

SOUND TRANSIT BOARD MEETING
Summary Minutes
October 11, 2007

Call to Order

The meeting was called to order at 1:22 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

(P) Connie Marshall, Bellevue City Councilmember
(A) Aaron Reardon, Snohomish County Executive

(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
(P) Paula Hammond, Interim WSDOT Secretary
(P) Richard Marin, Edmonds City Councilmember

(A) Richard McIver, Seattle City Councilmember
(A) Greg Nickels, City of Seattle Mayor
(P) Julia Patterson, King County Councilmember
(P) Larry Phillips, King County Council Chair
(A) Paul Roberts, Everett Councilmember
(A) Ron Sims, King County Executive
(A) 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 not present at roll call.

Due to the lack of quorum, Chair Ladenburg announced that the Board would take the public hearing out of order.

Public Hearing: Link Light Rail State Performance Audit

Chair Ladenburg opened the public hearing at 1:24 p.m.

Chair Ladenburg explained the ground rules, and announced that the Board will accept public comments in written form up to sixty days from today.

Chief Executive Officer Joni Earl and Link Light Rail Executive Director Ahmad Fazel gave the staff presentation, discussing the three overarching findings and the auditor's recommendations contained in the State Performance Audit Report. Copies of the report are on file with the State Auditor's Office.

Ms. Earl discussed Sound Transit's response to the auditor's recommendations, describing the agency's audit requirements, audit history, and project management improvement plans. Ms. Earl advised that staff will develop an action plan following today's public hearing and board discussion of the auditor's recommendations. Chair Ladenburg directed staff to allow for the 60-day written public comment period before returning to the Board with the action plan.

Public Comment (comments on file with Board Administration)

Tim Eyman
John Niles
Will Knedlik
Jim Warjone

Chair Ladenburg closed the public hearing at 2:27 p.m.

Report of the Chair

Chair Ladenburg announced that a quorum of the Board was present.

Chair Ladenburg announced that Boardmember Pete von Reichbauer 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, and carried by the unanimous vote of all members present that Boardmember von Reichbauer be allowed to participate in the meeting via teleconference.

Chief Executive Officer's Report

Ms. Earl announced that Everett City Councilmember Paul Roberts has been appointed to the Sound Transit Board, replacing outgoing member Mark Olson.

Ms. Earl introduced Bonnie Todd, who was hired as Sound Transit's new Transportation Services Director.

Ms. Earl announced the event held on October 10, 2007 at the Tukwila International Boulevard light rail station to kickoff the start of improvements to SR-518. The event was held in conjunction with WSDOT, the Port of Seattle, and the City of Tukwila. Guests included Governor Christine Gregoire and U.S. Senator Patty Murray.

Consent Agenda

Minutes of the September 13, 2007 Meeting
Minutes of the September 27, 2007 Meeting
Voucher Certification for September 1, 2007 through September 15, 2007

It was moved by Boardmember Marin, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that the consent agenda be approved as presented.

Action Item

Item not referred by Committee

Motion No. M2007-107 - Appointing Peter Guzman and Lorraine Samano to the Diversity Oversight Committee

Chief Executive Officer Joni Earl gave the staff presentation.

It was moved by Boardmember Phillips, seconded by Vice-Chair Marshall, and carried by the unanimous vote of all Board members present that Motion No. M2007-107 be approved as presented.

Public Comment

None.

Executive Session

None.

Other Business

None.


Next Meeting

Thursday, October 25, 2007
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

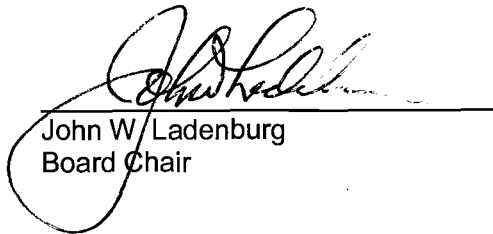
Adjourn

The meeting was adjourned at 2:34 p.m.

ATTEST:



Marcia Walker
Board Administrator



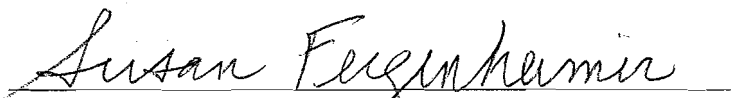
John W. Ladenburg
Board Chair

**Regional Transit Authority
Voucher Certification Approval
September 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	56608 - 56838	8,840,727.96
Treasurer Checks*		0.00
Wire Transfers, Credit Cards, ACHs	10	500,351.95
Voided Checks	53348, 56504	
Voided Checks	56698, 56699, 56748	(\$5,305.54)
Total Claims	236	\$9,335,774.37

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers		0.00
Total Claims	0	\$0.00

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7036 - 7043	\$14,542.76
Direct Deposit	440	\$730,714.28
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$172,858.50
Total Payroll	449	\$918,115.54

Total certified vouchers from September 1 through September 15, 2007 are \$10,253,889.91.