

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**October 27, 2005**

**Call to Order**

The meeting was called to order at 1:09 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

(P) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Julie Anderson, Tacoma City Councilmember	(A) Julia Patterson, King County Councilmember
(P) Fred Butler, Issaquah Council President	(A) Dwight Pelz, King County Councilmember
(P) Jack Crawford, Kenmore City Councilmember	(P) Larry Phillips, King County Council Chair
(P) David Enslow, City of Sumner Deputy Mayor	(A) Aaron Reardon, Snohomish County Executive
(A) Doug MacDonald, WSDOT Secretary	(A) Ron Sims, King County Executive
(P) Connie Marshall, City of Bellevue Mayor	(P) Claudia Thomas, Lakewood City Councilmember
(P) Richard Marin, Edmonds Council President	(A) Pete von Reichbauer, King County Council Vice Chair
(P) Richard McIver, Seattle City Councilmember	

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

**Report of the Chair**

Mr. Ladenburg announced that the Board was working from a revised agenda.

**Chief Executive Officer's Report**

Mr. Vernon Stoner, Deputy Chief Executive Officer, explained that he would give the Chief Executive Officer's report because Ms. Earl had been detained.

He announced that the North Link Draft Supplemental Environmental Impact Statement was published on October 14, 2005, and the public comment period runs until November 30, 2005. Two open houses and hearings are scheduled for November 9 and 10.

An open house is also being held on November 2, 2005 where the public can learn about the Sounder Tacoma to Lakewood Project, including the route, early designs for the Lakewood Station, and final designs for the South Tacoma Station.

He informed the Board that Sound Transit will host the 25<sup>th</sup> Construction Roundtable meeting November 13-15, 2005. The FTA sponsors these roundtables twice a year to promote knowledge sharing among grant recipients who are in the process of designing and/or constructing major transit capital investments.

**Public Comment** - Comments are on file with the Board Administrator.

Donald Padelford

### **Action Items**

Voucher Certification from September 15th through September 30, 2005

**It was moved by Mr. Crawford, seconded by Mr. Marin, and carried by unanimous vote of all members present that Voucher Certification from September 15th through September 30, 2005 be approved as presented.**

Items Recommended by Finance Committee

Motion No. M2005-115 – Authorizing the Chief Executive Officer to execute a contract amendment with HDR Engineering, Inc. to include final design services for a layover facility to be located in Lakewood, in the amount of \$211,764, with a 10% contingency of \$21,176 for a new total authorized contract amount not to exceed \$5,662.856

**It was moved by Mr. Crawford, seconded by Mr. Marin, and carried by unanimous vote of all members present that Motion No. M2005-115 be approved as presented.**

Resolution No. R2005-24 - A Resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer, subject to the grant of a Federal Transit Administration protective acquisition waiver, to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary in order to secure property required in connection with the University Link segment of the preferred alternative identified by the Sound Transit Board within the North Link project of Central Link

**It was moved by Mr. Crawford, seconded by Mr. Marin, and carried by unanimous vote of all members present that Resolution No. R2005-24 be approved as presented.**

### **Committee Reports**

Finance Committee – October 20, 2005

Mr. Crawford reported that Finance Committee was briefed on the 2006 Finance Plan and that the agency is in good financial condition. Actions taken by the committee included approving Motion No. M2005-112 executing a contract with URS Corporation to provide construction management services for the Lakewood Commuter Rail Station; Motion No. M2005-118 executing a contract with Parsons Brinckerhoff Quade & Douglas, Inc. for the Capital Projects program; Motion No. M2005-116 authorizing the Chief Executive Officer to execute an agreement with King County for a co-located Control Center for the King County Downtown Seattle Transit Tunnel operations and Motion No. M2005-114 executing a contract to provide for the Residential Sound insulation Program.

### **Other Business**

None.

**Next Meeting**

Thursday, November 10, 2005  
1:00 to 4:00 p.m.  
Union Station Board Room

**Adjourn**

The meeting was adjourned at 1:20 p.m.

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator

John W. Ladenburg  
John W. Ladenburg  
Board Chair