

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**December 1, 2005**

**Call to Order**

The meeting was called to order at 12:07 p.m. by Chair Jack Crawford in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

*(P) Jack Crawford, Kenmore City Councilmember*

Vice Chair

*(P) Fred Butler, Issaquah Council President*

*(P) Julie Anderson, Tacoma Councilmember*

*(P) Dave Enslow, Sumner Deputy Mayor*

*(P) Richard McIver, Seattle Councilmember*

*(P) Richard Marin, Edmonds Council President*

*(A) Mark Olson, Everett Councilmember*

*(P) Pete von Reichbauer, King Co. Councilmember*

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

**Report of the Chair**

Chair Crawford recognized Jane Hadley, reporter for the Seattle Post-Intelligencer, on her last day of work before retiring.

**Chief Financial Officer's Report**

Hugh Simpson, Chief Financial Officer, reminded the committee of the December 7, 2005 Audit and Reporting Subcommittee meeting.

**Discussion Item – ST2 Financial Capacity Scenarios**

Brian McCartan, Deputy Chief Financial Officer, presented various ST2 financial capacity scenarios. Mr. Simpson described the financial policies review that the committee will undertake over the next few months.

**Discussion Item – Service Implementation Plan (SIP)**

Mike Bergman, Transportation Services Program Manager, and Marty Minkoff, Transportation Services Director, provided an update on the Draft 2006 SIP. They covered key strategies, outreach results, and status of partner agencies' purchased transportation proposals. They discussed a potential budget gap and while rate negotiations with partner agencies are still underway, the size of the gap will depend on the outcome of those negotiations. Staff will present options for closing the gap at a future finance meeting. They noted that fuel cost contributed to the gap when it rose following hurricane events of the past year.

## **Items within Finance Committee Authority for Final Action**

### **Minutes of November 3, 2005 Finance Committee Meeting**

**It was moved by Mr. Enslow, seconded by Mr. Butler, and carried by the unanimous vote of all members present that the minutes of the November 3, 2005 Finance Committee meeting be approved as presented.**

**Motion No. M2005-127** – Authorizing the Chief Executive Officer to execute a contract with Prospect Delta to provide staffing services for the Citizen Oversight Panel for a total authorized contract amount not to exceed \$217,500, and a three-year term beginning January 1, 2006.

Marcia Walker, Board Administrator, presented the staff report. Mr. Crawford recognized Mr. Al Stipe, Citizen Oversight Panel member, who spoke of and praised Kathy Elias's excellent work with COP. Mr. Stipe reported that a subgroup of COP selected Prospect Delta through Sound Transit's procurement process. The members of the panel support the selection.

### **Public Comment** (comments on file with Board Administration)

Paul Maston  
Will Knedlik

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by a 5-1 vote, with Mr. Enslow voting in the minority, that Motion No. M2005-127 be approved as presented.**

**Motion No. M2005-129** – Authorizing the Chief Executive Officer to execute a contract for on-call, temporary staffing services with Parker Services in an amount not to exceed \$450,000 for the period beginning January 1, 2006 through December 31, 2007, with an option to extend the contract term for one additional year.

**Motion No. M2005-130** -- Authorizing the Chief Executive Officer to execute a contract for on-call, temporary staffing services with VOLT Services in an amount not to exceed \$450,000 for the period beginning January 1, 2006 through December 31, 2007, with an option to extend the contract term for one additional year.

Janice Bondar, Human Resources Manager, presented the staff report for both motions.

**It was moved by Mr. Butler and seconded by Mr. Marin to approve Motion No. M2005-129 as presented.**

**It was moved by Mr. Butler and seconded by Mr. Marin to approve Motion No. M2005-130 as presented.**

### **Public Comment**

None.

Mr. McIver asked about the two vendors commitment to M/W/DBE goals. To allow staff time to further research his question, Mr. Butler asked to withdraw both motions. Chair Crawford noted there was no objection and announced that Motion No. M2005-129 and M2005-130 were withdrawn.

Motion No. M2005-134 - Authorizing the Chief Executive Officer to execute a one-year contract with a joint venture firm, McBee Strategic, Washington Advocates and Blank Rome, to provide federal relations consulting services in the amount of \$540,000 with options for two one-year extensions for a total authorized contract amount not to exceed \$1,700,000.

Ric Ilgenfritz, Chief Communications Officer, gave a staff presentation.

Public Comment

None.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by a majority vote of the members in attendance that Motion No. M2005-134 be approved as presented. Mr. McIver voted in the minority.**

**Items for Recommendation to the Board**

Motion No. M2005-107 – Authorizing the Chief Executive Officer to execute a sole source contract with Rail Systems, Inc. for the procurement of a new turbocharger for Sounder locomotives, for a total authorized contract not to exceed \$147,633.

Martin Young, Sounder Operations Program Director, gave a staff presentation.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-107 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2005-26 – Adopting an annual budget for the period from January 1 through December 31, 2006.

Pete Rogness, Budget Manager, gave a staff presentation.

**It was moved by Mr. Butler and seconded by Mr. Marin that Resolution No. R2005-26 be forwarded to the Board with a do-pass recommendation.**

Chair Crawford asked the committee to consider Attachment B - Amendments to the Proposed 2006 Budget as a single action.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Attachment B to Resolution No. R2005-26 be approved.**

**The motion to forward Resolution No. R2005-26 to the Board with a do-pass recommendation was carried by the unanimous vote of all members present.**

Motion No. M2005-131 – Authorizing the Chief Executive Officer to execute an intergovernmental agreement to accept funding from the City of Everett for the cost of improvements requested by the City, estimated to be \$8,680,874.

Hank Howard, Capital Projects Project Manager, gave a staff presentation.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-131 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-132 – Authorizing the Chief Executive Officer to execute a sole source contract with EarthCorps to provide wetland restoration services for the Everett-to-Seattle Commuter Rail Project Golden Gardens Track Improvements for a total authorized contract amount not to exceed \$168,800.

**It was moved by Mr. McIver, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-132 be forwarded to the Board with a do-pass recommendation.**

**Next Meeting:**

Thursday, December 15, 2005, 11:00 a.m. to 12:30 p.m., Union Station Board Room, 401 South Jackson Street, Seattle WA.

**Adjourn**

There was no other business; the meeting was adjourned at 2:06 p.m.



Fred Butler  
Finance Committee Vice Chair

ATTEST:



Marcia Walker  
Board Administrator