

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes
September 13, 2012

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) Richard Conlin, Seattle Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(A) Julia Patterson, King County Councilmember

(P) Dave Earling, Edmonds Mayor

(P) Larry Phillips, King County Councilmember

(A) 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

Deputy CEO

Mike Harbour will join Sound Transit at the end of October as Deputy CEO. He is currently General Manager of Intercity Transit Authority in Olympia. Mr. Harbour brings more than 35 years of experience in the public transportation industry, 25 of those leading transit organizations. Under his leadership, Intercity Transit and his previous agency, Chatham Area Transportation Authority in Georgia were recognized by APTA for outstanding achievement and excellence. He was named Boss of the Year by the Olympia-Thurston County Chamber of Commerce this year. As Deputy CEO he will support the Operations and Administration Committee, play key roles in maintaining safe and efficient operations of Sound Transit trains and buses, and will lead the annual budget process.

Lakewood Sounder Launch

Sounder service for South Tacoma and Lakewood will begin on Monday, October 8th. Chair McCarthy held a briefing for the media briefing on September 12, 2012 at the Lakewood Station. There will a public ribbon-cutting celebration on Saturday, October 6th at the Lakewood Station and festivities at South Tacoma and Tacoma Dome Stations. Initially, five morning and five evening trains will serve South Tacoma and Lakewood.

2013 Budget

Brian McCartan, Executive Director of Finance and Information Technology, presented the 2013 strategic priorities and 2013 budget process. The strategic priorities and initiatives for 2013 are building ridership, delivering projects on time and within budget, reducing costs, and streamlining business processes.

The Operations & Administration and Capital Committees will begin review of their portions of the budget in October. The Board will consider adoption of the 2013 budget in December.

REPORTS TO THE COMMITTEE

Operations and Maintenance Satellite Facilities

Mike Williams, Light Rail Project Development Director, described the site selection process for a second Link Operations and Maintenance Satellite Facility (OMSF).

A two-year environmental process begins this month. The environmental documentation will inform the Board's selection of an OMSF site, which is planned for late 2104. The first step is scoping which will start next week. The purpose of scoping is to determine the range of alternatives and identify potentially significant issues of each site to be analyzed in the environmental impact statement. The scoping process also provides an opportunity for the public and other stakeholders to comment on the proposed sites and give feedback on the project's purpose and need. Scoping will end in October 2012 and in November, the Board is scheduled to identify site alternatives to take into the draft EIS.

A second facility is needed to accommodate the ST2 light rail fleet of 180 vehicles. The existing Link Operations and Maintenance Facility (OMF) can store and service up to 104 light rail vehicles. Phase 1 of the program includes evaluating fleet and the O&M facility; identifying and evaluating project delivery methods; identifying corridors and potential OMSF sites; performing conceptual civil engineering, systems and architectural design on sites to include in the draft environmental impact statement; and conducting environmental reviews. At the end of Phase 1, the Board is scheduled to identify the preferred Link OMSF site to take into preliminary engineering and final environmental impact statement.

Five preliminary sites were selected based on physical and operational criteria including size, configuration, proximity to operating lines, operation costs, reliability, and efficiency.

BUSINESS ITEMS

Motion No. M2012-63: Authorizing the chief executive officer to execute a contract with KBA, Inc. to provide construction management services for the Sounder Mukilteo Station South Platform and Station Buildings project, in the amount of \$1,500,000 with a 10% contingency of \$150,000, for a total authorized contract amount not to exceed \$1,650,000

Eric Beckman, Project Director, presented the staff report.

Public Comment (Comments on file with the Board Administrator)
Will Knedlik

It was moved by Boardmember Balducci, seconded by Boardmember Phillips, and carried by unanimous vote that Motion No. M2012-63 be approved as presented.

Motion No. M2012-64: Authorizing the chief executive officer to execute a contract with Mayer/Reed to provide system-wide customer signage design services in the amount of \$218,000, with a 10% contingency of \$21,800, for a total authorized contract amount not to exceed \$239,800

Debora Ashland, Director of Architecture and Art, presented the staff report.

It was moved by Boardmember Phillips, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2012-64 be approved as presented.

Motion No. M2012-65: Authorizing the chief executive officer to execute a contract amendment with Northlink Transit Partners, Joint Venture, to provide additional design services during construction for the University Link Project in the amount of \$8,004,410, for a new total authorized contract amount not to exceed \$63,067,679

John Sleavin, East Link Deputy Project Director, presented the staff report.

It was moved by Committee Vice Chair Conlin, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2012-65 be forwarded to the Board with a do-pass recommendation.

Motion No. M2012-66: Authorizing the chief executive officer to execute a contract with PCL Civil Constructors, Inc., to design and construct the light rail elevated guideway and station, including light rail systems, for the South 200th Link Extension in the amount of \$169,000,000, with an 8% contingency of \$13,520,000, for a total authorized contract amount not to exceed \$182,520,000

Miles Haupt, Project Director, presented the staff report.

It was moved by Committee Vice Chair Conlin, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2012-66 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, October 11, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:51 p.m.

ATTEST:



Alex Herzog
Board Coordinator



Fred Butler
Capital Committee Chair

APPROVED on October 11, 2012, AH