



SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

January 12, 2012

CALL TO ORDER

The meeting was called to order at 1:41 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

(A) *Claudia Balducci, Bellevue Councilmember*

(P) *Joe McDermott, King County Councilmember*

(A) *Richard Conlin, Seattle Council President*

(A) *Mike McGinn, City of Seattle Mayor*

(A) *Jake Fey, Tacoma Councilmember*

(P) *Larry Phillips, King County Councilmember*

(P) *Joe Marine, City of Mukilteo Mayor*

Alex Herzog, Board Coordinator, announced that a quorum of the Committee was present at roll call.

REPORT OF THE CHAIR

Chair Butler noted that the Committee and Board were very busy in 2011. 2012 is expected to be busy as well.

CEO REPORT

2012

This year we will continue to focus on riders. Boardings on trains and buses were up approximately nine percent last year compared to 2010, despite continuing economic challenges.

COP Retreat

Last week, the Citizen Oversight Panel (COP) held its annual retreat. The history and role of the COP over the years was discussed. The retreat was facilitated by the new Chair, Stuart Scheuerman, and Vice-Chair Josh Benaloh. Mr. Scheuerman took the place of Paul Wiesner, who has been a member since 2005 and Chair for the past two years. There are two vacancies on the COP. A member from South King and Pierce counties. The retreat was the first COP meeting of the year.

REPORTS TO THE COMMITTEE

East Link Update

Don Billen, Link Project Manager, and John Sleavin, Civil Engineering Manager, gave an update on the East Link Project.

Since the Board authorized entry into final design November 17, 2011 in M2011-81, agreements on the project's scope have been made with the cities of Redmond and Bellevue, King County and WSDOT.

A Collaborative Design Process with Sound Transit staff and City of Bellevue staff has been established for project design within the City of Bellevue. Leaders from the Board and the Bellevue City Council will work to identify quality designs to reduce construction risks and cost savings during construction. Agency staff are working with City of Redmond staff to prepare an umbrella agreement to cover project management, site plan entitlement, and permitting. The umbrella agreement is subject to Redmond City Council and Sound Transit Board approval.

The Joint Transportation Commission I-90 Independent Review Team recommends that since the track bridge is unique, design should be accelerated and prototype tested. Bridge prototypes will be evaluated on performance, system parameters, life cycle costs and bridge preservation.

Chair Butler announced that the Committee would consider the actions within its authority before the South Link Update.

BUSINESS ITEMS

Motion No. M2012-01: Authorizing the chief executive officer to execute up to four stipend agreements with the contractors selected to submit proposals for a design-build contract to provide the aerial guideway and station elements of the South Link - Airport to South 200th project in the amount of \$400,000 each for a total authorized amount not to exceed \$1,600,000

Ron Lewis, Interim Project Director, presented the staff report.

It was moved by Committee Vice Chair Patterson, seconded by Boardmember Phillips, and carried by unanimous vote that Motion No. M2012-01 be approved as presented.

Motion No. M2012-02: Authorizing the chief executive officer to execute a contract amendment with Parsons Brinckerhoff to complete preliminary engineering and environmental documentation for the ST Express Midday Bus Storage project in the amount of \$216,000, with a 10% contingency of \$21,600, totaling \$237,600, for a total authorized contract amount not to exceed \$1,085,682

Andrea Tull, Senior Transportation Planner, presented the staff report.

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

It was moved by Boardmember Phillips, seconded by Boardmember Marine, and carried by unanimous vote that Motion No. M2012-02 be approved as presented.

Chair Butler announced that Motion No. M2012-03 would be taken directly to the Board without consideration from the Capital Committee.

South Link Update

Ron Lewis, Interim Project Director, presented the South Link Update.

The South Link project requires Sound Transit to enter into third-party agreements with the City of SeaTac, the Port of Seattle and private utilities. Parking at S 200th Street will include a combination of surface/structured stalls (700 to 1,050) configured to maximize future development potential of the station site.

Community Outreach is underway and includes open houses, real estate meetings and comprehensive stakeholder activities.

EXECUTIVE SESSION

None.

OTHER BUSINESS


None.

NEXT MEETING

Thursday, February 9, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:56 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Alex Herzog
Board Coordinator

APPROVED on February 9, 2012, AH