

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**June 15, 2006**

**Call to Order**

The meeting was called to order at 12:01 p.m. by Chair Fred Butler in the Ruth Fisher Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

*(P) Fred Butler, Issaquah Councilmember*

Vice-Chair

*(A) Julie Anderson, Tacoma Councilmember*

*(P) Mary-Alyce Burleigh, Kirkland Councilmember*

*(P) Dow Constantine, King Co. Councilmember*

*(P) Dave Enslow, Sumner Mayor*

*(P) Richard Marin, Edmonds Councilmember*

*(A) Richard McIver, Seattle Councilmember*

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

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

**Report of the Chair**

Chair Butler announced that the agenda had been revised; item 6.G. – Motion No. M2006-50 has been added. He also announced that the committee will hold an executive session before considering agenda item 6.E. (Resolution No. R2006-14).

**Chief Financial Officer's Report**

Hugh Simpson, Chief Financial Officer, announced that a schedule for the 2007 budget process would be provided at the July 6, 2006 meeting.

**Discussion Items**

**Airport Link Construction Update**

Link Director Ahmad Fazel updated the committee on the Airport Link Construction Contract #2 (Elevated Light Rail Transit between South 160<sup>th</sup> Street and the SeaTac/Airport Station at South 176<sup>th</sup> Street), which is scheduled for bid opening this afternoon at the Port of Seattle. Staff has reached an agreement with the contractor on Contract #1 (Elevated Light Rail Transit between South 154<sup>th</sup> and South 160<sup>th</sup> Streets); a contract amendment will be brought to the Board for approval in the near future. Design is approaching completion on Contract #3 (SeaTac/Airport Station at South 176<sup>th</sup> St.), which will be advertised for bid in Fall 2006.

Due to timing issues with the bid opening and contract award, staff would like to take the motion for the construction contract bid award for Contract #2 to the Board at its June 22, 2006 meeting. The committee agreed it was important not to delay.

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

#### Minutes of June 1, 2006 Finance Committee Meeting

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that the June 1, 2006 minutes be approved as presented.**

Motion No. M2006-48 – Authorizing the Chief Executive Officer to (1) execute an agreement with the City of Bothell for the final design, right-of-way acquisition, construction and construction management phases of the State Route 522 HOV Enhancements/Bothell project and (2) reimburse the City of Bothell for final design and right-of-way acquisition for an amount not to exceed \$2,445,544

Fred Wilhelm, Project Development Coordinator, presented the staff report. Staff answered questions regarding funding for the project.

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

Paul W. Locke

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present, that Motion No. M2006-48 be approved as presented.**

### **Items for Recommendation to the Board**

Resolution No. R2006-12 – Amending the Adopted 2006 Budget for the Canyon Park Freeway Station/I-405 project to reflect a transfer from the Regional Express East King County program reserve in the amount of \$1,595,865; and (2) amending the Adopted 2006 budget by a reduction of \$1,595,865 from the Regional Express East King County program reserve

Paul Cornish, Project Manager, presented the staff report. The committee would like to discuss strategies for receiving more competitive construction bids for smaller projects later in the year.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2006-12 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2006-43 – Authorizing the Chief Executive Officer to execute Agreement GCA 3361 Task Order A-7 with the Washington State Department of Transportation to provide construction and construction management services for the Canyon Park Freeway Station/I-405 Project in the amount of \$7,037,207 with a 5% contingency of \$351,860, for a total authorized amount not to exceed \$7,389,067

Jerry Dahl, Construction Manager, presented the staff report.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2006-43 be forwarded to the Board with a do-pass recommendation.**

### **Executive Session**

At 12:45 p.m., Chair Butler announced that the committee would convene a 15-minute executive session pursuant to RCW 42.30.110 (1)(c), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

At 1:00 p.m., the executive session was extended for 10 minutes.

At 1:10 p.m., the executive session was extended for 2 minutes.

Chair Butler reconvened the meeting at 1:12 p.m.

Resolution No. R2006-14 – (1) 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 staging and station area construction for the North Link - Roosevelt Station; and (2) amending the Adopted 2006 Budget to include acquisition of properties described in Exhibit A as an authorized use of the Regional Fund Contingency

Roger Hansen, Real Estate Manager, presented the staff report. He added that the FTA issued the record of decision after the staff report was written; since Sound Transit has received the record of decision, a protective acquisition is no longer required.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2006-14 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2006-49 – Authorizing the Chief Executive Officer to amend the Sound Transit/City of Seattle Construction Services Agreement task order for construction services in relation to the Central Link Light Rail – Tukwila Segment in the amount of \$3,363,636, with a 10% contingency of \$336,364 totaling \$3,700,000, for a new total authorized agreement amount not to exceed \$49,674,062

Henry Cody, Deputy Construction Manager, and Ron Lewis, Link Deputy Director, presented the staff report.

**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2006-49 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2006-50 – Authorizing a change in the scope of work for Phase II Improvements associated with the Seattle to Tacoma Track and Signal projects. This authority is contingent on a written commitment from the Washington State Department of Transportation (WSDOT) to fund the changes, a written commitment from Burlington Northern Santa Fe Railway to allow two additional round trips in September 2007, a written commitment from the National Railroad Passenger Corporation (Amtrak) to approve the use of escrow funds in the event that WSDOT is unable to meet its commitment in the near term, a written commitment from WSDOT to work with the Governor’s Office and the Legislature to seek funding to reimburse any advance made by Sound Transit, and the completion of any necessary environmental review.

Agnes Govern, Capital Projects Director, and Judy Giniger from the Washington State Department of Transportation presented the staff report. Ms. Govern indicated that the Board had been briefed on this action at its June 8, 2006 meeting. At this time, staff is waiting for the arrival of a letter from Amtrak to approve the use of escrow funds; approval from both Amtrak and Sound Transit is required to use these funds.

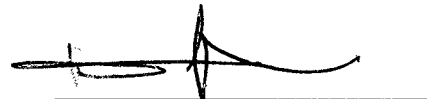
**It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2006-50 be forwarded to the Board with a do-pass recommendation.**

**Next Meeting:**

Thursday, July 6, 2006, 12:00 p.m. to 2:00 p.m., Ruth Fisher Board Room, 401 South Jackson Street, Seattle WA.

**Adjourn**

There was no other business; the meeting was adjourned at 1:45 p.m.



Fred Butler  
Finance Committee Chair

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator