

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

April 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) Richard Conlin, Seattle Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(P) Dave Earling, Edmonds Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Mike McGinn, Seattle Mayor

(P) Julia Patterson, King County Councilmember

(P) Larry Phillips, King County Councilmember

(P) Marilyn Strickland, Tacoma Mayor

(A) Pete von Reichbauer, King County Councilmember

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

REPORT OF THE CHAIR

Boardmember Strickland and Boardmember McGinn asked to participate in the meeting by phone. The 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 Patterson, seconded by Boardmember Phillips, and carried by the unanimous vote that Boardmember Strickland and Boardmember McGinn be allowed to participate in the meeting by telephone.

Chair Butler announced that public comment on the Lynnwood Link Extension, agenda item 6.C., would be taken after the presentation staff.

Dave Earling, Mayor of Edmonds, has joined the Board and Chair McCarthy appointed him to the Capital Committee.

CEO REPORT

University Link: Second TBM Breaks Through

On Monday last week, the second University Link tunnel boring machine (TBM) broke through the Capitol Hill Station site. The TBM began tunneling last June near Husky Stadium.

State Legislature Update

The Legislative special session ended early on Wednesday morning last week. The Operating budget includes \$9 million for a new transit grant account. Sound Transit will receive approximately

\$1 million this year. In addition, two ORCA items and a bill that authorizes Sound Transit to use job order contracting were passed by the legislature.

REPORTS TO THE COMMITTEE

East Link Update

Ron Lewis, East Link Executive Project Director, reported.

Two cost-savings workshops are underway; one with the City of Redmond and one with the City of Bellevue. The focus of the workshops is to identify cost-savings options for the East Link Project.

The City of Redmond and Microsoft have each submitted a non-binding letter of intent to work with Sound Transit to identify funding for two pedestrian bridges; one at Overlake Village station and one at the Overlake Transit Center.

The collaborative design process will identify cost-savings opportunities in Bellevue. Options are being explored and refined by the staff steering committee. The cost-savings options will be considered by the leadership group. City of Bellevue Councilmembers Robertson, Stokes and Wallace and City Manager, Steve Sarkozy, and Sound Transit Boardmembers Butler, von Reichbauer and Conlin and Chief Executive Officer, Joni Earl comprise the leadership group. The cost-saving options will be presented to the Board on April 26. The Board will consider the preferred options in June.

BUSINESS ITEMS

Minutes of the March 8, 2012 Capital Committee meeting

It was moved by Boardmember Balducci, seconded by Boardmember Phillips, and carried by unanimous vote, that the March 8, 2012 Capital Committee minutes be approved as presented. Boardmember Earling abstained because he was not a member of the Capital Committee on March 8, 2012.

Motion No. M2012-16: (1) Authorizing the chief executive officer to execute a contract amendment with Parsons Brinckerhoff to complete environmental documentation for the Sounder Yard and Shops project in the amount of \$1,732,683, with a 10% contingency of \$173,268, totaling \$1,905,951, for a new total authorized contract amount not to exceed \$2,794,060 and (2) approving Gate 2 within Sound Transit's Phase Gate process

Andrea Tull, Project Manager, Planning and Project Development, presented the staff report.

It was moved by Boardmember Phillips, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2012-16 be forwarded to the Board with a do-pass recommendation.

Motion No. M2012-17: Identifying the light rail route and station alternatives to study in detail in the Lynnwood Link Extension Draft Environmental Impact Statement

Ric Ilgenfritz, PEPD Executive Director, and Matt Shelden, Light Rail Project Development Manager, presented the rail route and station alternatives.

Public Comment (Comments on file with the Board Administrator)
Scott MacColl
Mark Dublin

It was moved by Boardmember Phillips, seconded by Committee Vice Chair Conlin, that Motion No. M2012-17 be forwarded to the Board with a do-pass recommendation.

It was moved by Boardmember Phillips and seconded by Boardmember Patterson to amend Motion No. M2012-17 by:

Deleting from the motion statement: "as described in the *Lynnwood Link Extension Light Rail Alternatives Evaluation Board Briefing Book*:" and filling in the blanks for Segment A, Segment B and Segment C, denoted by "to be determined":

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to study in detail the following light rail routes and stations in the Draft Environmental Impact Statement, ~~as described in the Lynnwood Link Extension Light Rail Alternatives Evaluation Board Briefing Book:~~

Segment A: Northgate through NE 185th Street Station

Alternative A1: At-grade/elevated to NE 145th and NE 185th east side stations
Alternative A3: Mostly elevated to NE 145th and NE 185th east side stations
Alternative A5: At-grade/elevated to NE 130th, NE 155th and NE 185th east side stations
Alternative A7: Mostly elevated to NE 130th, NE 155th and NE 185th east side stations
Alternative A9: At-grade/elevated to NE 145th and NE 175th east side stations

Segment B: NE 185th Street to 212th Street SW

Alternative B1: East side to Mountlake Terrace Transit Center to median
Alternative B2: East side to Mountlake Terrace Transit Center to west side
Alternative B4: East side to Mountlake Terrace Freeway Station to median

Segment C: 212th Street SW to Lynnwood Transit Center

Alternative C1: 52nd Avenue W to 200th Street station
Alternative C2: 52nd Avenue W to Lynnwood Transit Center station
Alternative C3: I-5 to Lynnwood Park & Ride station

The motion to amend Motion No. M2012-17 carried by majority vote. Boardmember Butler and Boardmember Earling voted in the minority.

It was moved by Committee Vice Chair Conlin, seconded by Boardmember McCarthy, and carried by unanimous vote to amend Motion No. M2012-17 by:

Adding to Segment A: Northgate through NE 185th Street Station:
Alternative A10: At-grade/elevated to NE 130th, NE 145th and NE 185th east side stations
Alternative A11: Mostly elevated to NE 130th, NE 145th and NE 185th east side stations

It was moved by Boardmember Earling, seconded by Boardmember Phillips, and carried by unanimous vote to amend Motion No. M2012-17 by:

Adding to Segment B: NE 185th Street to 212th Street SW:

Alternative B2a: East side to Mountlake Terrace Transit Center to west side with 220th station

The motion to forward Motion No. M2012-17 as amended to the Board with a do-pass recommendation carried by unanimous vote.

Resolution No. R2012-09: Authorizing the chief executive officer to acquire, dispose, or lease certain real property interests, pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary including acquisition by condemnation for the North Link – University of Washington Station to Northgate project between the Roosevelt and Northgate Stations

Roger Hansen, Real Estate Director, presented he staff report.

It was moved by Boardmember McCarthy, seconded by Boardmember Earling, and carried by unanimous vote that Resolution No. R2012-09 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, May 10, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 3:35 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Alex Herzog
Board Coordinator

APPROVED on May 10, 2012, AH