

**SOUND TRANSIT BOARD MEETING**  
**Summary Minutes**  
**November 13, 2008**

**Call to Order**

The meeting was called to order at 1:14 p.m. by Chair Greg Nickels, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

(P) *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*

(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*

(P) *Paula Hammond, WSDOT Secretary*

(A) *John Ladenburg, Pierce County Executive*

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

(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) *Peter 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**

Chair Nickels reported that today's meeting was the first since the voters approved Proposition 1 on November 4, 2008. He thanked the Boardmembers for their hard work to develop a plan and place it on the ballot. He also thanked CEO Joni Earl and the Sound Transit staff for responding to questions from the Board and the public on the ST2 plan. He congratulated Executive Sims on the defeat of Initiative I-985 and noted his hard work on opposing the initiative.

**Chief Executive Officer's Report**

Ms. Earl introduced Ric Ilgenfritz, Executive Director of Policy, Planning & Public Affairs who reviewed the election results with the Board; the current numbers show Proposition 1 passing with nearly 57% yes vote over all three counties. He outlined the next steps the Board will undertake, including a resolution to authorize collection of sales tax, a 2009 provisional budget amendment and a review of Sound Move policies. Ms. Earl highlighted the next steps Sound Transit staff would be taking, including preparing early action items, organizational review, staffing plan implementation and work on a detailed budget amendment for ST2 projects.

Ms. Earl announced that today's meeting is the last Board meeting for departing Executive Director of Operations, Projects and Corporate Services, Agnes Govern. Ms. Earl noted that Ms. Govern has been working at Sound Transit since May 1997 and has been a great asset to the agency.

Ms. Earl also announced that the University of Washington Regence Board will be considering construction approval for University Link next week, one of the requirements of Sound Transit's agreement with the University of Washington.

## **Public Comment**

(Comments on file with the Board Administrator)

Paul W. Locke  
Richard Borkowski  
Jim O'Halloran  
Will Knedlik

Jared Smith  
Sara Nikolic  
Rob Johnson

## **Consent Agenda**

Voucher Certification for September 1, 2008 through September 15, 2008  
Voucher Certification for September 16, 2008 through September 30, 2008  
Voucher Certification for October 1, 2008 through October 15, 2008  
Minutes of the July 24, 2008 Meeting  
Minutes of the August 14, 2008 Meeting  
Minutes of the September 11, 2008 Meeting

**It was moved by Boardmember Burleigh, seconded by Boardmember Conlin, 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. M2008-90 – Reappointing Aubrey Davis from the East King County subarea to the Citizen Oversight Panel to serve a second term of four years beginning November 2008 and expiring November 2012.

Chair Nickels said that Mr. Davis has been a strong advocate for road and transit investments and said it was a benefit to the region that Mr. Davis would continue to serve on the Citizen Oversight Panel.

**It was moved by Boardmember Patterson, seconded by Boardmember Burleigh, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-90 be approved as presented.**

Resolution No. R2008-17 – Amending the Adopted 2008 Budget to (a) revise the North Link – University of Washington Station to Brooklyn Station Project lifetime budget to \$26,443,957 and the 2008 annual budget to \$6,572,609; and (b) revise the North Link – Northgate to 45<sup>th</sup> Street Project lifetime budget to \$19,548,000 and the 2008 annual budget to \$13,120,674 to supplement funding for actions authorized by Resolution No. R2006-14 regarding the acquisition of property interests for the North Link - Roosevelt Station.

Ms. Earl noted that this item was brought to the Finance Committee as a discussion item at the November 6, 2008 meeting.

Ron Endlich, Link Light Rail Program Manager, and Roger Hansen, Real Property Manager, gave the staff presentation.

Chair Nickels noted that the location of this property is within the alignment for North Link light rail. He asked whether the property will be actively used until construction can proceed; Mr. Hansen confirmed that keeping the location active is the intention.

Chair Nickels noted that the Resolution requires a 2/3 affirmative vote of the entire Board and asked that the vote on this action be done by roll call.

**It was moved by Boardmember Butler and seconded by Boardmember Burleigh to approve Resolution No. R008-17.**

<u>Ayes</u>	<u>Nays</u>
Julie Anderson	Paula Hammond
Mary-Alyce Burleigh	Julia Patterson
Fred Butler	Larry Phillips
Richard Conlin	Aaron Reardon
Dow Constantine	Ron Sims
Deanna Dawson	Claudia Thomas
Dave Enslow	Greg Nickels

**The motion to approve Resolution No. R2008-17 as presented was carried by the unanimous vote of fourteen Boardmembers present.**

Items referred by the Finance Committee

Resolution No. R2008-13 – 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 the Sounder Commuter Rail D to M Street Track & Signal Project.

**It was moved by Boardmember Butler, seconded by Boardmember Burleigh, and carried by the unanimous vote of all Boardmembers present that Resolution No. R2008-13 be approved as presented.**

Motion No. M2008-105 – Authorizing the chief executive officer to execute a three-year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail Vehicle Operators.

Boardmember Butler spoke in favor of the motion. Ms. Earl noted that the action would raise Tacoma Link Light Rail vehicle operator's salaries to levels consistent with other operators.

**It was moved by Boardmember Butler, seconded by Vice Chair Thomas, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-105 be approved as presented.**

Motion No. M2008-106 – Authorizing the chief executive officer to execute a contract amendment with Northlink Transit Partners, Joint Venture to provide bid support and design services during construction for the University Link project in the amount of \$10,479,900, with a contingency of \$968,660 totaling \$11,456,954, for a new total authorized contract amount not to exceed \$50,340,589.

**It was moved by Boardmember Butler, seconded by Boardmember Constantine, and carried by the unanimous vote of all Boardmembers present that Motion No. M2008-106 be approved as presented.**

**Executive Session**

None.

**Other Business**

None.

**Next Meeting**

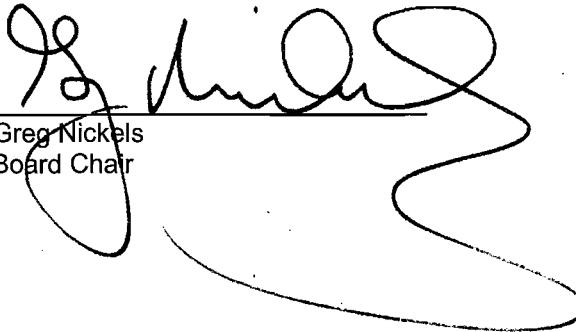
Thursday, December 11, 2008  
 1:00 to 4:00 p.m.  
 Ruth Fisher Boardroom

**Adjourn**

The meeting was adjourned at 2:10 p.m.

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator

  
\_\_\_\_\_  
Greg Nickels  
Board Chair

**Regional Transit Authority  
Voucher Certification Approval  
September 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 *	72968 - 73195	12,268,374.64
Treasurer Checks	1245 - 1247	38.50
Wire Transfers, Credit Cards, ACHs	19	8,991,069.70
Voided Checks	71232, 72205, 72859	(39,914.55)
<b>Total Claims</b>	<b>245</b>	<b>\$21,219,568.29</b>

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers		0.00
<b>Total Claims</b>	<b>0</b>	<b>\$0.00</b>

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	8108 - 8115	\$12,089.40
Direct Deposit	449	\$793,151.76
Voided Check /EFT		0.00
Payroll Taxes	1	\$176,737.31
<b>Total Payroll</b>	<b>458</b>	<b>\$981,978.47</b>

\* Accounts Payable checks 73081 and 73121 were not issued

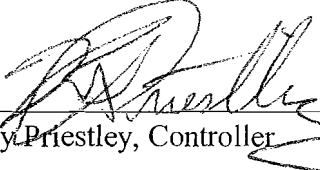
Total certified vouchers from September 1, 2008 through September 15, 2008 are \$22,201,546.76.

**Regional Transit Authority  
Voucher Certification Approval  
September 30, 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 *	73196 - 73494*	12,051,894.63
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	16	4,869,012.21
Voided Checks	70090, 72821, 73365	(20,048.89)
<b>Total Claims</b>	<b>311</b>	<b>\$16,900,857.95</b>

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers		0.00
<b>Total Claims</b>	<b>0</b>	<b>\$0.00</b>

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	8116 - 8124	\$11,609.44
Direct Deposit	452	\$812,147.42
Voided Check /EFT		0.00
Payroll Taxes	1	\$180,282.58
<b>Total Payroll</b>	<b>462</b>	<b>\$1,004,039.44</b>

\* Accounts Payable check 73359 was not issued

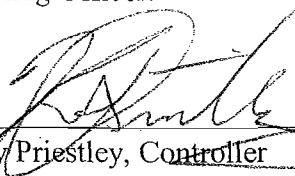
Total certified vouchers from September 16, 2008 through September 30, 2008 are \$17,904,897.39.

**Regional Transit Authority  
Voucher Certification Approval  
October 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 *	73495 - 73875*	21,192,790.42
Treasurer Checks		0.00
Wire Transfers, Credit Cards, ACHs	19	9,820,351.41
Voided Checks	70976, 73484, 73612	(285,602.34)
<b>Total Claims</b>	<b>396</b>	<b>\$30,727,539.49</b>

Smart Card Central Payments:	Numbers	Amounts
Wire Transfers	5	119,479.25
<b>Total Claims</b>	<b>5</b>	<b>\$119,479.25</b>

Payroll Vouchers:	Numbers	Amounts
Payroll Checks	8125 - 8135	\$15,099.78
Direct Deposit	450	\$794,177.11
Voided Check /EFT		0.00
Payroll Taxes	1	\$176,392.00
<b>Total Payroll</b>	<b>462</b>	<b>\$985,668.89</b>

\* Accounts Payable check 73628 was not issued

Total certified vouchers from October 1, 2008 through October 15, 2008 are \$31,832,687.63.