

SOUND TRANSIT BOARD MEETING
Summary Minutes
August 10, 2006

Call to Order

The meeting was called to order at 1:10 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

(P) 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

Richard Marin, Edmonds City Councilmember

(P) Richard McIver, Seattle City Councilmember

(P) Greg Nickels, City of Seattle Mayor

(P) Julia Patterson, King County Councilmember

(A) 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. Ladenburg announced that the Board would hold an executive session at the end of the meeting. He also announced that a joint meeting of the Sound Transit Executive Committee and the Regional Transportation Investment District Executive Board (RTID) is scheduled for October 5, 2006 in the Ruth Fisher Boardroom.

Mr. Ladenburg announced a new process to sign up for public comment at Board meetings, utilizing pink-colored sign-in sheets. He also advised that a new reference sheet is available which describes the process and procedures.

Chief Executive Report

Ms. Joni Earl reported that monitoring of projects due to the concrete strike is ongoing. She anticipates a schedule assessment will be conducted in the event the strike continues. She announced cancellation of the September 5, 2006 Eastgate Access Ramp Project grand opening.

Board member Marshall recognized Sound Transit and Washington State Department of Transportation for the successful partnership in completing the Eastgate Access Ramp Project. She also recognized Board member Mary-Alyce Burleigh who was celebrating her birthday.

Public Comment

None.

Consent Agenda

Voucher Certification from June 16, 2006 through June 30, 2006

Minutes of June 8, 2006 Board Meeting

Minutes of June 22, 2006 Board Meeting

Minutes of July 13, 2006 Board Meeting

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

Items Forwarded by the Finance Committee

Motion No. M2006-62 - Authorizing the Chief Executive Officer to execute a contract amendment with Carter & Burgess to provide construction management services for Link Light Rail Segment C735, Rainier Valley construction in the amount of \$4,293,570, for a new total authorized contract amount not to exceed \$12,944,305; and to exercise an option to extend the term of the contract to December 31, 2007

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-62 be approved as presented.

Motion No. M2006-63 – Authorizing the Chief Executive Officer execute a contract amendment with Securitas Security Services to exercise the option to extend the contract for one year to provide unarmed security services in the amount of \$3,164,744, for a new total authorized contract amount not to exceed \$5,964,744

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-63 be approved as presented.

Committee Reports

Finance Committee

Chair Butler reported on actions taken by the Finance Committee at its August 3, 2006 meeting. The Committee approved Motion No. M2006-59, a contract amendment with J.L. Patterson & Associates and Motion No. M2006-60, a contract amendment with Parsons Brinckerhoff. Both provide on-call rail engineering services. Also approved was Motion No. M2006-60, authorizing the CEO to execute a contract with Camp, Dresser & McKee to provide ongoing environmental services for properties acquired for various Link light rail projects.

Executive Session

At 1:26 p.m., Chair Ladenburg announced that the Board would convene a 25-minute executive session authorized under RCW 42.30.110 to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs and when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. At 1:50 p.m., Mr. Ladenburg extended the meeting for an additional 35 minutes.

Mr. Ladenburg reconvened the meeting at 2:25 p.m.

Other Business

None.

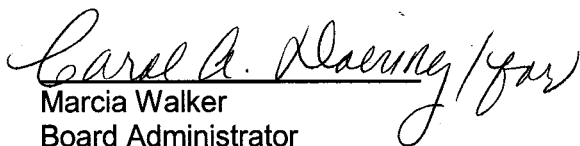
Next Meeting

Thursday September 14, 2006
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

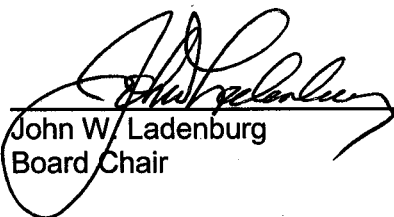
Adjourn

The meeting was adjourned at 2:25 p.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Board Chair