

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
September 6, 2007

Call to Order

The meeting was called to order at 12:25 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) Richard McIver, Seattle Councilmember

(P) Mary-Alyce Burleigh, Kirkland Councilmember

(A) Dow Constantine, King Co. Councilmember

(P) Dave Enslow, Sumner Mayor

(P) Richard Marin, Edmonds 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

Chair Butler announced that the Chief Financial Officer's Report would be deferred to the end of the agenda.

Items within Finance Committee Authority for Final Action

Minutes of August 16, 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 August 16, 2007 minutes be approved as presented.

Motion No. M2007-96 – Authorizing the chief executive officer to execute a contract amendment with Parsons Brinckerhoff to provide on-call rail engineering services for the Sounder D Street-M Street Track & Signal project in the amount of \$25,000 for a new total authorized contract amount not to exceed \$425,000

Rail Program Manager Eric Beckman presented the staff report. He described some of the types of work Parsons Brinckerhoff will perform under this contract.

Public Comment (on file with Board Administration)

Peter Warner

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. M2007-96 be approved as presented.

Motion No. M2007-97 – Authorizing the chief executive officer to execute a contract with the McKinstry Company to provide agency-wide heating, ventilation, and air conditioning maintenance services for a total authorized contract amount not to exceed \$513,509

Vicki Youngs, Interim Facilities Maintenance and Signage Division Program Manager, and Fred Wilhelm, Project Manager, presented the staff report. Mr. Wilhelm responded to questions regarding the M/W/DBE and small business participation.

Chief Executive Officer Joni Earl announced that a briefing on the regional small business program will be presented at the September 13, 2007 Board meeting.

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. M2007-97 be approved as presented.

Items for Recommendation to the Board

Resolution No. R2007-19 – Authorizing the chief executive officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary for construction, maintenance and operation of a light rail tunnel between the University of Washington Station and the Pine Street Stub Tunnel

Real Estate Manager Roger Hansen presented the staff report. Mr. Hansen described the property owner notification process and public involvement activities taking place.

It was moved by Board member McIver, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2007-19 be forwarded to the Board with a do-pass recommendation.

Report of Executive Director for Finance and Information Technology

As a follow up to a discussion at the August 16, 2007 Finance Committee meeting, Brian McCartan, Executive Director for Finance and Information Technology described a three-pronged staff proposal to determine whether certain services should be outsourced or performed in-house.

The first prong would be a presentation during the 2008 budget review on the agency's approach to making a determination on outsourcing or performing work in-house. The second prong is during the budget review, staff will report to the Board on what key services the agency is considering to outsource. The third prong is where appropriate,

staff will include a section in individual staff reports discussing why a certain service is being outsourced.

Public Comment – Resolution No. R2007-19

Chair Butler announced that although the Finance Committee has forwarded Resolution No. R2007-19 to the full Board, he would allow Mr. Pierre Savvides to comment on the resolution. Mr. Savvides is a property owner who received a notice regarding the use of his property for the University Link project.

Mr. Savvides was advised that an informational meeting regarding the University Link project is scheduled for September 6, 2007 at 6:00 p.m. at the Montlake Community Center, and that the Board is scheduled to take final action on the resolution at its September 13, 2007 regular meeting.

Mr. Savvides's comments are on file with Board Administration.

Next Meeting:

Thursday, September 20, 2007, 12:00 p.m. to 2:00 p.m., Ruth Fisher Boardroom, 401 South Jackson Street, Seattle WA.

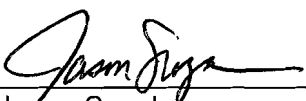
Adjourn

There was no other business; the meeting was adjourned at 1:07 p.m.



Fred Butler
Finance Committee Chair

ATTEST:



Jason Suzaka
Board Coordinator