

WSCC Addition Committee Meeting
Minutes
July 19, 2016, 10:30 a.m.
WSCC – Room 208

WSCC Board Attendance:

Frank Finneran, Chair - WSCC Board Addition Committee
Deryl Brown-Archie, WSCC Board Addition Committee
Jerry Hillis, WSCC Board Addition Committee
Craig Schafer, WSCC Board Addition Committee
Bob Flowers, WSCC Board Addition Committee

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO
Linda Willanger, WSCC VP Administration
Ed Barnes, WSCC VP Operations
Chip Firth, WSCC CFO
Daniel Johnson, WSCC Administrative Services Manager
Michael McQuade, WSCC Director of Sales
Brad Kolodzaike, WSCC Project Manager
Michael Murphy, WSCC Project Coordinator
Matt Hendricks, General Counsel, Hendricks & Bennett
Fred Eoff, Public Financial Management Inc.
Becky Bogard, Bogard & Johnson
Matt Rosauer, Pine Street Group
Jane Lewis, Pine Street Group
Arnetta Libby, Pine Street Group
Matt Griffin, Pine Street Group
Mark Reddington, LMN Architects
Chris Eseman, LMN Architects

Visitors

Julien Loh, Ceis Bayne East Strategic (CBE)
Christine Pihl, RBC Capital Markets (RBCCM)

Finneran called the meeting to order at 10:30 a.m. He announced that Bob Flowers has been appointed to the Addition Committee. In the first motion, the minutes of 6/23/16 and 6/28/16 were approved. The second motion approved the Funding Request and the contracts for action. He then turned the meeting over to Griffin for a project update.

Taken out of order, Mark Reddington gave an update on the design, consistent with the package that would be reviewed later in the day at the Design Review Board meeting.

Griffin explained the status of the CPS transaction and the expectation of the Executive transmitting it to the King County Council in the latter half of September. Griffin expects that

this will require briefings for some King County council members. Finneran will discuss with the Government Affairs Committee. WSDOT has not yet given comments on the appraisal.

Griffin and Lewis explained that the entitlements continue to be the critical path to the start of construction. The lack of answers from the City – SDOT in particular – is making it harder to maintain the schedule. The eventual publication of the FEIS (and steps to get there) defines the critical path and is scheduled for late October or early November.

In the Sources and Uses exhibit sent out in advance, based on the approved plan of 4/26/16, there are few changes. The key issue is the repricing of the drawings by Clark-Lewis (C-L).

An Executive Session was called at 11:25 a.m. pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel legal risks of proposed actions the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency. The Executive Session was called for twenty-five (25) minutes. At 11:50 a.m., the Executive Session was extended for ten (10) minutes. At 12:00 p.m., the Executive Session was complete and the regular meeting recommenced.

Upon reconvening the meeting, Griffin explained that C-L is becoming engaged and helping in our apprenticeship and outreach goals. The team is continuing to speak in public about the project, including the Design Review Board Tuesday evening and a NEPA scoping meeting the following evening.

The meeting was adjourned at 12:05 p.m.