

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

May 10, 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

(A) Claudia Balducci, Bellevue Councilmember

(P) Julia Patterson, King County Councilmember

(A) Dave Earling, Edmonds Mayor

(P) Larry Phillips, King County Councilmember

(P) Pat McCarthy, Pierce County Executive

(A) Pete von Reichbauer, King County

(A) 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

None.

CEO REPORT

None.

REPORTS TO THE COMMITTEE

April 5, 2012 Board of Directors Retreat

Chair Butler noted that a report summarizing the retreat and two documents on parking and transit-oriented development (TOD) were in Boardmembers' packets.

Ric Ilgenfritz, Director of Planning, Environment and Project Development, and David Beal, Planning and Development Director, described the key takeaways from the transit oriented development (TOD) and parking discussions.

Regarding TOD, the primary responsibility of the agency is to develop the high capacity transit system. In doing so, the agency should plan for TOD and transit supportive land use changes early and throughout the process. The Board will address several policy issues as well as system and project planning phases and activities.

The Board will review and consider updating the parking management strategy. Parking capacity should be responsive to local land-use and travel patterns and address demand for access including parking, bike, pedestrian, and transit feeder service. Existing parking should be managed

to optimize use and availability before capacity is expanded; and management and expansion of transit parking are regional, multi-agency issues and should be addressed through an integrated, coordinated, regional effort.

South Link Project Update

Miles Haupt, South Link Project Director, gave a status report.

The project schedule is on time with service scheduled to begin in fall 2016. Three types of third-party agreements relevant to the project: a development agreement with the City of SeaTac; an advanced utility agreement and memorandum of agreement with the Port of Seattle; and several private utility agreements.

The station at South 200th Street is in the planning stages and an initial area site plan has been developed. Boardmembers discussed parking and TOD at the station. There are 1,050 stalls planned for the station; 700 of which will be included in a parking structure. It will be configured to maximize future development potential. Negotiations to acquire a number of real properties are underway.

BUSINESS ITEMS

Minutes of the April 12, 2012 Capital Committee meeting

It was moved by Committee Vice Chair Conlin, seconded by Boardmember Phillips and carried by unanimous vote that the April 12, 2012 Capital Committee minutes be approved as presented.

Motion No. M2012-23: Authorizing the chief executive officer to execute a task order under the umbrella agreement with the Washington State Department of Transportation for final design review services for the East Link project in the amount of \$2,471,445, with a 10% contingency of \$247,145, for a total authorized amount not to exceed \$2,718,590

Ron Lewis, East Link Executive Project Director, and Paul Cornish, I-90 Project Manager, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Board Vice Chair Patterson and carried by unanimous vote that Motion No. M2012-23 be approved as presented.

Motion No. M2012-24: Authorizing the chief executive officer to execute a contract with Huitt-Zollars, Inc., to conduct conceptual engineering and environmental review of site locations for a Link Operations and Maintenance Satellite Facility in the amount of \$2,059,916, with a 10% contingency of \$205,992 for a total authorized contract amount not to exceed \$2,265,908

Michael Williams, Director of Light Rail Project Development, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Committee Vice Chair Conlin and carried by unanimous vote that Motion No. M2012-24 be approved as presented.

Motion No. M2012-25: Authorizing the chief executive officer to execute a contract with Nordic Construction, Inc. to provide construction services to repair the embankment along I-5 in Tukwila within the Central Link Initial Segment project in the amount of \$337,676, with a 10% contingency of \$33,768, for a total authorized contract amount not to exceed \$371,444

Henry Cody, Principal Construction Manager, and Bryon Agan, Senior Civil Engineer, presented the staff report.

It was moved by Boardmember Phillips, seconded by Board Chair McCarthy and carried by unanimous vote that Motion No. M2012-25 be approved as presented.

Motion No. M2012-26: Authorizing the chief executive officer to execute a contract with PCL Civil Constructors, Inc., to install Type 1 noise barriers along the Link guideway in the City of Tukwila for the Noise Abatement Project in the amount of \$733,000, with a 10% contingency of \$73,300, for a total authorized contract amount not to exceed \$806,300

Jim Edwards, Deputy Director of Design and Engineering, and Barry Alavi, Project Manager, presented the staff report.

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

It was moved by Committee Vice Chair Conlin, seconded by Board Chair McCarthy and carried by unanimous vote that Motion No. M2012-26 be approved as presented.

Motion No. M2012-27: Authorizing the chief executive officer to execute a contract with Northwest Construction, Inc. for the Christofferson Fill Pad project in the amount of \$853,732, with a 10% contingency of \$85,373, for a total authorized contract amount not to exceed \$939,105

Eric Beckman, Project Director, Everett-Nisqually, and Jerry Dahl, Construction Manager, presented the staff report.

It was moved by Board Vice Chair Patterson, seconded by Committee Vice Chair Conlin, and carried by unanimous vote that Motion No. M2012-27 be approved as presented.

Motion No. M2012-30: Authorizing the chief executive officer to execute a contract with Mowat Construction Company to provide construction services for cleaning, painting, and repair to the South 66th Street Trestle within the M Street to Lakewood Track & Signal Project in the amount of \$568,000, with a 10% contingency of \$56,800, for a total authorized contract amount not to exceed \$624,800

Eric Beckman, Project Director, Everett-Nisqually, and Jerry Dahl, Construction Manager, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Board Vice Chair Patterson, and carried by unanimous vote that Motion No. M2012-30 be approved as presented.

Motion No. M2012-28: Authorizing the chief executive officer to (1) execute a third amendment to the cooperative agreement with the City of Lakewood in an amount not to exceed \$1,000,000; and (2) grant an airspace easement to the City for the Lakewood Pedestrian Connection Project

Val Batey, Senior Transportation Planner, presented the staff report.

It was moved by Boardmember Phillips, seconded by Board Vice Chair Patterson, and carried by unanimous vote that Motion No. M2012-28 be forwarded to the Board with a do-pass recommendation.

Motion No. M2012-29: Authorizing the chief executive officer to execute a Memorandum of Agreement with the Port of Seattle for the development of the South Link – Airport to South 200th

Project on Port property; and to execute all other subsequent agreements that may be necessary to implement this agreement in an amount not to exceed \$9,397,792

Rod Kempkes, Sr. Civil Engineer, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Board Vice Chair Patterson, and carried by unanimous vote that Motion No. M2012-29 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, June 14, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 3:32 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Alex Herzog
Board Coordinator

APPROVED on June 14, 2012, AH