

SOUND TRANSIT CAPITAL COMMITTEE MEETING
Summary Minutes
February 9, 2012

CALL TO ORDER

The meeting was called to order at 1:40 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) Richard Conlin, Seattle Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(A) Larry Phillips, King County Councilmember

(P) Joe Marine, City of Mukilteo Mayor

(P) Marilyn Strickland, Tacoma Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Pete von Reichbauer, King County

(P) Mike McGinn, Seattle Mayor

Councilmember

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

REPORT OF THE CHAIR

Chair Butler announced that Boardmember Strickland requested to participate in the meeting by phone. Board Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

It was moved by Boardmember Marine, seconded by Boardmember Conlin, and carried by the unanimous vote of six members present that Boardmember Strickland be allowed to participate in the Capital Committee meeting by telephone.

Chair Butler announced that the agenda was revised. Items 3.A., 6.D., and 6.E. have been added.

Chair Butler asked Boardmember von Reichbauer to speak to Agenda Item 3.A., a budget amendment proposal to expand the stud of the South Corridor Transit Project.

It was moved by Boardmember von Reichbauer and seconded by Boardmember McCarthy that the proposal to extend the South Corridor High Capacity Transit (HCT) Project to the Federal Way Transit Center be forwarded to the Board with a do-pass recommendation.

The Capital Committee directs staff to prepare a resolution for the February 23, 2012 Board meeting to complete Alternatives Analysis and Draft/Final Environmental Impact Statements from S. 200th Street to the Federal Way Transit Center and complete conceptual engineering in support of the related environmental analysis. The estimated total cost of extending this work from Kent/Des Moines to the Federal Way Transit Center is \$24.327 million and will be funded by the South King County subarea. The scope of Preliminary Engineering from S. 200th Street to Kent/Des Moines would not change. The proposed resolution should include:

- Amendment of the 2012 Adopted Budget for the South Corridor HCT Project (4-445) by approximately \$1.3 million for FY 2012 and the long-term Transit Improvement Plan (TIP) by approximately \$24.327 million;
- Amendment to decrease the TIP for the South Corridor Alternatives Planning Project (4-446) by approximately \$700,000 for the portion of the Federal Way extension that was already budgeted within that project; and
- Any appropriate phase/gate approvals.

The work would take four to five years and would add approximately \$25 million to what the Board already committed to the 2012 budget. There is sufficient financial capacity in the South King County subarea. This action would apportion funds to this project without affecting projects that currently have funding.

The vote to forward the proposal to extend the South Corridor High Capacity Transit (HCT) Project to the Federal Way Transit Center to the Board for consideration at its February 23, 2012 meeting carried unanimously.

CEO REPORT

Legislative Agenda

The 2012 legislative session is scheduled to end March 8. Tuesday was the second cutoff for the session; the deadline for bills to be passed out of fiscal and transportation committees. When the Board adopted Sound Transit's legislative agenda in December, staff were directed to seek two pieces of legislation.

HB 2240 sponsored by Representative Luis Moscoso would correct a conflict that exists between state and federal contracting requirements. The bill was passed out of the House Transportation Committee and is in the House Rules Committee.

HB 2252 sponsored by Representative Joe Fitzgibbon clarifies that agencies may require that ORCA cards be tapped for proof of payment. The bill passed out of the House Transportation Committee and placed on the House calendar by the Rules Committee yesterday.

SB 6613 sponsored by Senator Margarita Prentice defines "personal identifying information" for public disclosure. This bill was passed out of the Senate Transportation Committee and is in Senate Rules

"Deal of the Year"

The City of Bellevue and Sound Transit won the Bellevue Downtown Association's "Deal of the Year" award for collaborative work on a cost-sharing agreement for a tunnel through downtown Bellevue. The award was presented at the Bellevue Downtown Association's annual dinner. Boardmembers Fred Butler, John Marchione, Claudia Balducci and Joni Earl accepted the award on behalf of the Sound Transit Board and staff.

Everett Station Anniversary

February 10, 2012 is the 10th anniversary of the Everett Station, the northern terminus of Sounder service and an important destination for ST Express as well as Everett and Community Transit buses.

CONSENT AGENDA

Minutes from the December 8, 2011 Capital Committee meeting

Minutes from the January 12, 2012 Capital Committee meeting

It was moved by Boardmember Conlin, seconded by Boardmember Marine, and carried by the unanimous vote of all members present that the consent agenda be approved as presented.

BUSINESS ITEMS

Resolution No. R2012-03: Authorizing the chief executive officer (1) acquire, dispose, or lease certain real property by negotiated purchase, by condemnation (including settlement of condemnation litigation), or entering into administrative settlements, and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the South Link – Airport Station to South 200th Street project

Roger Hansen, Real Property Director, presented the staff report.

It was moved by Boardmember McCarthy, seconded by Boardmember Marine, and carried by unanimous vote that Resolution No. R2012-03 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2012-04: 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 Sounder Commuter Rail Lakewood Layover Facility

Roger Hansen, Real Property Director, presented the staff report.

It was moved by Boardmember McGinn, seconded by Vice Chair Conlin, and carried by unanimous vote that Resolution No. R2012-04 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2012-05: Authorizing the chief executive officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement) to the extent permitted by law, by condemnation litigation, or by administrative settlement; and to pay eligible relocation and re-establishment benefits to affected parties as necessary for Sounder Commuter Rail D to M Street Facility

Roger Hansen, Real Property Director, presented the staff report.

It was moved by Boardmember McCarthy, seconded by Boardmember Marine, and carried by unanimous vote that Resolution No. R2012-05 be forwarded to the Board with a do-pass recommendation.

Motion No. M2012-04: (1) Approving the chief executive officer's declaration of surplus real property acquired for the Central Link project and (2) authorizing the chief executive officer to negotiate and execute two Transit Oriented Development joint development feasibility agreements with Catholic Housing Services / Washington Housing Equity Alliance and Centioli Family LLC, to investigate the feasibility of a potential transit-oriented, affordable housing project

David Beal, Planning and Development Director, and Roger Hansen, Real Property Director, presented the staff report.

It was moved by Vice Chair Conlin, seconded by Boardmember McCarthy, and carried by unanimous vote that Motion No. M2012-04 be delayed and considered at the March 8, 2012 Capital Committee meeting.

Resolution No. R2012-06: (1) Amending the Adopted 2012 Budget to create the Light Rail Vehicle Onboard Energy Storage Project and approving (a) the 2012 Annual Project Budget of \$1,525,000, and (b) the Project Lifetime Budget in the amount of \$1,643,085, (2) approving Gate 1 within Sound Transit's Phase Gate process, (3) approving an alternate gate path for the project

Justin Garrod, Senior Systems Engineer, presented the staff report.

It was moved by Boardmember Marine, seconded by Boardmember McCarthy, and carried by unanimous vote that Resolution No. R2012-06 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, March 8, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:29 p.m.

ATTEST:



Alex Herzog
Board Coordinator



Fred Butler
Capital Committee Chair

APPROVED on March 8, 2012, AH