

**SOUND TRANSIT BOARD MEETING
Summary Minutes
January 26, 2006**

Call to Order

The meeting was called to order at 1:15 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) Connie Marshall, Bellevue City Councilmember

(P) Mark Olson, Everett City Councilmember

(A) Julie Anderson, Bellevue City Councilmember

(P) Mary-Alyce Burleigh, Kirkland City Councilmember

(P) Fred Butler, Issaquah Council President

(P) Dow Constantine, King County Councilmember

(P) David Enslow, City of Sumner Mayor

(A) Doug MacDonald, WSDOT Secretary

(P) Richard Marin, Edmonds City Councilmember

(P) Richard McIver, Seattle City Councilmember

(A) Greg Nickels, City of Seattle Mayor

(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, City of Lakewood Mayor

(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.

Report of the Chair

Mr. Ladenburg welcomed the newest Board members: Mary-Alyce Burleigh, Councilmember of the City of Kirkland and Dow Constantine of the King County Council.

Committee Appointments

Motion No. M2006-20 – A motion of the Board of the Central Puget Sound Regional Transit Authority appointing committee chairs and members for two-year terms.

It was moved by Chair Ladenburg, seconded by Mr. Marin and carried by the unanimous vote of all members present that the following committee chairs and members are appointed for 2006 and 2007:

Executive Committee: John Ladenburg (Chair); Connie Marshall (Vice-Chair); Mark Olson (Vice Chair); Fred Butler; Doug MacDonald; Greg Nickels; Julia Patterson; Larry Phillips; Aaron Reardon; Ron Sims.

Finance Committee: Fred Butler (Chair); Julie Anderson; Mary-Alyce Burleigh; Dow Constantine; Dave Enslow; Richard Marin; Richard McIver; Pete von Reichbauer.

Central Link Oversight Committee: Larry Phillips (Chair); Richard Marin; Richard McIver; Julia Patterson; Claudia Thomas.

Presentation by Regional Transportation Investment District (RTID) Board Members

Regional Transportation Investment District Board members Shawn Bunney, Dave Gossett and Julia Patterson presented a report outlining the proposed combined road/transit package of projects and legislative needs establishing criteria for a joint ballot for voters to consider for future transportation funding.

Ms. Patterson presented letters addressed to Governor Gregoire, the Chair of the Senate Transportation Committee and the Chair of the House Transportation Committee, summarizing the RTID requests and referencing the RTID project list.

Citizen Oversight Panel

Vice Chair, Dick Chapin presented the 2005 Year End Report. The panel praised Sound Transit for: 1) the extension of Link to the Airport and University of Washington; 2) open and transparent debate about First Hill Station; and 3) planning and communications surrounding the Downtown Seattle Transit Tunnel closure. However, the panel did have concerns regarding 1) project management issues; 2) a formal lessons learned system; 3) subarea equity; and 4) operating and maintenance costs.

Public Comment – Voucher Certification

(comments are on file with the Board Administrator)

Patricia Paschal
Debra Gibbey, Chair, First Hill Community Council

Action Items

Voucher Certification from December 16 through December 31, 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.

Chair Ladenburg announced that although the following items were under the authority of the Finance Committee for final action, the Committee did not take formal action due to lack of quorum. However, staff did present the staff reports.

Motion No. M2006-05 - Authorizing the Chief Executive Officer to execute a contract with J.L. Patterson and Associates, Inc. to provide engineering and construction management services for layover tracks three and four at Everett Station, in the amount of \$475,057, with a 10% contingency of \$47,505, for a total authorized contract amount not to exceed \$522,562

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-05 be approved as presented.

Motion No. M2006-09 - Authorizing the Chief Executive Officer to execute a contract amendment with Zimmer Gunsul Frasca Partnership to complete revisions to the final design for station improvements, provide architectural support during construction contract procurement,

and provide architectural support during construction for the Everett Station project, in the amount of \$150,840, with a 10% contingency of \$15,084, for a new total authorized contract amount not to exceed \$1,666,112

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-09 be approved as presented.

Motion No. M2006-07 - Authorizing the Chief Executive Officer to execute a contract with Greythorn, Inc. to provide information technology support services, for a three-year term and a total authorized contract amount not to exceed \$704,325

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-07 be approved as presented.

Motion No. M2006-08 - Authorizing the Chief Executive Officer to execute a contract with PHAROS Corporation to provide ongoing property management services for properties acquired for Sound Transit projects for an authorized contract amount not to exceed \$537,280

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-08 be approved as presented.

Motion No. M2006-10 - Authorizing the Chief Executive Officer to execute a contract with Howard S. Wright Enterprises to construct a 450-stall parking garage and related transit amenities at the Mercer Island Park-and-Ride Lot in the amount of \$8,160,000, with a 10% contingency of \$816,000, for a total authorized contract amount not to exceed \$8,976,000

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-10 be approved as presented.

Motion No. M2006-11 - Authorizing the Chief Executive Officer to execute a contract amendment to the existing sole source contract with HNTB Corporation to provide independent technical review services for the remediation project and continued monitoring of the earth fill embankment and track bed structure, and continued inspection of the track on the connection between Reservation Junction and Freighthouse Square, in the amount of \$269,649, with a 10% contingency of \$26,965, for a new total authorized contract amount not to exceed \$1,110,459

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by a unanimous vote of all members present that Motion No. M2006-11 be approved as presented.

Motion No. M2006-12 - Authorizing the Chief Executive Officer to execute a Development and Transitway Agreement with the City of Sea-Tac for the Airport Link Project of Central Link Light Rail, specifying the terms and conditions for development of the Airport Link Project between the Tukwila International Boulevard Station and the SeaTac/Airport Station and establishing the use of City of Sea-Tac street right-of-way, and to execute all other subsequent agreements with the City of Sea-Tac as may be necessary to implement this agreement, for a total authorized expenditure not to exceed \$7,416,808

Mr. McIver requested the Board explore policy methods to add more stringent measures in contract language to encourage compliance with the minimum requirements consistent with Sound Transit's M/W/DBE goal.

Chair Ladenburg suggested the issue be placed on an upcoming Executive Committee agenda.

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-12 be approved as presented

Motion No. M2006-06 - Authorizing the Chief Executive Officer to draw on the land bank to acquire from the Washington State Department of Transportation certain real property described in Exhibit A, and to convey the property to Burlington Northern and Santa Fe Railway Company for track improvements contracted under the Commuter Rail Construction and Service Agreements between Sound Transit and Burlington Northern and Santa Fe Railway Company, or related parties

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-06 be approved as presented.

Item not referred by Committee

Motion No. M2006-13 - Authorizing staff to proceed with the next phase of the First Hill Work Program, which includes conceptual engineering of First Hill transit connector improvements in the Madison and Broadway corridors and confirms that no further work be advanced on the previous First Hill light rail station or alternative station sites

Mr. Ron Endlich, North Link Program Manager, presented the staff report to the Board.

It was moved by Mr. Butler and seconded by Mr. Marin that Motion No. M2006-13 be approved as presented.

It was moved by Mr. McIver and seconded by Mr. Marin to amend Motion No. M2006-13 to extend the analysis to the north end of the Broadway business district, five blocks north to Aloha Street.

The motion to approve Motion No. M2006-13, as amended, was carried by a unanimous vote of all members present.

Public Comment on Non-Action Items

(comments are on file with the Board Administrator)

Construction related issues

Eddie Rye
Carl Linvingston
Vic Knighten
Charles James
Tony Benjamin
Gregory Kerry

RTID issue

Michael Marsh
Fred Weinman
R.J. West
Mickaela Hansen
Janey Wallace

Jean Brooks
Jennifer Hansen
David Brickland

Mr. Ladenburg announced that he had to leave and turned the meeting over to Boardmember Julia Patterson to Chair for the remainder of the meeting. Public comment continued.

Debra Nicely
Jasmine Minboshmion
Melody Fleckonstine

Chief Executive Report Report

Ms. Joni Earl announced that she would hold her report until the next Board meeting.

Committee Reports

Mr. Butler announced that the Finance Committee will receive an overview on project baselining at the February 2, 2006 meeting.

Other Business

None.

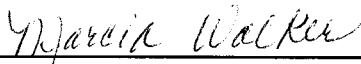
Next Meeting

Thursday, February 9, 2006
1:00 to 4:00 p.m.
Union Station Board Room

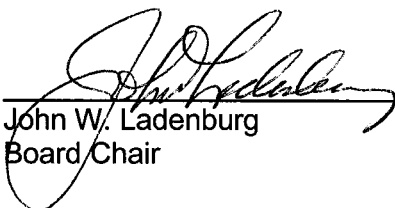
Adjourn

The meeting was adjourned at 4:46 p.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Board Chair