

**WSCC Addition Committee Meeting
Minutes
February 28, 10:30 a.m.
WSCC Admin (Level 2) Glacier Peak Room**

WSCC Board Attendance:

Frank Finneran, Chair - WSCC Board Addition Committee
Deryl Brown-Archie, WSCC Board Addition Committee (by phone)
Bob Flowers, WSCC Board Addition Committee (by phone)
Jerry Hillis, WSCC Board Addition Committee
Craig Schafer, 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 Chief Financial Officer
Michael Murphy, WSCC Project Coordinator
Daniel Johnson, WSCC Admin Services Manager
Joseph Bennett, General Counsel, Hendricks & Bennett
Becky Bogard, Bogard & Johnson
Jane Lewis, Pine Street Group
Armeta Libby, Pine Street Group
Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group
Gary Smith, Clark-Lewis
Mike Swenson, Transpo Group
Ryan Durkan, Hillis Clark Martin & Peterson
Terry McCann EA Engineering
Chris Raftery, Raftery CRE (by phone)
Gary Fluhrer, Foster Pepper PLLC

Guests:

Holly Golden, Hillis Clark Martin & Peterson
Kurt Gahnberg, Transpo Group
Christine Pihl, RBCCM

Finneran called the meeting to order at 10:30 a.m. The Committee unanimously approved the consent agenda, and then Finneran asked Griffin to give a brief project review to set the context for the two resolutions under consideration.

Griffin reviewed the critical path to construction through the entitlements with the next meeting at the Design Commission on 3/16/17. He explained that the King County Executive planned to

transmit the purchase and sale agreement for the CPS site to the King County Council this week, and that there would be a joint news release.

On the financing plan, he noted that the costs had been updated and the next major step was to refine the sources based on the expected tax revenue. PSG was pleased with the work from LMN architects and the other consultants as they balanced the needs for the entitlements process with the production of construction documents.

Griffin introduced the discussion about “Resolution #2017-6 FEIS Notice of Action Resolution” and then turned it over to Lewis to lead the discussion. She framed the issues and was followed by McCann, who led the discussion regarding the alternatives and elements of the environment analyzed in the FEIS, including impacts and mitigations. Swenson then led discussion of the transportation analysis, impacts and mitigations, followed by McCann outlining the status of the NEPA review in process. After discussion by the Committee, Flowers moved to recommend to the full Board approval of the resolution, which was seconded by Hillis. The Committee was unanimously in favor of the motion.

Griffin introduced Resolution #2017-7 approving purchase of the Convention Place Station site from King County. He explained that the terms were generally similar to the terms reviewed with the Committee at the 10/22/15 meeting. Provided the FEIS resolution was adopted by the Board, Hillis moved to recommend to the full Board approval of the resolution, which was seconded by Schafer. The Committee was unanimously in favor of the motion.

Griffin explained that the team was continuing to discuss the public benefits of the project in the community.

There was no other WSCC Addition business and the meeting adjourned at 11:30 .am.