

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**August 23, 2007**

**Call to Order**

The meeting was called to order at 1:20 p.m. by Vice Chair Mark Olson, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington. He announced that he was chairing the meeting in the absence of Chair Ladenburg.

**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*

(P) *Dow Constantine, King County Councilmember*

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

(P) *Paula Hammond, Interim WSDOT Secretary*

(P) *Richard Marin, Edmonds City Councilmember*

(A) *Richard McIver, Seattle City Councilmember*

(P) *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*

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

**Report of the Chair**

Mr. Olson introduced Paula Hammond, Interim Secretary of the Washington State Department of Transportation and welcomed her to the Sound Transit Board.

**Chief Executive Officer's Report**

Ms. Earl reported ridership statistics associated with the I-5 construction project lane closure. Additional Sounder service in the south corridor began on August 13<sup>th</sup> and had 11,965 boardings as compared to a typical daily ridership of approximately 6,700 boardings. She reported that Sound Transit also provided staff volunteer ambassadors to assist passengers with ticket purchases and message boards to show arrival and departure times. She recognized King County Metro, Burlington Northern Santa Fe, and Washington State Department of Transportation for working cooperatively to find commuting solutions during the lane closure project.

Ms. Earl reviewed the second quarter 2007 service delivery ridership report, stating that the system carried 48,000 riders daily as compared to 43,500 in 2006, reflecting an 11% increase. She reported an overall year to date increase of 6%. She announced that Sounder ridership is up 22% and ST Express Bus ridership is up by 8%.

Ms. Earl announced the groundbreaking of the Mukilteo Station platform project on Tuesday, August 28, 2007.

Ms. Earl recognized the safety and security staff who saved the life of a passenger who suffered a heart attack by implementing trained response and the use of an on-board automatic electronic defibrillator.

### **Public Comment**

None.

### **Consent Agenda**

Minutes of April 12, 2007 Meeting

Minutes of April 26, 2007 Meeting

Minutes of May 10, 2007 Meeting

Minutes of May 24, 2007 Meeting

Minutes of June 14, 2007 Meeting

Minutes of June 28, 2007 Meeting

Voucher Certification for June 16, 2007 through June 30, 2007

Voucher Certification for July 1, 2007 through July 15, 2007

Voucher Certification for July 16, 2007 through July 31, 2007

**It was moved by Mr. Marin, seconded by Ms. Burleigh, 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. M2007-94 - Identifying an alternative alignment for the D Street-to-M Street rail connector for purposes of completing environmental documentation under NEPA and SEPA

Mr. Olson announced that the motion as currently written has a blank space. This action is to fill it in by amendment with the name of the preferred alternative.

Mr. Mark Johnson, Project Manager, Capital Projects gave the staff report. Mr. Johnson described the three alternative alignments for the D Street-to-M Street rail connector, Alternative 1 Modified, Alternative 2 Modified, and Alternative 3 Modified. Right of way costs, property acquisitions, relocation expenses for business and utilities, and other elements of Modified Alternative 3 were analyzed in more detail identifying it as the most feasible and community supported alternative.

**It was moved by Ms. Anderson and seconded by Mr. Marin to adopt Motion No. M2007-94.**

**It was moved by Ms. Anderson and seconded by Mr. Marin to amend Motion No. M2007-94 by inserting the words "Alternative 3 Modified" as the preferred alternative for the D Street-to-M Street rail connector for purposes of completing environmental documentation under NEPA and SEPA .**

**The motion to amend Motion No. M2006-94 was carried by the unanimous vote of all members present.**

The Board discussed the feasibility for conducting an additional study of an at-grade crossing of Pacific Avenue for purposes of bringing the engineering and cost estimate to the same level as previous alternatives as well as identifying funding sources. Ms. Earl highlighted the necessity to obtain new funding partners to pay the additional costs associated with the additional preferred alternative. She also described the timing required to secure funding partners which would allow Board approval of an alignment and the ability to maintain the project schedule.

**It was moved by Ms. Anderson and seconded by Mr. Enslow to amend Motion No. M2007-94 by adding a sentence which states:**

“Staff is directed to further study Alternative 3 Modified with an at-grade crossing of Pacific Avenue to bring the engineering and cost estimate to the same level as previous alternatives.”

**The motion to amend Motion No. M2006-94 was carried by the unanimous vote of all members present.**

**The motion to approve Motion No. M2007-94 as amended was approved by the unanimous vote of all members present.**

#### Items referred by the Finance Committee

Motion No. M2007-86 – Authorizing the chief executive officer to execute a contract amendment with Securitas Security Services to provide unarmed security services in the amount of \$1,800,000, for a new total authorized contract amount not to exceed \$7,764,744

**It was moved by Mr. Butler and seconded by Mr. Marin and carried by the unanimous vote of all Board members present that Motion No. M2007-86 be approved as presented.**

Motion No. M2007-87 – Authorizing the chief executive officer to increase the contingency for the contract with Obayashi Corporation for construction of the Beacon Hill Station and Tunnel segment of the Central Link light rail Initial Segment project in the amount of \$4,998,656, for a new total authorized contract amount not to exceed \$305,711,996, which includes reimbursement to Sound Transit by third parties for betterments in the amount of \$214,031

**It was moved by Mr. Butler, seconded by Mr. Marin and carried by the unanimous vote of all Board members present that Motion No. M2007-87 be approved as presented.**

#### Executive Session

None.

#### Other Business

None.

**Next Meeting**

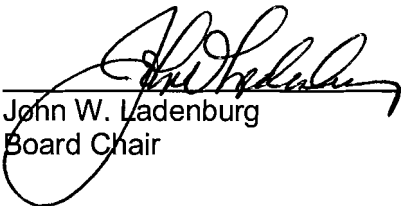
Thursday September 13, 2007  
1:00 to 4:00 p.m.  
Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 2:02 p.m.

ATTEST:

  
\_\_\_\_\_  
Marcia Walker  
Board Administrator

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

**Regional Transit Authority  
Voucher Certification Approval  
June 30, 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:

*Susan Feigenbaum for Kelly Priestley*  
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	55053 - 55320*	10,811,981.10
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	20	27,152,381.76
Voided Checks		\$0.00
<b>Total Claims</b>	<b>287</b>	<b>\$37,964,362.86</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	6998 - 7007	\$12,833.19
Direct Deposit	431	\$723,541.36
Voided Check /EFT		
Payroll Taxes	2	\$157,029.08
<b>Total Payroll</b>	<b>443</b>	<b>\$893,403.63</b>

\* Check number 55201 was not issued.

Total certified vouchers from June 16 through June 30, 2007 are \$38,857,766.49.

**Regional Transit Authority  
Voucher Certification Approval  
July 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:

*Susan Eigenhuma for Kelly Priestley*  
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	55321 - 55651 -	12,263,956.15
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	25	44,514,213.86
Voided Checks		\$0.00
<b>Total Claims</b>	<b>356</b>	<b>\$56,778,170.01</b>

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	5	135,151.75
<b>Total Claims</b>	<b>5</b>	<b>\$135,151.75</b>

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7008 - 7019	\$12,546.87
Direct Deposit	441	\$724,588.92
Voided Check /EFT	1	(\$1,067.66)
Payroll Taxes	1	\$170,844.38
<b>Total Payroll</b>	<b>453</b>	<b>\$906,912.51</b>

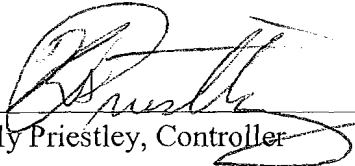
Total certified vouchers from July 1 through July 15, 2007 are \$57,820,234.27.

**Regional Transit Authority  
Voucher Certification Approval  
July 31, 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	55652 - 55933	7,562,071.42
Treasurer Checks	1156	3.75
Wire Transfers, Credit Cards, ACHs	29	22,924,196.59
Voided Checks	55897, 55898	(\$419,780.20)
<b>Total Claims</b>	<b>310</b>	<b>\$30,066,491.56</b>

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	2	45,111.20
<b>Total Claims</b>	<b>2</b>	<b>\$45,111.20</b>

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7020 - 7024	\$7,887.31
Direct Deposit	440	\$719,158.12
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$160,236.56
<b>Total Payroll</b>	<b>446</b>	<b>\$887,281.99</b>

Total certified vouchers from July 16 through July 31, 2007 are \$30,998,884.75.