

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**July 12, 2007**

**Call to Order**

The meeting was called to order at 1:07 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

(A) Connie Marshall, Bellevue City Councilmember

(P) Mark Olson, Everett City Councilmember

(A) 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

(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

(P) 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

Ms. Marcia Walker, Board Administrator announced that a quorum of the Board was present.

**Report of the Chair**

Mr. Ladenburg announced that Board member Aaron Reardon would be participating by telephone. He explained the Board operating rules allowing members to attend meetings by teleconference. Requests to attend are acted on by motion prior to action taken on the first item of business and require a 2/3 affirmative vote of members who are physically in attendance.

**It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that Board member Reardon be allowed to participate in the meeting via teleconference.**

Mr. Ladenburg presented the Sound Transit 2 (ST2) booklets entitled "Making Connections" together with Appendices A, B, C, and D, (copies of which are available with the Board Administrator). At the Board's request, he confirmed that the documents contain final technical refinements, including updated financial information, added photos, charts and graphics.

Mr. Ladenburg pointed out two corrections in the document. One, a classification error in Appendix A, on Page A-5 and A-11 reflecting \$30 million in capital and \$4 million in operation and maintenance costs that were incorrectly characterized as ST Express costs rather than Sounder costs. The other correction was to a title in Table 10 of Appendix C, "Light Rail System Capacity (passengers per hour per direction)." He noted that the correction on Table 10 all represent the light rail transit system capacity per hour in both directions.

Mr. Ladenburg announced that printing equipment and production materials for the ST2 Plan documents were certified by the Forest Stewardship Council for products that re-use forest resources.

### **Chief Executive Officer's Report**

Ms. Earl reported on a telephone call she received from Senator Patty Murray informing her that the Senate Transportation Appropriations subcommittee was to vote that day on \$30 million in a funding Bill for the University Link light rail project.

Ms. Earl expressed her gratitude to Board members and staff who participated on Saturday, June 30, 2007 celebrating completion of the paving in the Rainier Valley. She recognized Mayor Nickels for initiating the plan to hold the celebration.

### **Public Comment**

Paul W. Locke                      Will Knedlik  
John Niles                              Rob Johnson

### **Discussion Item**

#### **Central Link Light Rail Initial Segment Construction Update**

Ms. Earl read a memorandum from Mr. Larry Phillips, Chair of the Central Link Oversight Committee (CLOC) which provided background information on the Initial Segment construction update. Ms. Earl introduced Mr. Ahmad Fazel, Link Executive Director who gave the monthly progress report.

Mr. Fazel gave a slide presentation showing updates on the construction status for the Initial Segment, which includes the Downtown Seattle Transit Tunnel, the SODO District and the Operations & Maintenance Facility. He also showed slides of The Beacon Hill Tunnel & Stations, the Rainier Valley, Tukwila and the Systems portion of the project. Key points highlighted in his report were challenges, safety statistics, estimated costs of completion, as well as a schedule forecast.

### **Action Items**

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

#### **Voucher Certification for June 1, 2007 through June 15, 2007**

**It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by the unanimous vote of all members present that the Voucher Certification be approved as presented.**

**Resolution No. R2007-15 - Calling an election to approve local taxes to implement the Sound Transit 2 Plan for improvements to the regional rail and transit system for Pierce, King and Snohomish Counties; describing the proposed high-capacity transportation system improvements; setting forth the ballot title and confirming and fixing the Authority's boundaries for said election; and directing the chief executive officer to deliver this Resolution to the election officials of the participating counties for such actions pursuant to RCW 81.104.140, RCW 81.112.030, Substitute House Bill 1396, and RCW 29A.04.330 as may be necessary to conduct said election on November 6, 2007**

Mr. Ladenburg summarized the description and intent of the resolution which detailed the Plan improvements, clarified the Board's intent in the event receipt of funds would be greater, sufficient, or insufficient to fully implement ST2, and confirmed the taxing authority, financial policies, oversight provisions, and procedural requirements for participating counties.

**It was moved by Mr. Marin, seconded by Ms. Burleigh, and carried by unanimous vote of all members present that Resolution No. R2007-15 be approved as presented.**

Motion No. M2007-71 - Appointing committees to prepare supporting and opposing arguments for the Sound Transit and Regional Transportation Investment District Roads & Transit proposition to be submitted to the voters at the general election to be held within the Sound Transit and RTID districts on November 6, 2007

Mr. Ladenburg announced that the motion was distributed on green paper. He summarized how names for the pro and con committee were chosen and the timeframe necessary to act to comply with state law. Following discussion and in recognition of public comment given earlier in the meeting, the Board directed staff to work with Mr. Knedlik and Mr. Niles and/or other volunteers to select names for a committee to prepare opposing arguments for the Roads and Transit Plan.

**It was moved by Mr. von Reichbauer, seconded by Mr. Nickels and carried by the unanimous vote of all members present that consideration of Motion No. M2007-71 be postponed until the July 26, 2007 Board meeting.**

Items referred by Finance Committee

Motion No. M2007-70 – Affirming the chief executive officer's settlement of construction claims with Kiewit Pacific Co. for the Royal Brougham to Airport Way Contract (C700) and the Operations and Maintenance Facility Contract (C810) in the amount of \$16 million

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by unanimous vote of all members present that Motion No. M2007-70 be approved as presented.**

Resolution No. R2007-09 - Amending the 2007 Adopted Budget for the Ash Way Transit Access/164<sup>th</sup> SW project from \$18,427,941 to \$18,993,363 to reflect a budget transfer from the Regional Express Snohomish County Program Reserve in the amount of \$565,422

Mr. Ladenburg announced that approval of a budget amendment requires a two-thirds affirmative vote of the entire membership of the Board.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by unanimous vote of the thirteen members present that Resolution No. R2007-09 be approved as presented.**

Motion No. M2007-69 - Authorizing the chief executive officer to execute a contract amendment with URS Corporation to provide construction management services for the Downtown Seattle Transit Tunnel retrofit and tunnel expansion project in the amount of \$573,683, for a new total authorized contract amount not to exceed \$6,573,633

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2007-69 be approved as presented.**

Motion No. M2007-68 Authorizing the chief executive officer to execute an amendment to the GCA 3361 task order agreement with the Washington State Department of Transportation to provide construction and construction management services for the Ash Way Transit Access/164th SW project in the amount of \$2,211,985, with no contingency, for a new total authorized agreement amount not to exceed \$14,799,105

Ms. Christine Engler, Construction Manager, Capital Projects, responded to Board member questions about construction methodology.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by majority vote of members present that Motion No. M2007-68 be approved as presented. Mr. McIver voted in the minority.**

**Executive Session**

None.

**Other Business**

None.

**Next Meeting**

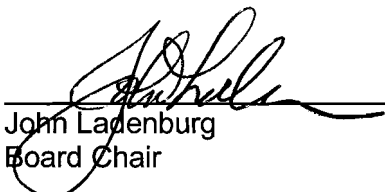
Thursday July 26, 2007  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

**Adjourn**

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

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator


  
John Ladenburg  
Board Chair

**Regional Transit Authority  
Voucher Certification Approval  
June 15, 2007**

**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.

Claims Vouchers:	Numbers	Amounts
A/P Checks	54801 - 55052	7,332,587.36
Treasurer Checks	1155	12.00
Wire Transfers, Credit Cards, ACHs	32	24,238,737.25
Voided Checks	52501, 54811	(\$8,824.30)
<b>Total Claims</b>	<b>283</b>	<b>\$31,562,512.31</b>

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers		0.00
<b>Total Claims</b>	<b>0</b>	<b>\$0.00</b>

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	6981 - 6997	\$27,962.44
Direct Deposit	861	\$1,434,995.38
Voided Check /EFT		
Payroll Taxes	1	\$170,407.05
<b>Total Payroll</b>	<b>879</b>	<b>\$1,633,364.87</b>

Total certified vouchers from June 1 through June 15, 2007 are \$33,195,877.18.