

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes
December 13, 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

Vice Chair

(P) Richard Conlin, Seattle Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(P) Dave Earling, Edmonds Mayor

(A) Pat McCarthy, Pierce County Executive

(A) Mike McGinn, Seattle Mayor

(P) Julia Patterson, King County Councilmember

(A) Larry Phillips, King County Councilmember

(A) Pete von Reichbauer, King County

Councilmember

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

REPORT OF THE CHAIR

Chair Butler welcomed Boardmember Roberts to the meeting.

Revised Agenda

An update on the University Link Extension has been added to the Reports to the Committee section of the agenda.

CEO REPORT

None.

REPORTS TO THE COMMITTEE

University Link Extension Update

Joe Gildner, University Link Executive Project Director, gave a presentation.

Mr. Gildner described progress at the Pine Street Stub Tunnel, Capitol Hill Station, University of Washington Station and the Montlake Triangle. The top five risks to the University Link Extension are civil to civil contract interface, civil to systems contract interface, systems long lead times, software development, and project-wide systems final design, installation, testing and rail activation. The University Link Extension is approximately 60% complete and revenue service is scheduled to begin in 2016.

BUSINESS ITEMS

Minutes of the October 11, 2012 Capital Committee meeting

It was moved by Board Vice Chair Patterson, seconded by Boardmember Earling, and carried by unanimous vote that the October 11, 2012 Capital Committee minutes 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 Board Vice Chair Patterson, seconded by Committee Vice Chair Conlin, and carried by unanimous vote that Motion No. M2012-80 be approved as presented.

Motion No. M2012-88: Authorizing the chief executive officer to execute a contract with Parsons Brinckerhoff to provide consultant services for the Ballard to Downtown Seattle High-Capacity Transit Study in the amount of \$2,168,744 plus 10% contingency of \$216,874, for a total authorized contract amount not to exceed \$2,385,618 pending adoption by the Board of the Proposed 2013 Budget

Ric Ilgenfritz, Director of Planning, Environment and Project Development, and David Beal, Planning and Development Director presented the staff report.

It was moved by Committee Vice Chair Conlin, seconded by Boardmember McGinn, and carried by unanimous vote that Motion No. M2012-88 be approved as presented.

Motion No. M2012-89: Authorizing CEO to execute a contract amendment with PB Americas, Inc. to provide final design and permitting services for the ST Express Mid-day Bus Storage Project in the amount of \$337,332, with a 10% contingency of \$33,733 totaling \$371,065, for a new total authorized contract amount not to exceed \$1,456,747

Jason Suzaka, Project Coordinator, presented the staff report.

It was moved by Board Vice Chair Patterson, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2012-89 be approved as presented.

Motion No. M2012-90: Authorizing the chief executive officer to execute a contract with Parametrix, Inc. to provide consultant support services for South Corridor Alternatives Planning project in the amount of \$2,515,013, with a 10% contingency of \$251,501, for a total authorized contract amount not to exceed \$2,766,514

Ric Ilgenfritz, Director of Planning, Environment and Project Development, and Eric Chipps, Senior Transportation Planner, presented the staff report.

It was moved by Board Vice Chair Patterson, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2012-90 be approved as presented.

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

Ric Ilgenfritz, Director of Planning, Environment and Mike Williams, Light Rail Project Development Director, presented the staff report.

The Committee discussed land-use impacts of, and possible transit-oriented development at potential Satellite Facility sites. The Committee specified the following site alternatives to be studied in detail in the project Environmental Impact Statement:

It was moved by Committee Chair Butler, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2012-82, specifying the following sites to be studied in the Environmental Impact Statement be forwarded to the Board with a do-pass recommendation.

- Lynnwood Link Corridor: Site 1 (52nd Ave and SW 208th St)
- East Link Corridor: Site 1 (East of BNSF)
- East Link corridor : Site 1 modified (Both sides of BNSF)
- East Link Corridor: Site 2 (South of SR 520)

Motion No. M2012-92: Adopting Angle Lake Station as the permanent name for the station located at South 200th Street on the South 200th Link Extension

Brooke Belman, Director of Community Outreach, and Debora Ashland, Director of Architecture & Art, presented the staff report.

Board Vice Chair Patterson announced that she would abstain from the vote because she lives near Angle Lake.

It was moved by Committee Vice Chair Conlin, seconded by Boardmember Balducci, and carried by majority vote that Motion No. M2012-92 be forwarded to the Board with a do-pass recommendation. Board Vice Chair Patterson abstained.

Motion No. M2012-91: Authorizing CEO to increase the contingency for the contract with MidMountain Contractors, Inc. for the construction of the D Street to M Street Track and Signal Project in the amount of \$1,950,000, for a new total authorized contract amount not to exceed \$69,533,109

Eric Beckman, Project Director, presented the staff report.

It was moved by Boardmember Balducci, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2012-91 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, January 10, 2013
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 3:12 p.m.

ATTEST:



Alex Herzog
Board Coordinator



Fred Butler
Capital Committee Chair

APPROVED on January 10, 2013, AH