

SOUND TRANSIT BOARD MEETING
Summary Minutes
October 12, 2006

Call to Order

The meeting was called to order at 1:07 p.m. by Vice Chair Connie Marshall, 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

(P) Doug MacDonald, WSDOT Secretary

(P) Richard Marin, Edmonds City Councilmember

(P) 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

(A) 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

Ms. Marshall had no report.

Chief Executive Officer's Report

None.

Public Comment

None.

Rainier Valley Community Development Fund Update and Accomplishments

Ms. Joni Earl, Chief Executive Officer introduced Jaime Garcia, Executive Director of the Rainier Valley Community Development Fund. Ms. Earl provided a historic framework of the challenges related to construction in the Rainier Valley. Mr. Garcia introduced David Okimoto, Board President, who described the organization's mission and gave brief descriptions of the members of the RVCDF Board and their relationships to the Rainier Valley community. Mr. Okimoto went on to describe the construction impacts on the community from the light rail project and methods used to mitigate the impacts to businesses along the light rail line. Mr. Garcia described his staff, the lines of business and programs. Mr. Rob Mohn, Vice Chair of the RVCDF, provided a status report of

the various businesses among the 285 which are affected by the construction. In addition he provided slide photographs of the area.

Board members asked clarifying questions of the RVCDF Board members and staff about the construction impacts. Mr. Ahmad Fazel, Link light rail Director, provided technical and procedural explanations for the project interruptions and delays such as the concrete strike and labor shortage.

Board members requested Sound Transit staff provide a status update on the labor shortage and some options for completing the project at a future Board meeting.

Action Items

Voucher Certification – August 16, 2006 through August 31, 2006

It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Voucher Certification – August 16, 2006 through August 31, 2006 be approved as presented.

Motion No. M2006-72 –A motion of the Board of the Central Puget Sound Regional Transit Authority adopting the Service Standards and Performance Measures - 2006 Edition as guidelines for the design and on-going evaluation of Sound Transit's express bus, commuter rail and Tacoma Link light rail services

Ms. Marshall announced the action was retitled from the Executive Committee meeting agenda of October 5, 2006 as Resolution No. R2006-19. The Executive Committee was unable to act on the matter due to time constraints.

Mr. Mike Bergman, Program Manager, Service Planning and Development, presented the staff report.

It was moved by Mr. Marin, seconded by Mr. Phillips, and carried by the unanimous vote of all members present that Motion No. M2006-72 be approved as presented.

Motion No. M2006-71 - Adopting the Regional Special Needs Transportation Coordination Plan and authorizing submittal to the Puget Sound Regional Council for incorporation into a regional plan.

Mr. Michael Miller, Project Manager, Transportation Services and Ms. Faith Trimble, of FLT Consulting, presented the report. Ms. Earl acknowledged and thanked Mr. Miller and Ms. Trimble for their leadership in leading this regional effort.

It was moved by Mr. Marin, seconded by Ms. Anderson, and carried by the unanimous vote of all members present that Motion No. M2006-71 be approved as presented.

Items Forwarded by the Finance Committee

Motion No. M2006-69 - Authorizing the Chief Executive Officer to (1) amend the umbrella agreement with the Washington State Department of Transportation for design review services of Link projects to include all geographical areas within the Sound Transit district and include current federal clauses; and (2) remove monetary limits established in Motion No. M2002-50

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2006-69 be approved as presented.

Resolution No. R2006-18 - 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 administrative settlement, and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the Sounder Commuter Rail Mukilteo Station Project.

It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. R2006-18 be approved as presented.

Resolution No. R2006-20 - (1) authorizing the chief executive officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary 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.

Disposition of Resolution No. R2006-20 was postponed to the next regularly scheduled Board meeting because the action to amend the budget requires a super majority vote of 2/3 of the membership of the Board.

Committee Reports

Executive Committee

Ms. Marshall reported that the Executive Committee met jointly with the Region Transit Investment District (RTID) Executive Board for their second meeting on October 5, 2006. Staff presented an update on planning and public outreach progress and described the coordination efforts on the financial work. The committees also discussed project cost forecasting considering escalation factors. The committees agreed to meet again on December 7, 2006 in the Ruth Fisher Boardroom of Sound Transit offices.

Finance Committee

Chair Butler reported on actions taken by the Finance Committee at its September 21 and October 5, 2006 meetings. The Committee is progressing through review of the 2007 Proposed Budget and received briefings on the budgets for capital projects, transit operations and ST2 planning. In addition, the committee received briefings on the agency's independent inflation forecast and requested receiving updated forecasts on a regular basis. The Committee also approved Motion No. M2006-70, authorizing the Chief Executive Officer to execute an agreement with Seattle Housing Authority to reimburse Sound Transit for the betterments of Seattle Housing Authority

facilities and environmental remediation costs as part of the light rail construction along Martin Luther King Jr. Way South, estimated at \$2,212,317.

Central Link Oversight Committee (CLOC) Report

Chair Larry Phillips provided updates on Airport Link, University Link and North Link projects. For Airport Link he provided a status update of the various contracts. In addition, he reported on outreach efforts as well as a groundbreaking celebration occurring on Friday, October 6, 2006. He reported that University Link is currently at 30% design completion with final design authority having been submitted to the FTA in May 2006. A civil engineering and architectural consultant team for final design has been selected. Selection of a systems consultant team and other specialized consultants is expected by the end of the year. The First Hill transit connector study is finished and will be published this month. The East Link project is currently in the scoping process. The next CLOC meeting will be held on October 19, 2006.

Executive Session

None.

Other Business

None.

Next Meeting

Thursday October 26, 2006
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

Adjourn

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



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator