

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
November 18, 2004

Call to Order

Chair Kevin Phelps called the meeting to order at 11:35 a.m.

Roll Call

Chair

(P) Kevin Phelps, Tacoma City Councilmember

Vice Chair

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, Sumner City Councilmember (P) Mark Olson, Everett City Councilmember
(P) Fred Butler, Issaquah Councilmember (P) Jack Start, Mill Creek Councilmember
(A) Richard McIver, Seattle City Councilmember (A) Pete von Reichbauer, King County Councilmember

Board member Thomas was also in attendance.

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, Chief Financial Officer, announced the Audit and Reporting Subcommittee meeting would be held on December 1, 2004. The agenda will include a report from the state auditor and 3rd quarter's results.

Discussion Items

Proposed Amendments to 2005 Budget

Mr. Pete Rogness, Budget Manager, discussed the proposed amendments to the 2005 Budget.

Ms. Agnes Govern, Capital Projects Director, addressed questions asked by Board members in the November 4, 2004 Finance Committee meeting.

Consent Agenda

Minutes of October 21, 2004 Finance Committee meeting

Minutes of November 4, 2004 Finance Committee meeting

It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present to approve the Consent Agenda as presented.

Action Items

Items within Finance Committee Authority for Final Action

Motion No. M2004-107 – Authorizing the Chief Executive Officer to execute the interagency agreement with Pierce Transit for the maintenance and operations of the Tacoma Dome Station for a term of five years for a total authorized agreement amount not to exceed \$3,443,390

Mr. Fred Chun, Transportation Services Project Manager, presented the staff report.

Public Comment

None.

It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-107 be approved as presented.

Motion No. M2004-106 – Authorizing the Chief Executive Officer to execute a new interagency agreement with Pierce Transit for police security and comprehensive services for Tacoma Link Light Rail for a term of five years in an amount of \$870,287 with a 3% contingency of \$26,108 for a total authorized amount not to exceed \$896,395

Mr. Terry Mulcahy, Tacoma Link Operations and Maintenance Manager, presented the staff report.

Chair Phelps discussed concern with the cost of the armed police officers, as it was understood that the Tacoma Police Department would respond to any incidents. He stated the small percentage of incidents that occur does not justify the cost. He requested a briefing prior to a final action made on Motion No. M2004-106.

It was moved by Mr. Crawford, seconded by Mr. Olson, and carried by the unanimous vote of all members present to defer action on this item to give staff an opportunity to have further discussions with Committee members.

Motion No. M2004-113 – Authorizing the Chief Executive Officer to execute a contract with Kenney's Office Plus to provide office supplies for Sound Transit in an amount not to exceed \$550,000 starting January 1, 2005 for a period of three years

Mr. Vernon Stoner, Deputy Chief Executive Officer, presented the staff report.

Public Comment

Mr. Paul W. Locke

It was moved by Mr. Crawford, seconded by Mr. Olson, and carried by the unanimous vote of all members present that Motion No. M2004-113 be approved as presented.

Motion No. M2004-115 – Authorizing the Chief Executive Officer to execute a contract with HDR Engineering, Inc. to provide preliminary engineering services for the Tacoma to Lakewood Track and Signal project in the amount of \$1,066,356, with 10% contingency of \$100,636 for a total authorized amount not to exceed \$1,106,992

Ms. Jennifer Ryan, Capital Projects Program Manager, presented the staff report.

Public Comment

None.

It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-115 be approved as presented.

Motion No. M2004-114 – Authorizing the CEO to execute a contract with GE Transportation Systems Global Signaling to design, furnish, install, and test a Closed Circuit Television, Passenger Information Management System, and Global Position Systems based Automatic Vehicle Location, for Sounder south line stations and services in the amount of \$3,384,784 with a 10% contingency of \$338,473, for a total authorized contract amount not to exceed \$3,723,207

Mr. Nick Marquardt, Office of Policy and Planning Project Manager, presented the staff report.

Public Comment

None.

It was moved by Chair Phelps, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-114 be approved as presented.

Item for Recommendation to the Board

Resolution No. R2004-18 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), condemnation litigation, or entering administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for a portion of the Central Link Light Rail Project from Boeing Access Road to South 154th Street in Tukwila

Mr. James Staudinger, Real Estate Manager, and Mr. Roger Hansen, Senior Real Property Agent presented the staff report.

It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Resolution No. R2004-18 be forwarded to the Board with a do-pass recommendation.

Next Meeting

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

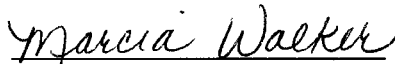
Adjourn

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



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator