

SOUND TRANSIT BOARD MEETING
Summary Minutes
January 24, 2008

Call to Order

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

Roll Call

Chair

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

Vice Chairs

(P) *Aaron Reardon, Snohomish County Executive*

(P) *Claudia Thomas, Lakewood Councilmember*

(A) *Julie Anderson, Tacoma City Councilmember*

(P) *Mary-Alyce Burleigh, Kirkland Councilmember*

(P) *Fred Butler, Issaquah Deputy Council President*

(P) *Dow Constantine, King County Council Vice Chair*

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

(P) *Paula Hammond, WSDOT Secretary*

(P) *John Ladenburg, Pierce County Executive*

(A) *Richard McIver, Seattle Councilmember*

(P) *Julia Patterson, King County Council Chair*

(P) *Larry Phillips, King County Council Chair*

(A) *Paul Roberts, Everett Councilmember*

(P) *Ron Sims, King County Executive*

(P) *Pete von Reichbauer, King County Councilmember*

Ms. Katie Weiss, Board Coordinator announced that a quorum of the Board was present at roll call.

Report of the Chair

Vice Chair Reardon recognized Boardmember Connie Marshall for her leadership over the past three years on the Board and thanked her for her commitment to the Board and the region. Boardmember Marshall thanked her staff, the other East King County Boardmembers, and the Sound Transit staff. She asked the Board to continue moving forward with the ST2 plan. Mr. Reardon presented her with a photo collage showing the four lines of business operated by Sound Transit.

Mr. Reardon also thanked Boardmember Richard McIver for his many years of service on the Board including his service on the Central Link Oversight Committee and as Vice Chair of the Finance Committee. He announced that a photo collage would be given to Boardmember McIver who was not able to attend today's meeting.

Boardmember Ladenburg thanked both Boardmember Marshall and Boardmember McIver for their service and recognized their work on the Board.

Mr. Reardon announced that a Board Workshop on future planning would be held on January 31st from 2:00 to 4:00 pm in the Ruth Fisher Boardroom.

Mr. Reardon also recognized City of Edmonds Councilmember Deanna Dawson in the audience. He announced that he appointed her to the Sound Transit Board, pending Snohomish County Council approval.

Chief Executive Officer's Report

Ms. Earl noted that Executive Sims has appointed Richard Conlin to the Sound Transit Board, subject to the approval of the King County Council. Executive Sims will also be appointing another member to replace departing Boardmember Connie Marshall. Once they are appointed, all four new Boardmembers will have an orientation.

She announced that the comment period for the Link performance action plan did not bring any additional comments. A written action plan will be on the agenda for the February 14th Board meeting.

Ms. Earl spoke about the governance reform bill SB6772. A hearing on the bill is scheduled for February 5th and she will be in contact with the Board about any plans for that hearing.

Vice Chair Reardon asked that Sound Transit staff review the results of the Port of Seattle audit and look for any findings that may help improve Sound Transit's processes. Ms. Earl responded that a team is looking at the audit to see if there are any policy issues that should be brought to the Executive Committee for possible recommendation to the Board.

Public Comment

Will Knedlik

Discussion on ST2

Ric Ilgenfritz and Greg Walker presented information to lead into the ST2 Workshop on January 31st. Boardmembers asked for clarification on the numbers shown in the transit demand map in the PowerPoint presentation. Ric Ilgenfritz noted that information in the workshop would provide more detail. Boardmember Sims asked that staff provide more information on the assumptions used when providing numbers and show the amount of demand being served by existing services. Ms. Earl confirmed that the information at the workshop will provide more detail on the future travel demand.

Mr. Ilgenfritz went over the workplan for the workshop and next steps following the workshop. Mr. Reardon asked that a portion of the workshop focus on the governance discussion taking place in Olympia. Mr. Ilgenfritz pointed out the draft report in the Boardmembers packets that has more detail on the information presented in the PowerPoint presentation.

Consent Agenda

Voucher Certification for December 1, 2007 through December 15, 2007
Voucher Certification for December 16, 2007 through December 31, 2007
Minutes of the November 29, 2007 Meeting

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

Action Items

Items referred by Committee

Motion No. M2008-07 - (1) ratifying the month-to-month lease holdover for 2001 Management Associates, Inc., located at 1012/1014 Boylston Avenue, Seattle, commencing August 1, 2007 and ending January 31, 2008; and (2) authorizing the chief executive officer to extend the lease with 2001 Management Associates, Inc. commencing February 1, 2008, for one year, with four one-year options to extend, ending January 31, 2012, or when University Link construction needs the property.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation.

It was moved by Boardmember Butler, seconded by Boardmember Phillips, and carried by the unanimous vote of all members present that Motion No. M2008-07 be approved as presented.

Motion No. M2008-08 - (1) ratifying the month-to-month lease holdover for Key Park, Inc. located at 1010 Boylston Avenue, Seattle, commencing August 1, 2007 and ending January 31, 2008; and (2) authorizing the chief executive officer to extend the lease with Key Park, Inc. commencing February 1, 2008, for one year with four one-year options to extend, ending January 31, 2012, or when University Link construction needs the property.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation.

It was moved by Boardmember Butler, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2008-08 be approved as presented.

Motion No. M2008-10 - Authorizing the chief executive officer to execute a contract amendment with LTK Engineering Services to provide systems construction management, design services during construction, rail activation services during testing and startup, and agency safety, security, and quality assurance support for the Central Link Initial Segment and Airport Link projects in the amount of \$5,337,073 with contingency in the amount of \$182,796 totaling \$5,519,869, for a new total authorized contract amount not to exceed \$55,755,714.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation. He noted that the Finance Committee reviewed the increase in dollar amount and scope and noted that the original RFP intended for the work to take place in phases. Boardmember Ladenburg complimented staff for structuring the contract in this way since it allows Sound Transit the option of not continuing the contract for future phases if the contractor's performance is an issue. Staff confirmed that the original scope contained in the bid included all phases of the project and that a new RFP was issued for University Link.

It was moved by Boardmember Butler, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2008-10 be approved as presented.

Motion No. M2008-11 - Authorizing the chief executive officer to execute a contract amendment with Carter & Burgess, Inc. to provide construction management services for Link Light Rail Segment C735, Rainier Valley Construction in the amount of \$436,633, for a new total authorized contract amount not to exceed \$13,380,938, which includes reimbursable costs to Sound Transit from third parties for betterments.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation.

It was moved by Boardmember Butler, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Motion No. M2008-11 be approved as presented.

Motion No. M2008-12 - Authorizing the chief executive officer to execute a contract with SCI Infrastructure, LLC to provide construction services for Southcenter Boulevard improvements and an expanded park-and-ride facility within the Central Link Initial Segment project in the amount of \$21,317,365, with a contingency of \$2,131,737, for a total authorized contract amount not to exceed \$23,449,102, which includes reimbursable costs to Sound Transit from the City of SeaTac and other third parties for betterments.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation. Ms. Earl announced that this is the last construction contract for the initial segment and that the bid came in under the engineer's estimate.

It was moved by Boardmember Butler, seconded by Vice Chair Thomas, and carried by the unanimous vote of all members present that Motion No. M2008-12 be approved as presented.

Motion No. M2008-13 - Authorizing the chief executive officer to execute an intergovernmental agreement with the City of SeaTac which authorizes Sound Transit to construct on the City's behalf, underground ducts, vaults and appurtenances in the vicinity of the Tukwila International Boulevard Station, to support the City's conversion of existing overhead utility wires to underground facilities and other improvements at the City's expense.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation.

It was moved by Boardmember Butler, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2008-13 be approved as presented.

Motion No. M2008-04 - Authorizing the chief executive officer to execute a contract amendment with Hatch Mott MacDonald to provide additional design support services during construction and additional civil and architectural design services in an amount not to exceed \$2,120,000 for a new total authorized contract amount not to exceed \$31,951,305, which includes reimbursable costs to Sound Transit from third parties for betterment work in the amount of \$6,399.

Boardmember Butler spoke to the resolution, which was forwarded by the Finance Committee to the Board with a do-pass recommendation. Boardmember Patterson asked how this action would affect completion of Airport Link. Ron Lewis, Airport Link Project Director noted that any expenditure affects the overall Airport Link budget. Ms. Earl added that Sound Transit is trying to shrink the difference between the engineer's estimate and the actual costs for the project. Boardmember Butler also confirmed that the Finance Committee is tracking these expenditures when they come before the committee for recommendation to the Board.

It was moved by Boardmember Butler, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2008-04 be approved as presented.

Executive Session

None.

Other Business

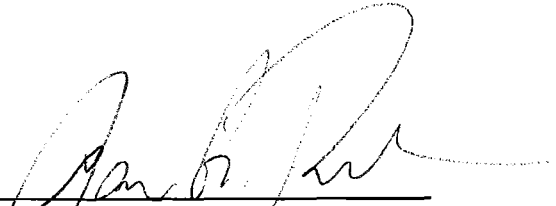
None.

Next Meeting

Thursday, February 14, 2008
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

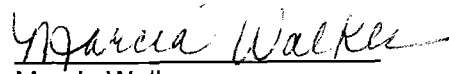
Adjourn

The meeting was adjourned at 2:37 p.m.



Aaron Reardon
Board Vice Chair

ATTEST:



Marcia Walker
Board Administrator

**Regional Transit Authority
Voucher Certification Approval
December 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	58182 - 58416*	11,809,253.61
Treasurer Checks	1178	15.00
Wire Transfers, Credit Cards, ACHs	17	16,246,648.51
Voided Checks		0.00
Total Claims	250	\$28,055,917.12

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	1	60,000.00
Total Claims	1	\$60,000.00

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7091 - 7099	\$14,268.56
Direct Deposit	433	\$784,746.69
Voided Check /EFT	1	(\$6,213.78)
Payroll Taxes	1	\$158,004.63
Total Payroll	442	\$950,806.10

* A/P checks 58334, 58344 and 58346 were not issued


Total certified vouchers from December 1, 2007 through December 15, 2007 are \$29,066,723.22.

**Regional Transit Authority
Voucher Certification Approval
December 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	58417 - 58571*	10,725,171.34
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	21	66,592,263.89
Voided Checks	58361, 58382, 58467	(18,613.97)
Total Claims	172	\$77,298,821.26

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	1	105,092.70
Total Claims	1	\$105,092.70

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7100 - 7105	\$8,525.10
Direct Deposit	431	\$754,402.42
Voided Check /EFT		\$0.00
Payroll Taxes	2	\$355,540.27
Total Payroll	439	\$1,118,467.79

* A/P check 58562 was not issued

Total certified vouchers from December 16, 2007 through December 31, 2007 are \$78,522,381.75.