomas, Lakewood City Councilmember*

Pete von Reichbauer, King County Council Vice

(P) *Chair*

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

The following Board member arrived after roll call:

Doug MacDonald

Public Comment

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

Mr. Franklin Bullock

Mr. Byron Marsh

Mr. Michael Romas, Church Council of Greater Seattle

Report of the Chair

Mr. Nickels stated that the Board would discuss the public comments made concerning the Wackenhut contract during the Finance Committee report.

Mr. Crawford requested staff develop a policy for signage that would indicate when a project is being funded by Sound Transit dollars.

Chief Executive Officer's Report

Ms. Earl announced that Mr. Phil O'Dell would be joining Sound Transit as the Director of Project Delivery Support Services; and Mr. Brad Holman had been hired to fill the new position of Safety and Security Officer.

Ms. Earl advised that Tacoma Link service has been in operation for one year. On August 20, 2004, the service exceeded the 750,000 passenger mark – four months ahead of projections.

Long-Range Vision and Phase 2 Planning

Mr. Paul Matsuoka, Policy and Planning Officer, introduced Mr. David Beal, Project Development Program Manager, who presented the proposed plan and evaluation selection process.

Mr. Beal presented the long-range plan and outlined what the plan must do for regional plans and pertinent laws. He acknowledged that the process is difficult. The Board will need to select transit projects that best represent Sound Transit's view of the future for the long-range and those worthy for Phase 2 planning. He went through the long-range plan principles, goals and objectives, and screening criteria.

(Board member MacDonald arrived at this time.)

Mr. Beal stated that during the planning process, questions will be answered concerning which projects to include in the plan, which projects could be accomplished by other agencies, which projects are regional and local, and whether there any specific additions or deletions to the plan. Further screening would occur at the time of the long-range plan adoption.

Consent Agenda

Voucher Certification for July 16 through July 31, 2004

Minutes of the June 24, 2004, Sound Transit Board Meeting

Minutes of the July 8, 2004, Sound Transit Board Meeting

Minutes of the July 22, 2004, Sound Transit Board Meeting

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

Action Items

Items Referred By Finance Committee

Motion No. M2004-83 – Authorizing the Chief Executive Officer to execute a contract amendment with TubeArt in the amount of \$736,992 for Central Link Light Rail Initial Segment station signage for a new total authorized contract amount not to exceed \$5,359,601, and to extend the term of the contract through December 2009

It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all Board members present that Motion No. M2004-83 be approved as presented.

Resolution No. R2004-10 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, or by condemnation and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the Regional Express Eastgate Transit Access Project and to execute all documents necessary to transfer those interests acquired to the Washington State Department of Transportation

It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all Board members present that Resolution No. R2004-10 be approved as presented.

Finance Committee Report

Mr. Crawford reported that the Finance Committee received a report from Mr. Alec Stephens on the Diversity Program Contracting Performance. The Finance Committee took action on six items within the committee's authority: Motion No. M2004-63, executing an option to extend the term of the contracts for temporary on-call services with Law Dawgs Inc., Parker Services, Volt Services, and Creative Financial Services for one additional year to December 31, 2005, and increase the total authorized aggregate of the existing contracts from \$641,947 to \$2,000,000; Motion No. M2004-85, executing a contract amendment with Boise Cascade Office Products in the amount of \$100,000 to provide office supplies for a new total authorized contract amount not to exceed \$300,000; Motion No. M2004-80, executing a contract amendment with Northwest Publishing Center/Newman-Burrows in the amount of \$114,000 to print the September 2004 and February 2005 Get Ready to Ride Guide for a new total authorized contract amount not to exceed \$309,000; Motion No. M2004-82, executing an agreement with the University of Washington to provide environmental and design services for the North Link projects in the amount of \$329,400 with a 10% contingency of \$32,940, for a total authorized amount not to exceed \$362,340; Motion No. M2004-81, executing a contract with Zimmer Gunsul Frasca Partnership to provide architectural design services for advanced conceptual design and predesign of the North Link project in the amount of \$820,500 with a contingency of \$75,500, for a total authorized contract amount not to exceed \$896,000; and Motion No. M2004-86, executing a contract amendment with Wackenhut Corporation to continue to provide unarmed security services for a final option year, in the amount of \$800,000, for a new total authorized contract amount not to exceed \$4,960,230.

Mr. Crawford addressed the Motion No. M2004-86, a contract amendment with Wackenhut Corporation to continue to provide unarmed security services. He advised that during the discussion on the action, a substitute motion was introduced which would have revised the contract period only up to December 31, 2004, and authorized funding of \$270,000. The substitute motion failed by a vote of 3 to 4; the original motion passed by a vote of 4 to 3.

Mr. Pelz asked that the Finance Committee revisit its decision on the contract with Wackenhut at its next meeting.

Mr. Butler stated that as a member of the Finance Committee, he would support the Wackenhut action going back to the Finance Committee for further discussion.

Mr. Crawford advised that he would talk with Finance Committee Chair Kevin Phelps and relay the Board's request.

Other Business

None.

Executive Session

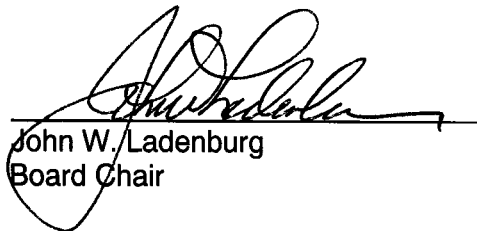
None needed.

Next Meeting

Thursday, September 9, 2004
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

Adjourn

The meeting was adjourned at 2:15 p.m.



John W. Ladenburg
Board Chair

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator