

**SOUND TRANSIT CAPITAL COMMITTEE MEETING**  
**Summary Minutes**  
**November 8, 2012**

**CALL TO ORDER**

The meeting was called to order at 1:39 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

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(P) Dave Earling, Edmonds Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Mike McGinn, Seattle Mayor

Vice Chair

(P) Richard Conlin, Seattle Councilmember

(P) Julia Patterson, King County Councilmember

(P) Larry Phillips, King County Councilmember

(A) Pete von Reichbauer, King County Councilmember

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

**REPORTS OF THE CHAIR**

Chair Butler welcomed Boardmember Roberts to the meeting.

Revised Agenda

Motion No. M2012-82 regarding Link Operations and Maintenance Satellite Facility site alternatives to be studied in detail in the Environmental Impact Statement will be considered before the Reports to the Committee. The Committee's usual practice is to hear comments only on action items. However, because there is a lot of interest in this item, the Committee will take public comment after a presentation by staff.

**CEO REPORT**

Joni Earl, Chief Executive Officer, welcomed Mike Harbour, Deputy Chief Executive Officer.

**BUSINESS ITEM**

Motion No. M2012-82: (1) Identifying Link Operations and Maintenance Satellite Facility site alternatives to be studied in detail in the project Environmental Impact Statement, and (2) approving Gate 2 within Sound Transit's Phase Gate process

Mike Williams, Light Rail Project Development Director, gave a presentation on the potential site alternatives for the Link Operations and Maintenance Satellite Facility to be studied in detail in the Environmental Impact Statement.

A satellite operations and maintenance facility is needed to accommodate 118 additional light rail vehicles for Link expansion approved in the ST2 plan. Environmental Scoping is the first step in the environmental review process. Scoping narrows the focus of significant environmental issues

and includes a public involvement process. In October 2012, the agency held several public meetings and mailed over 11,000 postcards to interested parties.

Potential sites were identified based on operation and physical requirements including acreage, proximity to light rail tracks, and cost. Five sites met the criteria and advanced into scoping; one in the North Corridor, and four in the East Corridor.

Public Comment (Comments on file with the Board Administrator)

Greg Johnson  
Stuart Mhyer  
David Kleitsch  
Charles Brown  
Tim Hansen

The Committee decided to consider the motion at its December meeting and requested staff prepare additional information. The Committee asked that Site 1, east of the BNSF corridor in the East Link Corridor be reconfigured to accommodate potential transit-oriented development and that staff review sites previously eliminated by operation and physical criteria.

## **REPORT TO THE COMMITTEE**

Seattle Fire Department Tunnel Rescue Services

Anita Johnson, Senior Construction Safety Specialist, introduced J. Havner, Seattle Fire Department Captain, who gave an update on the rescue services in the tunnel in downtown Seattle.

The Seattle Fire Department has developed special training exercises and teams for rescue situations. Fire Department staff has worked with contractors constructing the University Link Extension tunnel and have conducted training exercises specifically tailored to various sites.

## **BUSINESS ITEMS**

Motion No. M2012-78: Forwarding the Project Delivery portion of the Proposed 2013 Budget as amended by the Committee and the Proposed 2013 Transit Improvement Plan to the Executive Committee for consideration

**Motion No. M2012-78 was moved by Board Vice Chair Patterson, and seconded by Boardmember Phillips.**

Pete Rogness, Director of Budget and Financial Planning summarized the Proposed 2013 Budget. Pete Rogness described administrative-type adjustments having to do with cash flow scheduled for action by the Executive Committee at its December 2012 meeting.

Amendment No. 1: Amend the I-90 Two-Way Transit and HOV Operations Stage 1 budget to reflect the final costs of project close out

**It was moved by Board Chair McCarthy, seconded by Boardmember Phillips, and carried by unanimous vote that Amendment No. 1 to the Proposed 2013 Budget be approved as presented.**

Amendment No. 2: Amend the I-90 Two-Way Transit and HOV Operations Stage 2 budget to reflect change orders to the project

**It was moved by Board Chair McCarthy, seconded by Boardmember Phillips, and carried by unanimous vote that Amendment No. 2 to the Proposed 2013 Budget be approved as presented.**

Amendment No. 3: Amend the East King County Program Reserve to offset increased spending to fund final costs for I-90 Two-way Transit & HOV Stages 1 & 2

**It was moved by Board Chair McCarthy, seconded by Boardmember Conlin, and carried by unanimous vote that Amendment No. 3 to the Proposed 2013 Budget be approved as presented.**

**The motion to forward Motion No. M2012-78 as amended, to the Executive Committee for consideration was carried by unanimous vote.**

Motion No. M2012-79: Ratifying a contract amendment with HDR Engineering to provide on-call engineering services for Sounder, ST Express, Link, and Service Delivery Projects, in the amount of \$130,000, for a total authorized contract amount not to exceed \$980,000

Eric Beckman, Project Director, presented the staff report.

**It was moved by Board Chair McCarthy, seconded by Boardmember Phillips, and carried by unanimous vote that Motion No. M2012-79 be approved as presented.**

Motion No. M2012-80: Authorizing the chief executive officer to execute a contract with Environmental Science Associates to provide archaeological services for the East Link Extension in the amount of \$1,065,675 with a 10% contingency of \$106,568 for a total authorized contract amount not to exceed \$1,172,243

James Irish, Deputy Director of Planning, Environment and Project Development, and Elma Borbe, Environmental Planner, presented the staff report.

**It was moved by Committee Vice Chair Conlin, and seconded by Board Chair McCarthy that Motion No. M2012-80 be approved as presented.**

**It was moved by Board Chair McCarthy, seconded by Boardmember Phillips, and carried by unanimous vote that Motion No. M2012-80 be postponed for one month and scheduled for consideration at the December 2012 Capital Committee meeting.**

Motion No. M2012-81: Authorizing the chief executive officer to execute an agreement with the City of Seattle to complete the Ballard to Downtown High-Capacity Transit Planning Study in the amount of \$2,000,000 with a contribution from the City of Seattle of up to \$800,000, for a total authorized agreement amount not to exceed \$2,800,000

David Beal, Planning and Development Director, and Karen Waterman, Planning and Project Development Manager, presented the staff report.

**It was moved by Committee Vice Chair Conlin, seconded by Boardmember Phillips, and carried by unanimous vote that Motion No. M2012-81 be approved as presented.**

Motion No. M2012-83: (1) Authorizing the chief executive officer to execute a contract with Kinkisharyo International, LLC to design, procure, and install the Energy Management Storage System for the Light Rail Vehicle Onboard Energy Storage Project in the amount of \$1,473,419.

with a 7% contingency of \$99,666, for a total authorized contract amount not to exceed \$1,573,085, and (2) approving Gate 4, 5 and 6 within Sound Transit's Phase Gate process.

Justin Garrod, Corridor Design Manager, presented the staff report.

**It was moved by Board Vice Chair Patterson, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2012-83 be forwarded to the Board with a do-pass recommendation.**

## **REPORT TO THE COMMITTEE**

### East Link Extension Segment R8A Stage 3 Update

Jim Edwards, Deputy Director Design and Engineering, and Dylan Counts, WSDOT-Sound Transit Liaison, gave a presentation on the R8A segment of the East Link Extension.

The R8A segment is being constructed in stages due to financial limitations. Stages 1 and 2 are complete. Stage 3 includes closing the reversible center lanes for construction and reconfiguring the east- and west-bound lanes to include an HOV lane. The design and construction schedule is delayed from 2015 to 2016 to better coincide with the East Link Extension construction schedule. Board action to baseline the project is tentatively scheduled for mid-2013.

## **EXECUTIVE SESSION**

None.

## **OTHER BUSINESS**

None.

## **NEXT MEETING**

Thursday, December 13, 2012  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom

## **ADJOURN**

The meeting was adjourned at 4:00 p.m.

ATTEST:

  
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Alex Herzog  
Board Coordinator

  
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Fred Butler  
Capital Committee Chair

APPROVED on January 10, 2013, AH