

**SOUND TRANSIT BOARD MEETING
Summary Minutes
June 23, 2005**

Call to Order

The meeting was called to order at 1:15 p.m. by Chair Pro Tem, Ron Sims, in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair Pro Tem

(P) Ron Sims, King County Executive

Chair

(A) John Ladenburg, Pierce County Executive

Vice Chairs

(A) Greg Nickels, City of Seattle Mayor

(A) Mark Olson, Everett City Councilmember

(P) Fred Butler, Issaquah Council President

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, City of Sumner Deputy Mayor

(P) Doug MacDonald, WSDOT Secretary

(P) Connie Marshall, City of Bellevue Mayor

(P) Richard Marin, Edmonds Council President

(P) Richard McIver, Seattle City Councilmember

(P) 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) Claudia Thomas, Lakewood City Councilmember

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

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

Public Comment

John Albertson

Scott Durham

Patrick McMahan

Joan McBride, Kirkland Deputy Mayor

Douglas Wittinger

Rene Bennett

Richard Borkowski

Report of the Chair

None.

Chief Executive Officer's Report

Ms. Earl read a thank you card from Mrs. Jean Start, wife of late Board member Jack Start.

She stated Sound Transit and King County Metro staffs are reviewing various transportation technologies, and the bus on display at Union Station is being developed for the Los Angeles

Bus Rapid Transit (BRT) System. This BRT vehicle ties into the light rail system in Los Angeles. Sound Transit has no plans to purchase this vehicle at this time.

Expert Review Panel - Preliminary Findings

Mr. John Howell, Administrator for the Expert Review Panel (ERP), gave an overview of its findings. He stated the ERP is very pleased with the level of cooperation from Sound Transit, Washington State Department of Transportation, and Puget Sound Regional Council.

He distributed a letter from the ERP, which covered the following categories:

- Ridership Forecasting
- Cost Estimating
- Network Integration
- Engineering Feasibility

Discussion Item

Long Range Plan

Mr. Paul Matsuoka, Chief Policy and Planning Officer, gave an overview of the process to date, and asked Matt Sheldon, Senior Planner, to present the I-5 North Corridor Model Analysis.

Ms. Walker distributed the Long Range Plan amendments and explained that Board members would present their amendments for Board consideration at the special meeting on July 7, 2005. She also handed out a draft of the Long Range Plan resolution.

Action Items

Voucher Certification for April 16 through April 30, 2005

It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Board members present that the Voucher Certification for May 16, 2005 to May 31, 2005 be approved as presented.

Artistic Wall Treatment - Totem Lake Freeway Station/NE 128th Street Project

Ms. Agnes Govern, Capital Projects Director, presented the item. She explained that on June 2, 2005, the Executive Committee acted on Motion No. M2005-59 recommending Board approval to direct staff to fund the optional bid item for the artistic wall treatment developed for the Totem Lake Freeway Station project from the project budget. At that time, Chair Ladenburg also requested the Finance Committee discuss the action and forward a recommendation to the Board.

At its June 16, 2005 meeting, the Finance Committee forwarded Motion No. M2005-59 to the Board, with a different recommendation from what the Executive Committee recommended – to direct staff to fund an optional bid item for an artistic wall treatment developed for the Totem Lake Freeway Station/NE 128th Project out of the East King County STart budget, requiring a budget transfer from the East King County Program Reserves to the East King County STart budget.

It was moved by Mr. Phelps, seconded by Mr. Marin, and carried by the majority vote of all members present that Motion No. M2005-59 (as recommended by the Finance Committee) directing staff to fund an optional bid item for the artistic wall treatment for the Totem Lake Freeway Station Project out of the East King County START budget, requiring a transfer from the East King County Program Reserve to the East King County START budget be approved, with Mr. Phillips, Mr. Pelz, and Ms. Marshall voting in the minority.

Motion No. M2005-67 - Authorizing the Chief Executive Officer to execute an agreement with the City of Seattle for reimbursement of up to \$250,000 toward the purchase of a Mobile Ventilation Unit for use by the Seattle Fire Department for emergencies in the Seattle Great Northern Tunnel

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2005-67 be approved as presented.

Mr. Sims reminded the Board that the next two items would amend the Adopted Budget and therefore require an affirmative vote of two-thirds of the membership, which is twelve.

Resolution No. R2005-12 - Amending the Adopted 2005 Budget to reflect the award of an Urban Area Security Initiative Homeland Security Grant by adding \$795,280 to the grant revenues budget and by adding \$250,000 to the Everett to Seattle Track and Signals project budget

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of the thirteen Board members present that Resolution No. R2005-12 be approved as presented.

Resolution No. R2005-13 - Amending the Adopted 2005 Budget for the Mountlake Terrace Freeway Station/236th SW Project to reflect a transfer from the Regional Express Snohomish County Program Reserve and grant contribution

It was moved by Mr. Marin, seconded by Mr. Phelps, and carried by the unanimous vote of the thirteen Board members present that Resolution No. R2005-13 be approved as presented.

Motion No. M2005-65 - Authorizing the Chief Executive Officer to execute a contract amendment with LTK Engineering Services to provide preliminary systems engineering services for the Airport Link preferred alternative and to provide final design services following the Board's selection of the Airport Link project to be constructed, in the amount of \$1,362,280 with a 5% contingency, for a new total authorized contract amount not to exceed \$50,235,845

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2005-65 be approved as presented.

Motion No. M2005-61 - Authorizing the Chief Executive Officer to execute a contract amendment with HDR Engineering, Inc., to include final design services for track and signal work for the Lakewood to Tacoma commuter rail segment, in the amount of \$3,929,927 with a 10% contingency, \$392,297, for a new total authorized contract amount not to exceed \$5,429,916 and to extend the term of the contract to November 22, 2009

It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all Board members present that Motion No. M2005-61 be approved as presented.

Motion No. M2005-67 - Authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through August 31, 2005, in the amount of \$280,000, for a new total authorized contract amount not to exceed \$6,280,230

It was moved by Dr. Thomas, seconded by Mr. Marin, and carried by the unanimous vote of all Board members present that Motion No. M2005-70 be approved as presented.

Executive Session

At 3:07 p.m., Chair Ladenburg announced that the Board would convene a 10 minute executive session. There would be no action thereafter.

The Board reconvened in open session at 3:15 p.m.

Other Business

None.

Next Meeting

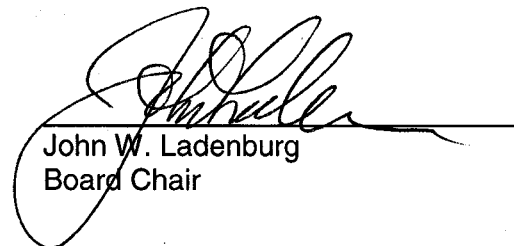
Thursday, July 7, 2005 from 10:00 to noon.

Adjourn

The meeting was adjourned at 3:15 p.m.

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator


John W. Ladenburg
Board Chair