

**SOUND TRANSIT BOARD MEETING
Summary Minutes
January 12, 2006**

Call to Order

The meeting was called to order at 1:07 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

(P) Fred Butler, Issaquah Council President

(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

(A) Richard McIver, Seattle City Councilmember

(P) Julia Patterson, King County Councilmember

(P) Larry Phillips, King County Council Chair

(P) Aaron Reardon, Snohomish County Executive

(A) 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, stated a quorum of the Board was present at roll call.

Report of the Chair

Mr. Ladenburg reported he intended to bring recommendations for committee chair and vice chair appointments to the January 26, 2006 meeting and announced there would be a briefing on the 2005 annual report at that meeting.

Chief Executive Officer's Report

Ms. Joni Earl reminded Board members to contact her with any comments or concerns related to the I-90 two-way quiet pavement which staff briefed them on at the December 15, 2005 meeting. She also announced that she will present the 2006 milestones at the next Board meeting.

Public Comment

(comments are on file with the Board Administrator)

Dow Constantine, King County Councilmember

David Klein, City Manager, City of Burien

Kirk McKinley, Aurora Corridor Project Manager, City of Shoreline,

Anthony Triffeletti, President, Washington Association of Rail Passengers

Will Knedlik

Citizen Oversight Panel

Ms. Karen Miller, Citizen Oversight Panel chair presented the January 11, 2006 letter. She highlighted the key features of the letter alerting Board members to remain aware of the limited amount of future funding, a potential need for future maintenance bases and the potential for an overly optimistic financial capacity.

Discussion Item

Scott Kirkpatrick, Project Delivery Support Services, Program Manager for Transit Oriented Development presented a report on Federal Way Transit Oriented Development.

Consent Agenda

Voucher Certification from November 16 through November 30, 2005

Voucher Certification from December 1 through December 15, 2005

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that the consent agenda be approved as presented.

Action Items

Item referred by Finance Committee

Resolution No. R2006-02 - A resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer 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 for the Central Link Light Rail Initial Segment project from Boeing Access Road to South 154th Street in Tukwila

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. R2006-02 be approved as presented.

Items not referred by Committee

Motion No. M2006-04 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member travel for the year 2006 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. M2006-04 be approved as presented.

Motion No. M2006-03 - A motion of the Board of the Central Puget Sound Regional Transit Authority directing staff to set aside from further consideration those Sound Transit 2 projects listed below, that do not perform well under the Board's initial screening criteria

Paul Matsuoka, Chief Policy and Planning Officer, Sheila Dezarn, Policy and Planning Program Manager, Matt Shelden, Senior Planner, Eric Chipps, Senior Planner, and Andrea Tull, Project Manager presented the staff report on ST2 project screening, evaluation matrix and project evaluation methods summary.

Based on staff analysis, the following Sound Transit 2 projects are to be set aside from further consideration:

North Corridor

N4: Link LRT: Lynnwood Park & Ride to Alderwood Mall along I-5

N9: Express Bus: HOV Access Ramps and Flyer Stops on I-5 at NE 185th Street

N18: Express Bus: Parking Garage at Lake Forest Park Town Center

N24: Sounder: New Station near Point Wells

N25: Sounder: New Station in Ballard

N27: Express Bus: New Route to Provide Feeder Service to New Sounder Station at Broad Street

East Corridor

E10: Enhanced Transit: ST Funding of Metro Route 269

E11: Enhanced Transit: ST Funding of Metro Route 240

E14: Express Bus: Direct Access Ramps on I-90 at SR-900

E16: Express Bus: Flyer Stop and Pedestrian Bridge on I-405

E17: Express Bus: Flyer Stop on I-405 at NE 85th Street

E18: Express Bus: BAT Lanes on SR-522 between I-405 and SR-527

E19: Express Bus: BAT Lanes on SR-522

E21: Express Bus: Parking Garage and Transit Loading at Bothell Park & Ride

E27: Express Bus: New Route between Bothell and Renton on I-405

South Corridor

S4: Link LRT: New Station on Tacoma Link on Commerce Street

S8: Express Bus: Bus-Only Access Ramps on I-5 at South Industrial Way and Airport Way/5th Avenue South

S14: Express Bus: Extension of Route 565 to Tacoma Dome Station during Peak Periods with Limited Stops

S15: Express Bus: Parking Garage at Burien Transit Center

It was moved by Mr. Ladenburg and seconded by Mr. Marin that Motion No. M2006-03 be approved as presented.

It was moved by Secretary MacDonald, seconded by Ms. Patterson to amend Motion No. M2006-03 to remove Project S8 from the set-aside list. The amendment failed 11-2 with Secretary MacDonald and Ms. Patterson voting in the minority.

It was moved by Ms. Patterson and seconded by Secretary MacDonald to amend Motion No. M2006-03 to remove Project S15 from the set-aside list. The amendment passed 10-3 with Board members Nickels, Anderson, and Marin voting in the minority.

The motion to approve Motion No. M2006-03, as amended, was carried by the unanimous vote of all members present.

Committee Reports

Mr. Butler announced that the peer review of the University Link finance plan was expected to be available in February. At the committee's January 5, 2006 meeting two contracts were approved; one with Kemper Construction Corporation for the interim Issaquah Transit Center for \$237,000 and a contract with Dell for technological services for 2006.

Executive Session

At 3:40 p.m., Chair Ladenburg announced that the Board would convene a 15 minute executive session. There would be no action thereafter.

The Board reconvened in open session at 3:55 p.m.

Other Business

None


Next Meeting

Thursday, January 26, 2006
1:00 to 4:00 p.m.
Union Station Board Room

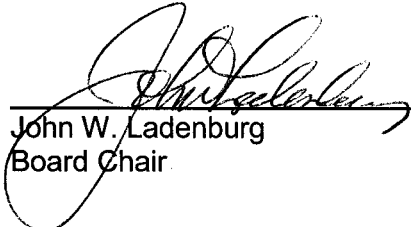
Adjourn

The meeting was adjourned at 3:55 p.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Board Chair