

**WSSC Addition Committee Meeting**  
**Minutes**  
**February 22, 2018**  
**10:30 a.m.**  
**WSSC Room 208**

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WSSC Board Addition Committee in Attendance:

Frank Finneran, Chair - WSSC Board Addition Committee (by phone)  
Deryl Brown-Archie, WSSC Board Addition Committee (by phone)  
Bob Flowers, WSSC Board Addition Committee (by phone)  
Jerry Hillis, WSSC Board Addition Committee  
Craig Schafer, WSSC Board Addition Committee (by phone)

WSSC Board Addition Committee - Absent:

Nicole Grant, WSSC Board Addition Committee

WSSC Staff / Consultants in Attendance:

Jeff Blosser, WSSC President / CEO  
Linda Willanger, WSSC VP Administration  
Chip Firth, WSSC Chief Financial Officer  
Ed Barnes, WSSC VP Operations  
Daniel Johnson, WSSC Administrative Services Manager  
Michael Murphy, WSSC Project Coordinator  
Matt Hendricks, General Counsel  
Fred Eoff, Public Financial Management  
Matt Griffin, Pine Street Group  
Matt Rosauer, Pine Street Group  
Jane Lewis, Pine Street Group  
Arnetta Libby, Pine Street Group  
Erika Johnson, Pine Street Group  
Gary Smith, Clark | Lewis  
Margery Aronson, WSSC Addition Art Advisor  
Brian Olin, Goldman Sachs  
Stephen Field, Citigroup

With Finneran participating by phone, Hillis chaired the meeting. After the consent agenda was unanimously approved, Hillis turned it over to the PSG team to review the project. Griffin stated that the critical path continues to be through entitlements and required vacations. The key date is the first meeting with the City Council Transportation Committee, and the team was hoping for 3/20/17. [Later in the day, it was confirmed as 4/3/17.]

Rosauer said that work on the utility relocations was continuing, but the unknowns in Howell have been more than expected. The crews had recently encountered trolley ties, which required an archaeologist review before proceeding.

Lewis explained the NEPA status, which has been elongated by slower than typical FHWA review and continued DAHP requests. The team still hopes to issue the FEIS and Record of Decision in March, which should keep it off the critical path relative to the start construction for layover loop for the buses.

On CPS, the Temporary Joint Use Agreement and TPSS MOU Amendment were not changed by the King County Council, which allowed them to be fully executed. The WSDOT lease has not made much progress and is a high priority.

For the finance report, PSG reported that not much has changed on the uses. The increase of 45 basis points in the 30-year MMD rate (and related increases in the applicable rate for the bonds) has put pressure on the balance of Sources & Uses, but seems acceptable at the moment but the balance is stressed.

Libby and Blosser said that the draft report from the Department of Commerce had been issued. The final report will require the tax projection work from CBRE. There is nothing new on the co-development work.

On the construction drawings, Rosauer explained that the 90% set is about ready for publication and appreciated the WSCC staff being ready for their review expeditiously. While it's been tough to entice WMBE contractors to bid the work, the good news is that it's because they're busy – the true goal of the program. Lewis explained that the art matrix of potential locations would be sent shortly to the WSCC staff for additional input.

Rosauer reviewed the effort on the Project Labor Agreement, apprentice training, and pre-apprentice sponsorship. With some overlap with the WMBE programs, the project will start to support some of the pre-apprenticeship programs now to help bring start new careers. These programs tend to draw from the Seattle zip codes where the City is encouraging new job programs. Brown-Archie asked for Blosser to schedule the next Outreach Committee meeting.

PSG reported that contracts are in good shape with more to complete, but nothing is critical. PSG concluded by saying that they would participate in a panels focused on public benefits for the Chamber of Commerce and DSA in early March.

Being no further business, the meeting was adjourned at 11:15 a.m.