

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes
July 11, 2013

CALL TO ORDER

The meeting was called to order at 1:34 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

(P) Julia Patterson, King County Councilmember

(P) 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

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

REPORT OF THE CHAIR

Chair Butler announced that he presided over a public hearing held before the July 11, 2013 Capital Committee meeting on Sound Transit's 2013-2018 Transit Development Plan and 2012 Annual Report consistent with RCW 35.58.2795. No one commented. The public hearing was related to a potential action scheduled for consideration at the July 2013 Operations and Administration Committee and Board meetings to approve the submittal of the Transit Development Plan and Annual Report to the Washington State Department of Transportation.

Chair Butler announced that Boardmember Paul Roberts was attending today's meeting.

CEO REPORT

Board of Directors Excess Property Workshop.

Materials for the July 18, 2013 workshop were mailed to Boardmembers on July 11, 2013. The workshop is scheduled from 9 a.m. to noon.

REPORTS TO THE COMMITTEE

Lynnwood Link Extension Update

Matt Shelden, Light Rail Development Manager, gave an update on the Lynnwood Link Extension, including key findings from the draft environmental impact statement (DEIS) and public outreach.

The extension consists of three segments: A, from the Northgate Transit Center to North 185th Street in Shoreline; B, from North 185th Street in Shoreline to 220th Street Southwest in Mountlake Terrace; and C, from 220th Street Southwest in Mountlake Terrace to the terminus near the Lynnwood Transit Center. There are over 70 combinations of routes and station locations.

Costs estimates were reduced from estimates in 2008. At-grade guideways may cost less than aerial guideway options. Some route options also require more property acquisitions than others, which may have a significant cost impact on the project.

Boardmembers discussed the amount and type of property acquisitions for the Lynnwood Link Extension as compared to other projects. Boardmembers also discussed the project's transit-oriented development assessment.

Throughout August 2013, open houses and public hearings will be held. On September 19, the Board will hold a workshop on the Lynnwood Link Extension, and in November 2013, the Board will identify the preferred alternative and consider forwarding the project to Phase Gate 3.

BUSINESS ITEMS

Minutes of the June 13, 2013 Capital Committee meeting

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

Motion No. M2013-43: Authorizing the chief executive officer to execute a contract with CH2M HILL to provide planning consulting services for the Central and East High Capacity Transit Corridor Study Project in the amount of \$2,190,088, with a 10% contingency of \$219,008, for a total authorized contract amount not to exceed \$2,409,096.

Ric Ilgenfritz, Director of Planning, Environment and Project Development introduced the next three actions since they are related. He gave a presentation on the overall ST3 planning effort and how the high-capacity transit studies relate to the planning process. Karen Waterman, Planning and Development Manager presented the staff report for Motion No. M2013-43, Motion No. M2013-44 and Motion No. M2013-45.

Public Comment (Comments on file with the Board Administrator.)
Paul W. Locke

It was moved by Boardmember Phillips, seconded by Board Chair McCarthy, and carried by majority vote that Motion No. M2013-43 be approved as presented.

Motion No. M2013-44: Authorizing the chief executive officer to execute a contract with North Corridor Transit Partners to provide planning consulting services for the Lynnwood to Everett High Capacity Transit Corridor Study Project in the amount of \$1,889,135, with a 10% contingency of \$188,914, for a total authorized contract amount not to exceed \$2,078,049.

It was moved by Boardmember Earling, seconded by Board Chair McCarthy, and carried by majority vote that Motion No. M2013-44 be approved as presented.

Motion No. M2013-45: Authorizing the chief executive officer to execute a contract with Fehr & Peers to provide planning consulting services for the South King County High Capacity Transit Corridor Study Project in the amount of \$1,644,041, with a 10% contingency of \$164,404, for a total authorized contract amount not to exceed \$1,808,445.

It was moved by Board Vice Chair Patterson, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-45 be approved as presented.

Motion No. M2013-46: Authorizing the chief executive officer to execute an East Link Supplement to the Memorandum of Agreement with the City of Seattle to reimburse the City for project-related services in support of the East Link project final design work in the amount of \$912,747, with a 10% contingency of \$91,275, for a total supplement amount not to exceed \$1,004,022.

Paul Cornish, Business Services Project Manager, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Board Vice Chair Patterson, and carried by unanimous vote that Motion No. M2013-46 be approved as presented.

Motion No. M2013-47: Authorizing the chief executive officer to execute a contract with David Evans & Associates to provide conceptual engineering services for the Reservation Junction Track & Signal Project in the amount of \$1,356,345, with a 10% contingency of \$135,635, for a total authorized contract amount not to exceed \$1,491,980.

Melissa Flores-Saxe, Senior Project Manager, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Board Vice Chair Patterson, and carried by unanimous vote that Motion No. M2013-47 be approved as presented.

Motion No. M2013-48: Authorizing the chief executive officer to execute a contract amendment with Parsons Brinckerhoff, Inc., to provide final design services for the East Link Extension civil design to include a turn-back track facility at the International District Station in the amount of \$755,879, for a total authorized contract amount not to exceed \$28,640,879.

John Sleavin, Deputy Project Director, and Dirk Bakker, Corridor Design Manager, presented the staff report.

It was moved by Boardmember Phillips, seconded by Boardmember Conlin, and carried by unanimous vote that Motion No. M2013-48 be forwarded to the Board with a do-pass recommendation.

Motion No. M2013-49: Authorizing the chief executive officer to execute a contract amendment with LTK Engineering Services, to provide final design services for the East Link Extension systems design in support of a turn-back track at the International District Station in the amount of \$199,098, for a total authorized contract amount not to exceed \$17,906,805.

John Sleavin, Deputy Project Director, and Dirk Bakker, Corridor Design Manager, presented the staff report.

It was moved by Board Chair McCarthy, seconded by Boardmember Conlin, and carried by unanimous vote that Motion No. M2013-49 be forwarded to the Board with a do-pass recommendation.

Motion No. M2013-50: Authorizing the chief executive officer to execute a contract with JCM Northlink LLC, a Joint Venture, to construct underground tunnels from the University of Washington Station to the Maple Leaf Portal for the Northgate Link Extension in the amount of \$440,321,000, with a 10% contingency of \$44,032,100, for a total authorized contract amount not to exceed \$484,353,100.

Don Davis, Executive Project Director North Link, Jonathan Gabelein, Principal Construction Manager, presented the staff report.

It was moved by Boardmember Phillips and seconded by Boardmember Conlin that Motion No. M2013-50 be approved as presented.

It was moved by Boardmember Butler and seconded by Boardmember Patterson to amend Motion No. M2013-50 to reduce the contingency funds in the contract to 5%, which equals \$22,016,050, from 10% which equals \$44,032,100, for a total authorized contract amount not to exceed \$462,337,050, and revise the staff report to reflect the amendment.

The motion to amend Motion No. M2013-50 carried by unanimous vote.

The motion to approve Motion No. M2013-50, as amended, carried by unanimous vote.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, August 8, 2013
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 3:39 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Katie Flores
Board Coordinator

APPROVED on September 12, 2013, KF