

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

May 9, 2013

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

(A) Claudia Balducci, Bellevue Councilmember

(A) 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

(P) Mike McGinn, Seattle Mayor

Councilmember

Marcia Walker, Board Administrator, announced that a quorum of the Committee was present at roll call.

REPORT OF THE CHAIR

None.

CEO REPORT

None.

REPORTS TO THE COMMITTEE

Tacoma Link Alternatives Analysis Update

Ric Ilgenfritz, Executive Director of Planning, Environmental, and Project Development, and Val Batey, Senior Transportation Planner, gave an update on the Tacoma Link Alternatives Analysis.

The \$150 million budget for the Tacoma Link Expansion includes \$50 million each from Sound Transit, the Federal Transit Administration Small Starts grant program, and partnerships that have yet to be determined.

After the initial public and agency scoping process in August and September 2012, 11 potential corridors were identified. Sound Transit, City of Tacoma and Pierce Transit screened out five corridors and six were taken into the next level of evaluation. The City of Tacoma adopted a resolution on April 30, 2013, expressing support for the North Downtown Central (E1) corridor as the preferred alternative. The Board, at its May meeting, will consider a corridor to enter the environmental review phase.

Boardmembers discussed the various alternatives and corridors. The Committee asked staff to prepare a motion identifying the North Downtown Central (E1) corridor as the preferred alternative for consideration at the May Board meeting.

BUSINESS ITEMS

Motion No. M2013-29: Authorizing the chief executive officer to execute a contract amendment with Parsons Brinckerhoff to provide environmental review and supporting conceptual engineering for the ST Express bus base project in the amount of \$1,985,151 with a 10% contingency of \$198,515 totaling \$2,183,666, for a new total authorized contract amount not to exceed \$3,031,748.

Jodi Mitchell, Project Manager, and Mike Williams, Light Rail Project Development Director, presented the staff report.

It was moved by Boardmember Phillips, seconded by Board Chair McCarthy, and carried by majority vote that Motion No. M2013-29 be approved as presented.

Motion No. M2013-30: Authorizing the chief executive officer to execute a contract with Parametrix, Inc., to provide planning consulting services for the Puyallup Station Improvements and Sumner Station Improvements projects in the amount of \$804,681 with a 10% contingency of \$80,470 for a total authorized contract amount not to exceed \$885,151.

Mike Williams, Light Rail Project Development Director, and Nytasha Sowers, Project Manager, Capital Project Development, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Boardmember Phillips, and carried by majority vote that Motion No. M2013-30 be approved as presented.

Resolution No. R2013-11: Authorizing the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for East Link Extension.

Ron Lewis, East Link Executive Project Director and Roger Hansen, Real Property Director, presented the staff report.

It was moved by Boardmember Conlin, seconded by Board Chair McCarthy, and carried by unanimous vote that Resolution No. R2013-11 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

Joni Earl, CEO, gave an update on a bus-car accident that occurred on Tuesday, May 7, 2013 in Kirkland. Two people were killed and two others were hurt. The Washington State Patrol is investigating the accident.

NEXT MEETING

Thursday, June 13, 2013
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:34 p.m.

ATTEST:



Alex Herzog
Board Coordinator



Fred Butler
Capital Committee Chair

APPROVED on June 13, 2013, AH