

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
February 1, 2007

Call to Order

The meeting was called to order at 12:05 p.m. by Chair Fred Butler in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Fred Butler, Issaquah Councilmember

Vice-Chair

(P) Julie Anderson, Tacoma Councilmember

(P) Mary-Alyce Burleigh, Kirkland Councilmember

(A) 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

Jason Suzaka, Board Coordinator, announced that a quorum of the committee was present at roll call.

Report of the Chair

None.

Chief Financial Officer's Report

Brian McCartan, Chief Financial Officer, reviewed the existing financial policies in Sound Move. These policies will be reviewed at future Finance Committee meetings leading up to adoption of the Sound Transit 2 draft plan on April 26, 2007.

Items within Finance Committee Authority for Final Action

Minutes of January 18, 2007 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 January 18, 2007 minutes be approved as presented.

Motion No. M2007-17 – Authorizing the chief executive officer to execute a contract amendment with Summit Central Construction, Inc., to provide additional construction services for the Bellevue Transit Center Rider Services Building project in the amount of \$35,000, for a new total authorized contract amount not to exceed \$1,680,050.

Jerry Dahl, Construction Manager, presented the staff report.

Public Comment

None.

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. M2007-17 be approved as presented.

Motion No. M2007-18 – Authorizing the chief executive officer to execute a contract amendment with KPFF Consulting Engineers to provide final design services for the Edmonds Station project in the amount of \$873,176 with a 10% contingency of \$87,317 totaling \$960,493, for a new total authorized contract amount not to exceed \$1,122,624.

Val Batey, Project Manager, presented the staff report. The project has been baselined, and the scope has been reduced from the original budget. It is anticipated that 30% preliminary engineering will be completed by spring 2007.

Public Comment

None.

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. M2007-18 be approved as presented.

Motion No. M2007-19 – Authorizing the chief executive officer to execute an agreement with the City of Newcastle to provide funding for design and construction of the Newcastle Transit Center improvements for a total authorized amount not to exceed \$4,000,000.

Fred Wilhelm, Project Manager, presented the staff report.

Public Comment

None.

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. M2007-19 be approved as presented.

Motion No. M2007-22 – Authorizing the chief executive officer to execute an amendment to the agreement with King County to provide Route 202 mitigation service for the Mercer Island Park and Ride project in the amount of \$80,000, for a total authorized agreement amount not to exceed \$326,520.

Jim Moore, Project Manager, and Christine Engler, Construction Manager, presented the staff report. Due to a partial redesign of the park and ride structure, the project completion date has been delayed to approximately the end of May 2007.

Public Comment

None.

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. M2007-22 be approved as presented.

Items for Recommendation to the Board

Motion No. M2007-16 – Authorizing the chief executive officer to execute a contract with PCL Construction Services Inc., to provide construction services for the Lakewood Station project in the amount of \$17,092,000 with a 10% contingency of \$1,709,200, for a total authorized contract amount not to exceed \$18,801,200.

Dick Andrews, Construction Project Manager, presented the staff report. Leslie Jones, Diversity Program Manager, described the partnership with PCL Construction Services, Inc. regarding diversity participation and training programs.

Representatives from PCL Construction Services, Inc. introduced themselves to the committee.

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. M2007-16 be forwarded to the Board with a do-pass recommendation.

Motion No. M2007-21 – Selecting a draft Sounder fare structure change and fare increase proposal for public comment and review.

Mr. Suzaka read the revised motion (distributed in green) into the record, which removes the words “authorizing the chief executive officer to” from the original motion stated on the agenda.

Sheila Dezarn, Acting Policy and Planning Officer, and Christie Parker, Policy Analyst, presented the staff report.

Board member Enslow asked for projections on how much Sound Transit will be paying after the BNSF improvements are completed.

In response to a question from Board member Enslow, Mr. McCartan stated that the change in fare structure will not substantially change the financial subarea capacities.

It was moved by Board member Burleigh, seconded by Board member Marin, and carried by the unanimous vote of all members present that Motion No. M2007-21 be forwarded to the Board with a do-pass recommendation.

Next Meeting:


Thursday, February 15, 2007, 12:00 p.m. to 2:00 p.m., Ruth Fisher Boardroom, 401 South Jackson Street, Seattle WA.

Adjourn

There was no other business; the meeting was adjourned at 1:25 p.m.

ATTEST:


Fred Butler
Finance Committee Chair


Jason Suzaka
Board Coordinator