

SOUND TRANSIT BOARD MEETING
Summary Minutes
August 14, 2008

Call to Order

The meeting was called to order at 1:48 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) *Richard Conlin, Seattle Councilmember*

(P) *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*

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

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

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

(A) *Paul Roberts, Everett Councilmember*

(P) *Ron Sims, King County Executive*

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

Ms. Marcia Walker, Board Administrator announced that a quorum of the Board was not present at roll call.

Report of the Chair

None.

Chief Executive Officer's Report

Ms. Earl, CEO, announced that Boardmember von Reichbauer had to leave the meeting early and suggested that once a quorum arrives, the Board take a vote to authorize him to participate in the remainder of the meeting by phone.

Ms. Earl also noted that at the July 24, 2008 Board meeting the Board adopted Resolution No. R2008-10 that adopted the ST2 plan and Resolution No. R2008-11 that called for an election this November. The cost of the plan in the July 24, 2008 draft document was \$17.825 billion but amendments were made to the plan at that Board meeting and staff noted that additional refinements to that number would need to take place. The final estimated cost number of \$17.83 billion was given to the Finance Committee last week.

Public Comment

Paul W. Locke
Will Knedlik

(Board Administrator Marcia Walker observed that a quorum was now in attendance.)

Vice Chair Reardon explained the Board operating rules allow 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 two-thirds affirmative vote of members who are physically in attendance.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Boardmember von Reichbauer be allowed to participate in the meeting via teleconference.

Consent Agenda

Minutes of the June 26, 2008 Board Meeting
Voucher Certification for July 1, 2008 through July 15, 2008
Voucher Certification for July 16, 2008 through July 31, 2008

It was moved by Boardmember Sims, seconded by Boardmember 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. M2008-72 - Appointing committees to prepare supporting and opposing arguments for the Sound Transit proposition to be submitted to the voters at the general election to be held within the Sound Transit district on November 4, 2008.

Ric Ilgenfritz, Executive Director of Policy, Planning and Public Affairs explained that under state law the Sound Transit Board is authorized to appoint pro and con committees to prepare statements to be included in the voter pamphlet for the November ballot. He listed the people who have confirmed they are willing to represent the pro and con committees for each county.

To represent the con committee for all three counties he listed Kemper Freeman Jr., Gary Nelson, and Phil Talmadge.

To represent the pro committee for Pierce County he listed Don Halabisky, Bliss Moore, and Jessyn Farrel, to represent the pro committee for King County he listed Mike O'Brien, Chris Robinson, and Carla Saulter; and to represent the pro committee for Snohomish County he listed Karen Lowe, Rebecca Wolfe, and Tom Crisp.

It was moved by Boardmember von Reichbauer, seconded by Boardmember Sims, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-72 be amended to fill-in the blanks in the motion with the names of the pro and con committee representatives for each county.

It was moved by Boardmember Conlin, seconded by Boardmember Burleigh, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-72 be approved as amended.

Motion No. M2008-83 – Appointing Mr. Josh Benaloh, Mr. Michael Murphy, Mr. Stuart Scheuerman, Mr. Bruce Seiber and Mr. Vic K. Sood to the Citizen Oversight Panel for a term of four years each beginning September 2008 and expiring September 2012.

Kathy Albert, Deputy Director Executive Administration presented the staff report. She explained that normally the Executive Committee would make a recommendation to the Board for new appointments to the Citizen Oversight Panel, but this month's meeting was cancelled so this action is coming directly to the Board. She introduced Mr. Josh Benaloh, Mr. Michael Murphy, Mr. Stuart Scheuerman, and Mr. Vic K. Sood who were in attendance.

(Boardmember Constantine arrived at this time.)

It was moved by Vice Chair Thomas, seconded by Boardmember Conlin, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-83 be approved as presented.

Items referred by the Finance Committee

Motion No. M2008-61 – Authorizing the chief executive officer to execute a three-year contract with two one-year options with Veolia Transportation, Inc. to operate and maintain Sound Transit express bus service between Everett and Bellevue for a total authorized contract amount not to exceed \$5,400,000.

Ms. Earl noted that this item was before the Finance Committee twice and after staff followed up on member's questions and concerns, the committee forwarded it to the Board with a do-pass recommendation.

She explained that ridership between Everett and Bellevue on Route 532 has been steadily increasing. To start up expanded service in September 2008, Sound Transit purchased ten new buses. This expanded service would normally fall within the existing agreement with Community Transit; however, Community Transit has expressed concerns about maintenance base capacity constrains. Unable to reach agreement with Community Transit on the maintenance base, Sound Transit decided to solicit proposals for a service provider that would have sufficient maintenance base capacity. She noted that this approach was not the first choice, however, it was the only option to begin the service on time. Sound Transit staff recommend that Veolia Transportation, Inc. be awarded the contract. Additional concerns were raised and Executive Reardon requested Community Transit reconsider its base capacity issues and asked the two agencies to find an interim solution. Agreement was reached between the time the Finance Committee met and last week's Board meeting. Ms. Earl also noted that she has spoken with Mark Joseph the CEO of Veolia regarding this change and he will support the decision the Board makes.

Ms. Earl recommended that the Board have Community Transit operate the service and noted that some costs have been incurred by Veolia that will need to be resolved. In order to have Community Transit operate the service, the Board would need to refer this motion back to the Finance Committee where that committee could take a vote to rescind their recommendation.

It was moved by Vice Chair Reardon, seconded by Boardmember Burleigh, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-61 be referred to the Finance Committee.

Motion No. M2008-80 – Authorizing the chief executive officer to increase the contingency for the contract with Carter & Burgess, Inc. to provide construction management services for Link Light Rail Segment C735, Rainier Valley Construction in the amount of \$264,734, for a new total authorized contract amount not to exceed \$13,645,672, including reimbursements of approximately \$666,048 to Sound Transit from third parties for betterments.

It was moved by Boardmember Butler, seconded by Vice Chair Thomas, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-80 be approved as presented.

(Boardmember von Reichbauer joined the meeting by phone.)

Motion No. M2008-82 – Authorizing the chief executive officer to increase the contingency related to the Airport Link portion of the contract with PCL Construction Services, Inc. in the amount of \$697,000 for a total authorized amount of \$39,647,000 for Airport Link C410 construction. This will result in a new total authorized contract amount for both the Tukwila segment and Airport Link portions of the contract in an amount not to exceed \$294,489,874.

It was moved by Boardmember Butler, seconded by Boardmember Enslow, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-82 be approved as presented.

Motion No. M2008-69 – Ratifying a contract amendment with Securitas Security Services to provide unarmed security services in the amount of \$324,544.34 for a new total authorized contract amount not to exceed \$8,089,288.34.

It was moved by Boardmember Butler, seconded by Boardmember Burleigh, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-69 be approved as presented.

Executive Session

None.

Other Business

None.

Next Meeting

Vice Chair Reardon noted that the August 28, 2008 Board meeting has been cancelled.

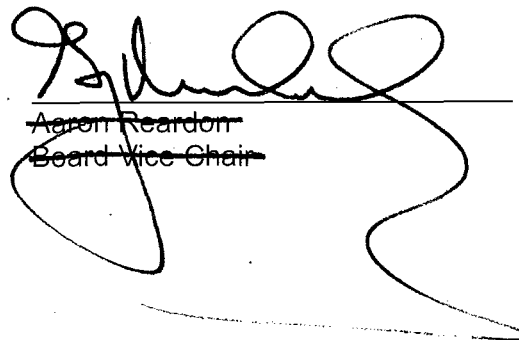
Thursday, September 11, 2008
1:00 to 4:00 p.m.
Ruth Fisher Boardroom

Adjourn

The meeting was adjourned at 2:20 p.m.

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator



Aaron Reardon
Board Vice Chair

**Regional Transit Authority
Voucher Certification Approval
July 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 *	71654 - 71933*	8,546,633.03
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	17	10,651,549.01
Voided Checks	70323, 70324, 70325, 71646	(223,377.79)
Total Claims	288	\$18,974,804.25

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	5	26,995.47
Total Claims	5	\$26,995.47

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	8071 - 8079	\$13,641.41
Direct Deposit	441	\$765,810.07
Voided Check /EFT		\$0.00
Payroll Taxes	1	\$168,209.05
Total Payroll	451	\$947,660.53

* Checks 71675, 71702, 71722, 71756 and 71783 were not issued

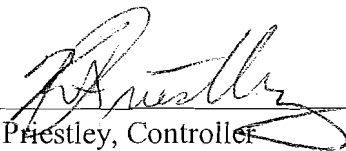
Total certified vouchers from July 1, 2008 through July 15, 2008 are \$19,949,460.25.

Regional Transit Authority
Voucher Certification Approval
July 31, 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 *	71934 - 72228*	27,644,998.61
Treasurer Checks	1235	8.50
Wire Transfers, Credit Cards, ACHs	24	18,416,560.66
Voided Checks	59499, 59689, 59784, 59991	
Voided Checks	60156, 60221, 60233, 71766	(11,043.01)
Total Claims	311	\$46,050,524.76

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

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	8080 - 8089	\$10,207.34
Direct Deposit	445	\$779,820.44
Voided Check /EFT	8083	(10.76)
Payroll Taxes	1	\$171,692.60
Total Payroll	455	\$961,709.62

* Check 71980 was not issued

Total certified vouchers from July 16, 2008 through July 31, 2008 are \$47,012,234.38.