

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**May 10, 2007**

**Call to Order**

The meeting was called to order at 1:16 p.m. by Vice Chair Mark Olson, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

**Chair**

(A) *John Ladenburg, Pierce County Executive*

**Vice Chairs**

(A) *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 Deputy Council President*

(A) *Dow Constantine, King County Councilmember*

(P) *David Enslow, City of Sumner Mayor*

(A) *Doug MacDonald, WSDOT Secretary*

(P) *Richard Marin, Edmonds City Councilmember*

(P) *Richard McIver, Seattle City Councilmember*

(A) *Greg Nickels, City of Seattle Mayor*

(A) *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*

Mr. Olson announced that at such time as a quorum was present, he would proceed with the action items on the agenda.

**Report of the Chair**

None

**Chief Executive Officer's Report**

Chief Executive Officer Joni Earl introduced a film of the construction site of the Central Link light rail project, as the tunnel-boring machine broke through the east portal of the Beacon Hill Tunnel. Ms. Earl recognized and acknowledged the work performed by staff, construction workers, design consultants, construction management and subcontractors on the project. She announced the next steps for construction at the site which will be disassembly of the tunnel-boring machine, transporting it to the west portal of the Beacon Hill Tunnel where it will be reassembled and re-launched in July of 2007. She reported that the excavation of the second tunnel is scheduled for completion by year-end 2007.

Board member Butler requested a film clip of the Beacon Hill Tunnel boring event be sent to the Issaquah resident who named the tunnel-boring machine "The Emerald Mole."

Ms. Earl announced that the Puget Sound Regional Council's (PSRC) Transportation Policy Board (TPB) at its May 10, 2007 meeting will recommend to its Executive Board scheduled to meet on May 24, 2007, to certify the ST2 Plan, having found that the Plan meets the criteria for conformity consistent with PSRC's Destination 2030. She also announced that the results of a

benefit/cost methodology analysis would be presented to the Finance Committee on May 17, 2007. She also reported that the Expert Review Panel (ERP) is also reviewing the ST2 cost/benefit methodology results and will issue the final report to the Board at the conclusion of its final meeting in June 2007.

Ms. Earl announced that the Regional Transportation Investment District will take final action on its transportation plan for the concurrent November ballot in June.

Ms. Earl reported on the First Quarter 2007 Service Delivery Quarterly Performance Report. She stated that average weekday boardings of ST Express Bus, Sounder Commuter Rail and Tacoma Link light rail, are approximately 43,858 per day, noting that ridership was up 8% system-wide.

### **Public Comment**

Will Knedlick

### **Executive Session**

None.

### **Action Items**

#### **Items not referred by Committee**

Motion No. M2007-52 - Authorizing the chief executive officer to execute a technical amendment to the agreement with the City of Seattle, for grant of a non-exclusive use of a light rail transitway as related to the North Link light rail project, reflecting the Board selected final North Link alignment.

Mr. Ron Endlich, University Link, Deputy Project Director presented the staff report. He noted some features were a brief history of the transitway agreement with the City of Seattle and elements of the technical amendment.

**It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all Board members present that Motion No. M2007-52 be approved as presented.**

#### **Item referred by Finance Committee**

Motion No. M2007-50 - Authorizing the chief executive officer to execute a contract amendment with Shannon & Wilson, Inc. to provide continuing geotechnical support services during construction for the Beacon Hill Station and Tunnels project in the amount of \$900,000, with a 10% contingency of \$90,000 totaling \$990,000, for a new total authorized contract amount not to exceed \$14,568,581

Responding to questions related to small business participation goals, Ms. Earl advised that Sound Transit is working with the Federal Transit Administration on changed reporting mechanisms pending approval of the disparity study conducted by the FTA.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all Board members present that Motion No. M2007-50 be approved as presented.**

Motion No. M2007-51 – Authorizing chief executive officer to execute a contract with LTK Engineering Services, LLC to provide systems engineering final design services for the University Link project in the amount of \$6,596,891 with a 10% contingency of \$659,689, for a total authorized contract amount not to exceed \$7,256,580

Mr. Ahmad Fazel, Link Director and Mr. Steve Procter, Link Systems Engineering Manager addressed questions about the inflation cost formula for the engineering service contract when calculating labor and materials.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all Board members present that Motion No. M2007-50 be approved as presented.**

**Executive Session**

None.

**Other Business**

None.

**Next Meeting**

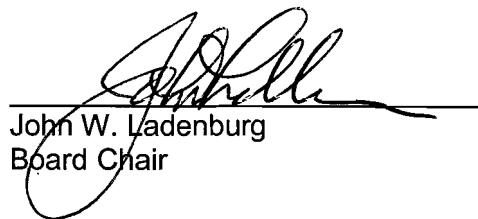
Thursday May 24, 2007  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 1:50 p.m.

ATTEST:

  
Carol A. Doering  
Acting Board Administrator

  
John W. Ladenburg  
Board Chair