

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**May 11, 2006**

**Call to Order**

The meeting was called to order at 1:12 p.m. by Vice Chair Mark Olson, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

(A) *John Ladenburg, Pierce County Executive*

Vice Chairs

(P) *Connie Marshall, Bellevue City Councilmember*

(P) *Mark Olson, Everett City Councilmember*

(P) *Julie Anderson, Tacoma 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*  
(A) *Julia Patterson, King County Councilmember*  
(P) *Larry Phillips, King County Council Chair*  
(A) *Aaron Reardon, Snohomish County Executive*  
(A) *Ron Sims, King County Executive*  
(P) *Claudia Thomas, City of Lakewood Mayor*  
(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. Olson announced that Resolution No. R2006-09 (item 8.D.) requires a 2/3 affirmative vote of the entire Board and that he would seek action at the time 12 members were in attendance.

**Chief Executive Report**

None

**Public Comment**

None

**ST2 Policy Issues – ST Express**

Mr. Paul Matsuoka, Chief Policy & Planning Officer, Matt Shelden, Senior Planner, Office of Policy & Planning and Mike Bergman, Program Manager, Transportation Services presented the discussion item. Mr. Matsuoka provided an analysis for Board consideration in the context of program planning of the ST Express program for ST2. Mr. Matsuoka identified three components: service, buses, and bus maintenance facilities emphasizing that decision on any one of them would impact all others.

Mr. Sheldon reviewed the current network of the ST2 Express program, made up of 19 routes covering over 34,000 miles every weekday, providing 570,000 annual hours of service to nearly 9 million riders each year. He provided an analysis of operating cost growth, service quality and demand, service efficiency, buses, maintenance facilities, and system evolution. Mr. Bergman spoke about the potential for service and rider demand for future planning and impacts on bus base capacity.

### **Action Items**

#### Consent Agenda

Voucher Certification from March 16, 2006 through March 31, 2006

Voucher Certification from April 1, 2006 through April 15, 2006

Minutes of April 13, 2006 Board Meeting

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

#### Items referred by the Finance Committee

Motion No. M2006-36 - A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a contract with Harbor Pacific Contractors, Inc. to construct a transit center at the existing Issaquah Park-and-Ride lot in the amount of \$18,207,908 with a 10% contingency of \$1,820,791, for a total authorized contract amount not to exceed \$20,028,699

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by a unanimous vote of all members present that Motion No. M2006-36 be approved as presented.**

Motion No. M2006-37 - A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute an agreement with the City of Lakewood establishing roles, responsibilities, terms and conditions regarding the development of the Lakewood Station Project

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-37 be approved as presented.**

Resolution No. R2006-08 - 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 by negotiated purchase, by condemnation (including settlement of condemnation litigation), or entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for station and construction staging areas for the University Link Capitol Hill Station upon issuance of a Record of Decision by the Federal Transit Administration

Mr. Roger Hansen, Senior Real Estate Representative, responded to questions about the process of public notification on the parcels identified in the Resolution. Mr. Ron Endlich, Program Manager for Link commented on the historic method of public notification provided through the environmental process.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. R2006-08 be approved as presented.**

Chair Olson announced that he would hold item 8.D., Resolution No. R2006-09 pending the arrival of additional Board members for a 2/3 affirmative vote.

Motion No. M2006-40 - A motion of the Board of the Central Puget Sound Regional Transit Authority (1) ratifying the Equipment Agreement with IKON Office Solutions for copiers; (2) ratifying the services Agreement with IKON Office Solutions for copier maintenance, supplies, and copy services; (3) approving an expenditure of \$1,805,000 for past costs incurred under the two agreements; (4) approving \$583,000 for copier maintenance and supplies over the remaining life of the copiers; and (5) approving \$275,000 for interim copy services until a competitive Request for Proposal process is completed

Mr. Hugh Simpson, Chief Financial Officer responded to questions by Board member Anderson regarding the history of the procurement process and lessons learned emphasizing that the contract will be rebid through a competitive process.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-40 be approved as presented.**

Chair Olson announced Resolution 2006-09 would be deferred to the next meeting due to lack of a super majority of the Board at this meeting.

### **Committee Reports**

Finance Committee Chair Butler reported on the May 4, 2006 Finance Committee meeting. The Committee approved Motion No. M2006-38 authorizing a contract with Brandt Road Rail Corporation to purchase a non-revenue vehicle to support Central Link Light Rail Initial Segment operations and maintenance requirements for a total authorized contract amount not to exceed \$624,915 and Motion No. M2006-39 authorizing a contract for the first portion of engineering, environmental, and public outreach services of a multi-part project with CH2M Hill for the Phase II East Corridor High Capacity Transit project in the amount of \$3,960,521 with a contingency of \$396,052 for a total authorized contract amount not to exceed \$4,356,573 the first portion of engineering and outreach services. Mr. Butler reported the next scheduled meeting would be held in the Ruth Fisher Boardroom at 1:30 p.m. instead of the usual scheduled time of 12:00 to accommodate a meeting of the Audit and Reporting subcommittee.

### **Executive Session**

None

### **Other Business**

None

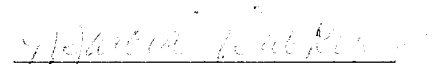
### **Next Meeting**


Thursday May 25, 2006  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 2:01 p.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Board Chair