

SOUND TRANSIT BOARD MEETING
Summary Minutes
April 14, 2005

Call to Order

The meeting was called to order at 1:18 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

(A) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Fred Butler, Issaquah Deputy Council President

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, City of Sumner Deputy Mayor

(A) Doug MacDonald, WSDOT Secretary

(P) Connie Marshall, City of Bellevue Mayor

(P) Richard McIver, Seattle City Councilmember

(A) Julia Patterson, King County Councilmember

(P) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, Tacoma City Councilmember

(P) Larry Phillips, King County Council Chair

(A) Aaron Reardon, Snohomish County Executive

(P) Ron Sims, King County Executive

(P) Claudia Thomas, Lakewood City Councilmember

(A) Pete von Reichbauer, King County Council Vice Chair

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

Public Comment

None.

Report of the Chair

Chair Ladenburg recognized the passing of Board member Jack Start on Thursday, April 7, 2005. He asked the Board and audience members to honor Mr. Start with a moment of silence.

Mr. Ladenburg advised that the Board would be working from a revised agenda, specifically, Motion No. M2005-38 executing a contract with Motorola under the existing Western States Contracting Alliance had been added to the action items. He noted the Board would not hold an executive session.

Chief Executive Officer's Report

Ms. Earl announced that the archaeological excavation in Tukwila along the light rail alignment, is continuing on schedule and is anticipated to conclude the week of April 18, 2005. She said a report on the artifacts should be completed in mid-2006.

Ms. Earl stated that during the past week, she and Ric Ilgenfritz, Chief Communications Officer, were in Washington D.C. They met with Jenna Dorn, FTA Administrator, to discuss the Central Link construction progress. During the meeting, it was agreed that \$53 million of the \$57 million

commuter rail grant would be released to Sound Transit. The grant had been on hold while work on national issues concerning the Americans with Disabilities Act and commuter rail programs was being completed. They also met with Inspector General Meade to discuss Airport Link, and staff for Chair Knollenberg of the House Transportation Appropriations Committee.

(Board members Olson and Sims arrived.)

Citizen Oversight Panel Report

Mr. Larry Shannon, Chair of the Citizen Oversight Panel (COP), presented a letter to the Board, which summarized the COP's review of Sound Move at the end of Year 8 (copy on file with the Board Administrator).

Long-Range Plan

Mr. Paul Matsuoka, Policy and Planning Officer, began the presentation on the Long-Range Plan by discussing the High-Occupancy Vehicle policy; Mr. Matt Sheldon, Senior Planner, defined Bus Rapid Transit (copies on file with the Board Administrator). Ms. Walker presented the policy and map amendments that Board members had submitted to date.

Chair Ladenburg distributed a draft map that represents his initial views and takes into account Board members' comments from prior meetings. He announced that it could be the starting point for discussing potential changes to the Long-Range Plan map at the April 28, 2005 Board meeting.

Public Comment on the Long-Range Plan

The following individuals presented comments to the Board on the Long-Range Plan. Comments are on file with the Board Administrator.

The Honorable Rosemarie Ives, City of Redmond Mayor
Mr. John Niles
The Honorable Alan Merkle, City of Mercer Island Mayor

Consent Agenda

February 24, 2005 Board meeting minutes

March 2, 2005 Special Board meeting minutes

Voucher Certification for March 1 through March 15, 2005

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

Action Items

Motion No. M2005-34 – Approving the Transit Development Plan 2005-2010 and 2004 Annual Report for submittal to the Washington State Department of Transportation

Mr. Terence Plaskon, Project Coordinator, Office of Policy and Planning, presented Motion No. M2005-34.

It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Board members present that Motion No. M2005-34 be approved as presented.

Motion No. M2005-39 – Approving the appointment of Paul Wiesner, MD and John Murtha of North King County subarea, to the Citizen Oversight Panel to a term of four years each, beginning April 2005 and expiring April 2009

It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Board members present that Motion No. M2005-39 be approved as presented.

Items Referred by Finance Committees

Motion No. M2005-37 – Authorizing the Chief Executive Officer to execute a sole source contract amendment with Hatch Mott MacDonald in the amount of \$9,077,591 and a 10% contingency in the amount of \$907,759, for a revised total authorized contract amount not to exceed \$25,935,350, to provide preliminary engineering and architectural design services for the Airport Link preferred alternative between South 154th Street in the City of Tukwila and the proposed Airport light rail station near South 176th Street in the City of SeaTac and to provide final design services for the Airport Link project to be selected for construction by the Sound Transit Board

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2005-37 be approved as presented.

Motion No. M2005-38 – Authorizing the Chief Executive Officer to execute a sole source purchase with Motorola under the existing Western States Contracting Alliance contract to engineer, manufacture, furnish, install, and test the radio system for the Central Link Light Rail Initial Segment in the amount of \$2,353,336, with a 5% contingency of \$117,667, for a total authorized contract amount not to exceed \$2,471,003

Board member Phelps informed the Board that the Finance Committee had approved Motion No. M2005-38 at its April 7, 2005 meeting. At that time, there was some confusion as to whether the purchase was sole source. Since then, it has been determined that it is sole source, and therefore would require Board approval.

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the majority vote of all Board members present that Motion No. M2005-38 be approved as presented, with Mr. McIver voting in the minority.

Finance Committee Report

April 7, 2005

Mr. Phelps reported that the Finance Committee was briefed on the partnership between the Washington State Department of Transportation and Sound Transit. In addition to the actions that came before the Board earlier, the committee approved Motion No. M2005-33, executing a contract with Northwest Publishing Center to provide printing services for the "Get Ready to Ride" transit guide for one year, with two additional one-year contract extensions for a total

contract amount not to exceed \$497,040; Motion No. M2005-36, executing Supplement No. 2 to Agreement GCA 3536 Task Order #8 with the Washington State Department of Transportation for professional services and support to the State-appointed Expert Review Panel performed by WSDOT and its consultant(s) during the development of Sound Transit's ST2 system plan, in the amount of \$298,764, for a total authorized amount for Task Order #8 not to exceed \$334,764; and Motion No. M2005-41, executing a contract with Summit Central Construction, Inc. to construct the Bellevue Transit Center Rider Services Building project in the amount of \$1,495,500, with a 10% contingency of \$149,550, for a total authorized contract amount not to exceed \$1,645,050.

Other Business

Chair Ladenburg announced that he was reappointing Board member Mark Olson to the Finance Committee.


Next Meeting

Thursday, April 28, 2005
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

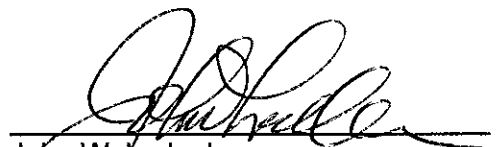
Adjourn

The meeting was adjourned at 3:08 p.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Board Chair