

SOUND TRANSIT BOARD MEETING
Summary Minutes
March 27, 2008

Call to Order

The meeting was called to order at 1:11 p.m. by Vice Chair Claudia Thomas, 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*

(P) *Julie Anderson, Tacoma City Councilmember*

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

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

(A) *Richard Conlin, Seattle Councilmember*

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

(P) *Deanna Dawson, Edmonds Councilmember*

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

(A) *Paula Hammond, WSDOT Secretary*

(A) *John Ladenburg, Pierce County Executive*

(A) *John Marchione, City of Redmond Mayor*

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

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

(P) *Paul Roberts, Everett Councilmember*

(P) *Ron Sims, King County Executive*

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

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

Report of the Chair

None.

Chief Executive Officer's Report

Ms. Earl reported on the Women's Transportation Seminar Awards Gala and reported that Sound Transit Executive Director Agnes Govern received a lifetime service award.

Public Comment

(Comments are on file with the Board Administrator)

Jack Dovey, Mayor of Federal Way

Brian Staples

Paul W. Locke

Gary Greenberg

John Niles

Will Knedlik

Michael Cohen

Mike O'Brien, Sierra Club Cascade Chapter

Customer Service Survey Presentation

Julie Shibuya, Acting Customer Service Program Manager introduced Ian Stewart of EMC Research. He presented a PowerPoint showing the results of the annual customer service survey on the Sounder Commuter Rail, Tacoma Link and ST Express Bus programs.

HOV Performance and Tolling

Craig Stone, WSDOT Urban Corridor Administrator and Charlie Howard, PSRC Transportation Planning Director presented a PowerPoint on HOV Performance and Tolling.

Boardmembers asked questions about data presented in the PowerPoint and about the tolling project on SR 167.

Mr. Howard discussed PSRC's plans to have the region participate in providing input to the State on the HOV Policy when the PSRC 2030 Regional Transportation Plan is developed. Mr. Howard responded to questions from Boardmember Roberts on when that discussion will take place.

ST 2020 Plan, Initial Draft Plan Review

Greg Walker, Chief Policy & Planning Officer, Matt Shelden, Senior Planner and Brian McCartan, CFO, presented a PowerPoint outlining elements contained in the draft plan. These elements include the draft ST Express service plan, draft finance plan and planning schedule.

Boardmembers asked questions about the draft service plan for ST Express buses. Staff responded on the ongoing process with transit partners in planning bus service and base capacity.

Staff responded to questions from Boardmember Burleigh regarding potential funding for the BNSF Passenger Rail Partnership project.

Boardmember Dawson asked for clarification on the Arterial Transit Lane Improvement project and asked about funding for the Broad Street station. Staff responded that the arterial transit lane improvement would fund improvements along SR99 up to Pacific Avenue in Everett, and that the Broad Street station would be funded out of the Snohomish County subarea.

Staff responded to questions from Boardmember Dawson regarding the planning process for the draft plan.

Boardmember Anderson talked about projects in Pierce County; including expansion of the Sounder system to Dupont, expansion of Tacoma Link, creating a 1 to 1 match for programs that increase ridership, and advance property acquisition.

Boardmember Dawson talked about projects in North King and Snohomish counties; including getting light rail into Snohomish County, working with partners on Park & Ride access issues or including satellite Park & Rides in the plan, and additional investments in Bus Rapid Transit. Boardmember Enslow was also interested in advancing engineering and purchasing right-of-way. Ms. Earl explained that if the seller is unwilling, other steps need to be completed first; such as selection of an alignment, an EIS statement, and some engineering.

Consent Agenda

Voucher Certification for February 1, 2008 through February 15, 2008
Voucher Certification for February 16, 2008 through February 29, 2008

Chair Thomas announced that due to lack of quorum, the items on the consent agenda would be postponed to the next Board meeting.

Action Items

Chair Thomas announced that due to lack of quorum, Motion No. M2008-36 would be postponed to the next Board meeting.

Executive Session

None.

Other Business

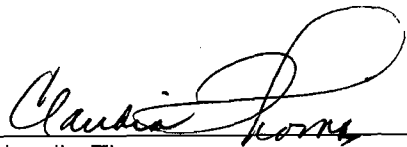
Boardmember Anderson asked that the Executive Committee examine attendance.

Next Meeting

Thursday, April 10, 2008
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

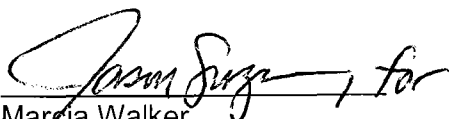
Adjourn

The meeting was adjourned at 3:39 p.m.



Claudia Thomas
Board Vice-Chair

ATTEST:




Marcia Walker
Board Administrator

**Regional Transit Authority
Voucher Certification Approval
February 15, 2008**

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 *	59141 - 59486	10,208,508.08
Treasurer Checks	1180	15.50
Wire Transfers, Credit Cards, ACHs	19	18,297,736.96
Voided Checks	55342, 58372, 58444	(501,706.14)
Total Claims	361	\$28,004,554.40

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	5	45,791.63
Total Claims	5	\$45,791.63

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7116 - 7121	\$9,827.19
Direct Deposit	429	\$733,472.67
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$163,799.17
Total Payroll	436	\$907,099.03

* Checks 59292 and 59467 were not issued

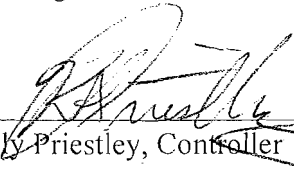
Total certified vouchers from February 1, 2008 through February 15, 2008 are \$28,957,445.06.

**Regional Transit Authority
Voucher Certification Approval
February 29, 2008**

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 *	59487 - 59724*	7,102,441.15
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	20	26,744,214.23
Voided Checks	53515, 55241, 55416, 55434, 55464	
Voided Checks	55469, 55470, 55871, 55888, 55918	
Voided Checks	57057, 57061, 57227, 57989	(9,482.07)
Total Claims	243	\$33,837,173.31

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	2	206.87
Total Claims	2	\$206.87

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	7122 - 7126	\$8,128.13
Direct Deposit	428	\$723,723.91
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$156,188.49
Total Payroll	434	\$888,040.53

* Check 59649 was not issued

Total certified vouchers from February 16, 2008 through February 29, 2008 are \$34,725,420.71.