

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**June 22, 2006**

**Call to Order**

The meeting was called to order at 1:15 p.m. by Chair John Ladenburg, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

(P) 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

(A) Mary-Alyce Burleigh, Kirkland City Councilmember

(P) Fred Butler, Issaquah Council President

(A) Dow Constantine, King County Councilmember

(P) David Enslow, City of Sumner Mayor

(P) Doug MacDonald, WSDOT Secretary

(P) Richard Marin, Edmonds City Councilmember

(A) Richard McIver, Seattle City Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) 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

(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 announced that the Board would be working from a revised agenda. He also announced that Resolution No. R2006-12 required 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**

Ms. Earl presented the Regional Transit Map book illustrating all transportation connections and modes of transportation for Sound Transit and all transit partners as part of the Commute Trip Reduction program.

Ms Earl provided an update on the I-405 road closure from June 22, through June 27, 2006 related to the Totem Lake Freeway Station project, noting that the Department of Transportation had created incentives for the contractor to finish the work earlier than scheduled.

Ms. Earl also gave an update on two meetings of the task force formed with Coalition for Community and Jobs (CCCJ), which occurred during the week of June 19, 2006. She stated that a five to seven item action list was developed. The concept of forming a diversity oversight committee was discussed. She'll be asking the Board to establish the oversight committee in the near future.

Ms. Earl reported submission of a revised and final request to the Federal Transportation Authority (FTA) for final design approval for the University Link project. Final submittal provides additional information requested by FTA and increases Sound Transit's requests for federal participation from \$700m to \$750m or 46% of the project costs of \$1.6 billion. She also provided updates on other grant funding sources, reporting that Sound Transit is a strong competitor for grant funding totaling through the PSRC's competition to program the federal transportation funding for the Puget Sound region.

### **Public Comment**

Jim O'Halleran, President – Roosevelt Neighborhood Association  
Kurt Pryde, Pryde Johnson Developers

(Comments are on file with the Board Administrator)

### **ST2**

Mr. Ric Ilgenfritz, Chief Communications Officer, Paul Matsuoka, Chief Policy & Planning Officer and David Beal, Program Manager, Office of Policy & Planning presented results of evaluation criteria, prioritized by the Board, against sample transportation investment scenarios. Mr. Beal analyzed the criteria against a "do nothing" scenario, a Bus/Sounder Emphasis (low) +0.1%; a Bus/Rail emphasis (Medium), +0.3%, a fixed guideway emphasis (med/high), +0.4% and a fixed guideway emphasis (high) +0.5% scenario. Mr. Matsuoka then presented information relative to the East Corridor mode choice on High Capacity Transit. In addition, Mr. Matsuoka summarized documents distributed to Board members to follow up on questions arising from the June 8, 2006 Board meeting.

### **Consent Agenda**

Minutes of the May 11, 2006 Board Meeting

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

### **Action Items**

Items Forwarded by the Finance Committee

Resolution No. R2006-12 – a resolution of the Board of the Central Puget Sound Regional Transit Authority 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

Mr. Ladenburg announced that a required 2/3 vote of the Board was necessary.

**It was moved by Mr. Butler and seconded by Mr. Marin.**

Mr. Ladenburg asked Ms. Walker to conduct a roll-call vote.

Yeas

Nays

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Julie Anderson  
Fred Butler  
Dave Enslow  
Doug MacDonald  
Richard Marin  
Connie Marshall  
Greg Nickels  
Mark Olson  
Julia Patterson  
Larry Phillips  
Claudia Thomas  
Pete von Reichbauer  
John Ladenburg

**The motion to approve Resolution No. R2006-12 was carried by unanimous vote.**

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

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-43 be approved as presented.**

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

Mr. Desmond Brown, General Counsel for Sound Transit provided a clarifying opinion regarding super majority voting requirements.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. R2006-14 be approved as presented.**

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

**It was moved by Mr. Butler, seconded by Mr. Nickels, and carried by the unanimous vote of all members present that Motion No. M2006-49 be approved as presented.**

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

**It was moved by Mr. Butler and seconded by Mr. Marin that Motion No. M2006-50 be approved.**

**It was moved by Mr. Butler and seconded by Mr. Marin to amend Motion No. M2006-50 by adding the following language at the end of the motion:**

“In the event the escrow funds are used to advance money to fund these improvements, the escrow account will be replenished when WSDOT reimburses Sound Transit.”

**The motion to amend Motion No. M2006-50 was carried by the unanimous vote of all members present.**

**The motion to approve Motion No. M2006-50, as amended, was carried by the unanimous vote of all members present.**

Items not previously submitted to a Committee

Motion No. M2006-51 – Authorizing the Chief Executive Officer to approve the contract award by the Port of Seattle (Port) to the lowest responsive and responsible bidder for the civil construction of light rail facilities between approximately South 160th Street and South 176th Street and to commit, in accordance with the terms of the Memorandum of Agreement between Sound Transit and the Port, Sound Transit funding for the light rail transit cost share of the contract in the amount of \$40,712,724 and a 10% contingency in the amount of \$4,071,272 for a total authorized contract amount not to exceed \$44,783,996

Mr. Ahmad Fazel, Director of Link, publicly acknowledged Martin Schachenmayr, Link Project Manager who is leaving the agency, thanking him for his exceptional efforts and contributions developing project control management systems on the Initial Segment, Airport Link and University Link.

Mr. Martin Schachenmayr, Link Project Manager presented the staff report.

**It was moved by Mr. Marin, seconded by Mr. Butler, and carried by the unanimous vote of all members present that the Motion No. M2006-51 be approved as presented.**

Motion No. M2006-52 – Authorizing the Chief Executive Officer to execute a contract amendment with PCL Construction Services, Inc. for the construction of the light rail guideway between Boeing Access Road and South 154<sup>th</sup> Street to include the construction of Airport Link light rail facilities between South 154<sup>th</sup> Street and South 160<sup>th</sup> Street in the amount of \$37,950,000, with a contingency of \$1,000,000, for a new total authorized contract amount not to exceed \$293,792,874

**It was moved by Mr. Marin, seconded by Dr. Thomas, and carried by the unanimous vote of all members present that Motion No. M2006-52 be approved as presented.**

Resolution No. R2006-13 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), condemnation litigation, or by entering administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for (a) the construction of the Everett Station Layover Track for Trains 3 and 4, and (b) the Everett-Seattle Permitting/Mitigation Project related to Burlington Northern Santa Fe's shoreline track and facilities construction between Everett and Seattle, and rescinding Resolution No. R2005-23

Chair Ladenburg provided explanation that the action would correct errors in the legal description and correct references to the exhibits cited in Resolution No. R2005-23.

**It was moved by Mr. Enslow, seconded by Dr. Thomas, and carried by the unanimous vote of all members present that the Resolution No. R2006-13 be approved as presented.**

### **Committee Reports**

Chair Butler reported on the June 15, 2006 Finance Committee meeting. The Committee approved Motion No. M2006-48, which implements the guiding principles of a Memorandum of Understanding between Sound Transit and 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 reimburses the City of Bothell for final design and right-of-way acquisition for an amount not to exceed \$2,445,544.

He announced that the next Finance Committee would be scheduled for July 6, 2006 at 12:00 p.m. in the Ruth Fisher Boardroom.

### **Executive Session**

None.

### **Other Business**

None.

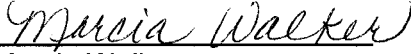
### **Next Meeting**

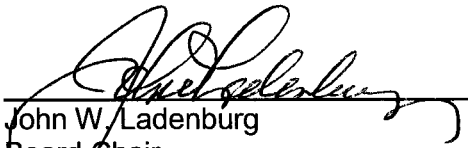
Thursday July 13, 2006  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 3:43 p.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Board Chair