

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**January 25, 2007**

**Call to Order**

The meeting was called to order at 1:18 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

(A) Mark Olson, Everett City Councilmember

(P) Julie Anderson, Tacoma City Councilmember

(P) Mary-Alyce Burleigh, Kirkland City Councilmember

(P) Fred Butler, Issaquah Deputy 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

(A) Richard McIver, Seattle City Councilmember

(A) 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

(A) Claudia Thomas, City of Lakewood Mayor

(P) Pete von Reichbauer, King County Council Vice Chair

Ms. Carol Doering, acting Board Administrator, stated a quorum of the Board was present at roll call.

**Report of the Chair**

Mr. Ladenburg announced that the Executive Committee meeting would be rescheduled from February 1<sup>st</sup> to February 8, 2007 due to a schedule conflict with Legislative Day at the State Capitol in Olympia. He also announced that the meeting will be held jointly with the Executive Board of the Regional Transportation Investment District.

Mr. Ladenburg announced that an executive session would be held following action items and committee reports.

**Chief Executive Officer's Report**

Ms. Earl announced the kick-off of the state performance audit to be conducted by the TKW firm of Portland, Oregon. She also provided an update on various transportation bills that are before the 2007 State Legislature.

Ms. Earl presented the annual 2006 and 2007 Agency Milestones Report. She stated that 22 of 38 milestones were achieved in 2006. Highlighting the 2006 achievements, she reported ridership on trains and buses in 2006 carried approximately 12 million passengers. For 2007 she identified 43 milestones. A major focus for 2007 is Sound Transit 2 (ST2). The ST2 package will be part of the Roads & Transit plan scheduled to go to voters in November of 2007.

She announced that The Adopted 2007 Budget would exceed \$1 billion in operating expenditures and capital outlays.

### **Public Comment**

Will Knedlik

### **Citizen Oversight Panel 2006 Year End Report**

Mr. Dick Chapin, Vice Chair of the Citizen Oversight Panel (COP) presented the 2006 Year End Report. A copy of the report is on file with the Board Administrator. Mr. Ladenburg thanked Mr. Chapin and the COP for their volunteer service.

### **Consent Agenda**

Minutes of December 14, 2006 Board Meeting

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

**It was moved by Mr. Marin, 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 not referred by Committee

Motion No. M2007-13 - Sunsetting the operations of the Performance Audit Committee and commending committee members for their important work

Mr. Ladenburg invited Virginia Gunby, Chair of the Performance Audit Committee (PAC) to present a letter on the committee's behalf related to the Motion. A copy of the letter is on file with the Board Administrator.

Mr. Ladenburg, Mr. Marin and Mr. Enslow acknowledged the valuable service provided by the PAC.

**It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-13 be approved as presented.**

Motion No. M2007-15 - Appointing members to the Diversity Oversight Committee and authorizing the chief executive officer to execute a contract not to exceed \$50,000, for facilitation services in support of the newly formed Diversity Oversight Committee.

Leslie Jones, Diversity Program Manager gave the staff presentation.

**It was moved by Mr. Marin, seconded by Ms. Anderson, and carried by the unanimous vote of all members present that Motion No. M2007-15 be approved as presented.**

### Items forwarded by the Finance Committee

Motion No. M2007-09 - Authorizing the chief executive officer to execute a contract amendment with Mass Electric Construction Co. to provide the traction electrification system for Airport Link in the amount of \$6,200,000, with a contingency of 7% totaling \$434,000, for a new total authorized contract amount not to exceed \$45,597,386.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2007-09 be approved as presented.**

Motion No. M2007-10 - Authorizing the chief executive officer to execute a contract amendment with GE Transportation Systems Global Signaling, LLC to provide the train signal systems for Airport Link in the amount of \$3,304,352, with a contingency of 7% totaling \$231,305, for a new total authorized contract amount not to exceed \$35,924,386

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2007-10 be approved as presented.**

Motion No. M2007-11 – Authorizing the chief executive officer to execute a contract amendment with GE Transportation Systems Global Signaling, LLC to provide the communication systems for Airport Link and to complete the communications system for the Central Link Light Rail Initial Segment in the amount of \$6,450,001, with a contingency of \$346,930, for a new total authorized contract amount not to exceed \$38,793,889

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2007-11 be approved as presented.**

Motion No. M2007-08 – Authorizing the chief executive officer to execute a contract amendment with Willis of Seattle, Inc. to provide Owner Controlled Insurance Program insurance brokerage services for Sound Transit through December 31, 2007, in the amount of \$75,000 for a new total authorized contract amount not to exceed \$375,000

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2007-08 be approved as presented.**

### **Committee Reports**

Mr. Ladenburg announced he would postpone committee reports to the next Board meeting.

### **Executive Session**

At 2:23 p.m., Chair Ladenburg announced that the Board would convene a 40-minute executive session on two items, authorized under RCW 42.30.110. The first was 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.

The second was to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

At 3:10 p.m., Mr. Ladenburg extended the meeting for an additional 10 minutes.

Mr. Ladenburg reconvened the meeting at 3:20 p.m.

**Other Business**

None.

**Next Meeting**

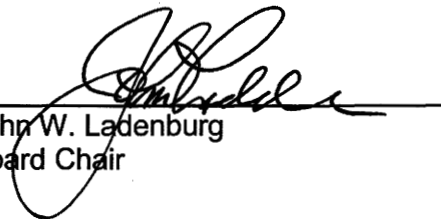
Thursday February 8, 2007  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 3:20 p.m.

ATTEST:

  
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Carol Doering  
Board Coordinator

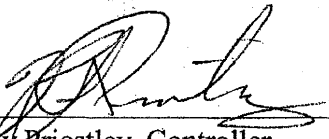
  
\_\_\_\_\_  
John W. Ladenburg  
Board Chair

**Regional Transit Authority  
Voucher Certification Approval  
December 31, 2006**

**Auditing Officer Certification**

I, the undersigned, certify under penalty of perjury that the expenses listed below represent claims that were just, due, and paid obligations against the Central Puget Sound Regional Transit Authority, and further that I am authorized to authenticate and certify said claims paid through the disbursement process.

Auditing Officer:

  
\_\_\_\_\_  
Kelly Priestley, Controller

The vouchers below have been reviewed and certified by individual departments and the Central Puget Sound Regional Transit Authority's Auditing Officer.

<b>Claims Vouchers:</b>	<b>Numbers</b>	<b>Amounts</b>
A/P Checks	51449 - 51595	3,044,780.70
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	23	30,552,842.37
Voided Checks	48916, 49294, 49452 50239, 51003, 51531	(\$42,309.99)
<b>Total Claims</b>	<b>164</b>	<b>\$33,555,313.08</b>

<b>Smart Card Central Payments:</b>	<b>Numbers</b>	<b>Amounts</b>
Wire Transfers	3	38,645.00
<b>Total Claims</b>	<b>3</b>	<b>\$38,645.00</b>

<b>Payroll Vouchers:</b>	<b>Numbers</b>	<b>Amounts</b>
Payroll Checks	6908 - 6921	\$46,583.04
Direct Deposit	415	\$713,505.74
Voided Check /EFT		
Payroll Taxes	2	\$360,955.07
<b>Total Payroll</b>	<b>431</b>	<b>\$1,121,043.85</b>

Total certified vouchers from December 16 through December 31, 2006 are \$34,715,001.93.