



SOUND TRANSIT CAPITAL COMMITTEE MEETING

**Summary Minutes
September 11, 2014**

CALL TO ORDER

The meeting was called to order at 1:33 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 Mayor

Vice Chair

(P) Joe McDermott, King County Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Mayor

(P) Dave Earling, Edmonds Mayor

(A) John Marchione, Redmond Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Mike O'Brien, Seattle Councilmember

(A) Dave Upthegrove, King County
Councilmember

Joe Timmons, Board Coordinator/Policy Analyst, announced that a quorum of the Committee was present at roll call.

REPORT OF THE CHAIR

Chair Butler announced that there will not be time provided for public comment during the meeting because the only item before the Committee for final action is meeting minutes. An opportunity for public comment will be provided at the Board meeting for business items that are forwarded to the Board from today's Committee meeting.

CEO REPORT

Mike Harbour, Acting CEO, provided an update regarding transit integration efforts that are underway between Sound Transit and transit partners. He also discussed a report regarding transit integration that Sound Transit recently released, as well as a press event regarding this topic that took place September 10, 2014.

REPORTS TO THE COMMITTEE

None.

PUBLIC COMMENT

None.

BUSINESS ITEMS

Item for Committee Final Action:

Minutes of the August 14, 2014 Capital Committee meeting

It was moved by Boardmember Balducci, seconded by Boardmember McCarthy, and carried by unanimous vote that the August 14, 2014 Capital Committee minutes be approved as presented.

(Committee Vice Chair McDermott arrived at this time)

Items for Recommendation to the Board:

Resolution No. R2014-22: Amends the Adopted 2014 Budget for the Overlake Village Bridge Project to a) increase the Project Lifetime Budget from \$1,897,585 to \$5,185,585 and; b) increase the 2014 Annual Budget from \$782,000 to \$1,372,847 for Overlake Village improvements being funded by the City of Redmond under an agreement between Sound Transit and Redmond

Don Billen, East Link Deputy Project Director, presented the staff report.

It was moved by Boardmember McCarthy, seconded by Boardmember Earling, and carried by unanimous vote that Resolution No. R2014-22 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2014-23: Authorizes the chief executive officer to acquire certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension

Kent Melton, Real Property Deputy Director, presented the staff report.

It was moved by Boardmember Balducci, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Resolution No. R2014-23 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2014-24: Authorizes the chief executive officer to acquire certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sounder Yard Expansion Project

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

It was moved by Boardmember McCarthy, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Resolution No. R2014-24 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, October 9, 2014
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

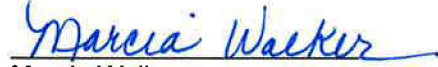
ADJOURN

The meeting was adjourned at 1:47 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Marcia Walker
Board Administrator

APPROVED October 9, 2014, JAT