

## **SOUND TRANSIT CAPITAL COMMITTEE MEETING**

### **Summary Minutes**

**March 10, 2011**

#### **CALL TO ORDER**

The meeting was called to order at 1:38 p.m. by Committee Chair Fred Butler, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

#### **ROLL CALL**

##### Chair

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

##### Vice Chair

(P) *Julia Patterson, King County Councilmember*

##### Boardmembers

(P) <i>Claudia Balducci, Bellevue Councilmember</i>	(P) <i>Joe McDermott, King County Councilmember</i>
(P) <i>Richard Conlin, Seattle Council President</i>	(P) <i>Mike McGinn, City of Seattle Mayor</i>
(P) <i>Jake Fey, Tacoma Councilmember</i>	(P) <i>Larry Phillips, King County Councilmember</i>
(P) <i>Joe Marine, City of Mukilteo Mayor</i>	

Mr. Adam Bartz, Board Coordinator, announced that a quorum of the Committee was present at roll call.

#### **REPORT OF THE CHAIR**

Committee Chair Butler reported that Joni Earl would be on medical leave for a couple months and Celia Kupersmith, Deputy CEO will be acting CEO during that time.

The agenda has been revised to add an executive session and to remove the report on the Tukwila Commuter Rail Station. The report will be presented at the April Capital Committee meeting.

#### **CEO REPORT**

Ms. Kupersmith reported that Joni Earl began medical leave and is doing well.

Approximately 150 people attended the March 2, 2011 open house on extending Link from the Sea-Tac/Airport Station to South 200th Street. Participants had the opportunity to learn about the proposed route, station elements and public art. Boardmember Patterson also attended.

A ribbon-cutting ceremony will be held for the Mountlake Terrace Freeway Station at noon on March 17, 2011.

#### **REPORTS TO THE COMMITTEE**

None.

#### **BUSINESS ITEMS**

Minutes of the February 10, 2011 Capital Committee Meeting

**It was moved by Boardmember Marine, seconded by Boardmember Balducci, and carried by the unanimous vote of all Boardmembers present that the February 20, 2011 minutes be approved as presented.**

Motion No. M2011-20 – Authorizing the chief executive officer to execute a contract with Advanced Rail Management Corporation to provide investigative and technical services in assessing noise and vibration issues associated with the Link light rail system in the amount of \$499,868, with a 10% contingency of \$49,987, for a total authorized contract amount not to exceed of \$549,855.

John Sleavin, Civil and Structural Design Director, gave the staff presentation. The budget for the work is in Other Miscellaneous Construction rather than Operations because the project has not been transferred to Operations. Part of the contract includes the development of a rail maintenance program to address rail noise.

Public Comment – Paul W. Locke  
(Comments on file with the Board Administrator)

**It was moved by Boardmember Marine, seconded by Boardmember Fey, and carried by the unanimous vote of all Boardmembers present that Motion No. M2011-20 be approved as presented.**

Motion No. M2011-21 – Authorizing the chief executive officer to execute a contract amendment with Jones Payne Group, Inc. to provide additional architectural, engineering, and construction management services for the Residential Sound Insulation Program to mitigate noise in the Rainier Valley for the Initial Segment project in the amount of \$2,585,000, for a new total authorized contract amount not to exceed \$5,984,519.

Johnathan Jackson, Project Manager, and Don Davis, Deputy Executive Director of Project and Construction Management gave the staff presentation. Mr. Jackson explained that Residential Sound Insulation Program mitigates noise by installing new windows and doors with specifications to eliminate gaps that allow noise to enter the house. The program also includes HVAC systems because the windows need to remain closed to reduce noise.

**It was moved by Boardmember Marine, seconded by Boardmember Fey, and carried by the unanimous vote of all Boardmembers present that Motion No. M2011-21 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2011-22 – Authorizing the chief executive officer to execute an exclusive negotiating agreement for a future purchase and sale agreement with the State Board of Community and Technical Colleges for a college related proposed transit oriented development project on certain potential surplus property near the Capitol Hill Station.

Roger Hansen, Real Property Director, gave the staff presentation. Sound Transit will work with the State Board of Community and Technical Colleges throughout the construction process. A purchase and sale agreement is expected by late 2014.

**It was moved by Boardmember Phillips, seconded by Boardmember Marine, and carried by the unanimous vote of all Boardmembers present that Motion No. M2011-22 be forwarded to the Board with a do-pass recommendation.**

Committee Chair Butler announced that Board Coordinator Adam Bartz was leaving Sound Transit to work on Washington State's redistricting. He thanked him for the two years with the agency and wished him the best in his future work.

## **EXECUTIVE SESSION**

At 2:17 p.m., Committee Chair Butler announced that the Capital Committee would convene an executive session for 15 minutes to consider a pending enforcement action. The executive session is authorized by RCW 42.30.110 subsection (1)(f).

Committee Chair Butler reconvened the meeting at 2:30 p.m.

**OTHER BUSINESS**

None.

**NEXT MEETING**

Thursday April 14, 2011  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom


**ADJOURN**

The meeting was adjourned at 2:30 p.m.



\_\_\_\_\_  
Fred Butler  
Capital Committee Chair

ATTEST:

  
\_\_\_\_\_  
Marcia Walker  
Board Administrator

APPROVED on April 14, 2011, KWF