

## **SOUND TRANSIT CAPITAL COMMITTEE MEETING**

### **Summary Minutes**

**June 13, 2013**

#### **CALL TO ORDER**

The meeting was called to order at 1:42 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) Julia Patterson, King County Councilmember

(A) Dave Earling, Edmonds Mayor

(P) Larry Phillips, King County Councilmember

(A) Pat McCarthy, Pierce County Executive

(A) Pete von Reichbauer, King County

(P) 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**

Chair Butler announced that Deputy CEO Mike Harbour was filling in for CEO Joni Earl while she was traveling.

#### **CEO REPORT**

##### ST Express Service to Olympia

Sound Transit has been working with Intercity Transit in Thurston County to explore providing bus service from Seattle to Olympia. Intercity Transit applied for and received a state regional mobility grant to fund the service. Providing service to Olympia would require extending ST Express route 592, which currently operates between Seattle to DuPont. The Intercity Transit Board of Directors approved acceptance of the grant funds, and has begun planning for this potential service change, and part of that plan includes a public hearing on July 3, 2013 on this and other service changes.

#### **REPORTS TO THE COMMITTEE**

##### Federal Way Transit Extension Update

Cathal Ridge, Light Rail Development Manager, and Michael Williams, Light Rail Project Development Director, gave an update on the Federal Way Transit Extension, including the Level II evaluation results of the alternatives analysis.

Four corridors were studied: Interstate 5, SR-99, and 30<sup>th</sup> Avenue South and 24<sup>th</sup> Avenue South in the City of Des Moines. There are several opportunities for each corridor to connect to another, and several station locations possible on each corridor. Bus rapid transit on Interstate 5 and SR-99 were eliminated due to a forecasted increase in travel times in 2035, and limited capacity capabilities. All alternatives in the 24<sup>th</sup> Avenue South corridor were eliminated. Each alternative was evaluated on several factors, including daily ridership, travel time from the Angle Lake Station to the Federal Way Transit Center, traffic impacts, right-of-way impacts and cost.

The Level II evaluation will include two light rail options along I-5, two light rail options along SR-99, and one light rail alternative along 30<sup>th</sup> Avenue South. All Level II alternatives had a number of similarities including 14-15 minute travel times, approximately 23,000 riders served daily, and about 35,000 people within a half-mile of the alignments.

Transit-oriented development (TOD) opportunities were assessed for each alternative. Population, households, employment, existing and planned bus access and other factors were included in the TOD assessments.

In September 2013, the Board is tentatively scheduled to identify alternatives to be studied in the Environment Impact Statement.

## **BUSINESS ITEMS**

Minutes of the April 11, 2013 Capital Committee meeting

**It was moved by Board Chair McCarthy, seconded by Boardmember Conlin, and carried by unanimous vote that the April 11, 2013 Capital Committee minutes be approved as presented.**

Minutes of the May 9, 2013 Capital Committee meeting

**It was moved by Boardmember Conlin, seconded by Boardmember Balducci, and carried by unanimous vote that the May 9, 2013 Capital Committee minutes be approved as presented.**

Motion No. M2013-38: Authorizing the chief executive officer to execute a three-year contract, with two one-year options to extend, with KBA, Inc. to provide on-call construction management services for a total authorized contract amount not to exceed \$3,000,000.

Dick Sage, Construction Management Director, presented the staff report.

**It was moved by Boardmember Conlin, seconded by Board Vice Chair Patterson, and carried by majority vote that Motion No. M2013-38 be approved as presented.**

Motion No. M2013-39: Authorizing the chief executive officer to execute up to three stipend agreements with contractors selected to submit proposals for a design-build contract to provide the parking garage and plaza elements of the S. 200th Link Extension in the amount \$100,000 each for two stipends, and \$200,000 for one stipend, for a total authorized amount not to exceed \$400,000.

Miles Haupt, S. 200<sup>th</sup> Link Extension Project Director, presented the staff report.

**It was moved by Board Vice Chair Patterson, seconded by Boardmember Phillips, and carried by majority vote that Motion No. M2013-39 be approved as presented.**

Motion No. M2013-40: Authorizing the chief executive officer to execute a contract with Studio Meng Strazzara to provide architecture and engineering design services to complete the necessary engineering, design/build program requirements and procurement documents for the Link Maintenance of Way Facility for the University Link Extension in the amount of \$960,000, with an 10% contingency of \$96,000, for a total authorized contract amount not to exceed \$1,056,000.

Joe Gildner, University Link Extension Executive Project Director, and Madeleine Greathouse, Project Manager, presented the staff report.

**It was moved by Boardmember Conlin, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-40 be approved as presented.**

Resolution No. R2013-13: (1) Amends the Adopted 2013 Lifetime Budget for the Sounder Yard & Shops Facility Project from \$6,911,902 to \$6,076,902, (2) amends the Adopted 2013 Annual Budget for the Sounder Yard & Shops Facility project from \$3,418,000 to \$2,583,000, (3) creates the new Sounder Yard Expansion project with a project Lifetime and Annual Budget of \$835,000, and (4) approves Gates 1 and 3 within Sound Transit's Phase Gate process.

Michael Williams, Light Rail Project Development Director, and Melissa Flores Saxe, Project Manager, gave a presentation on Resolution No. R2013-13 and Motion No. M2013-41 which are related to a potential new project, the Sounder Yard Expansion.

**It was moved by Boardmember Balducci, seconded by Boardmember Phillips, and carried by unanimous vote that Resolution No. R2013-13 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2013-41: Authorizing the chief executive officer to execute a contract amendment with Parsons Brinckerhoff, Inc. to complete preliminary engineering for the Sounder Yard Expansion project in the amount of \$448,717, with a 10% contingency of \$44,871 totaling \$493,589, for an authorized contract amount remaining at \$2,794,060.

**It was moved by Boardmember Balducci, seconded by Boardmember Phillips, and carried by unanimous vote that Motion No. M2013-41 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2013-14: 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 the East Link Extension.

Roger Hansen, Real Property Director, presented the staff report.

**It was moved by Boardmember Balducci, seconded by Boardmember Conlin, and carried by unanimous vote that Resolution No. R2013-14 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2013-15: 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 the East Link Extension.

Roger Hansen, Real Property Director, presented the staff report.

**It was moved by Boardmember Conlin, seconded by Boardmember Balducci, and carried by unanimous vote that Resolution No. R2013-15 be forwarded to the Board with a do-pass recommendation.**

#### **EXECUTIVE SESSION**

None.

#### **OTHER BUSINESS**

None.

#### **NEXT MEETING**


Thursday, July 11, 2013  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom

#### **ADJOURN**

The meeting was adjourned at 2:50 p.m.

ATTEST:

  
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Alex Herzog  
Board Coordinator

  
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Fred Butler  
Capital Committee Chair

APPROVED on July 11, 2013, AH