

Central Puget Sound Regional Fare Coordination Project

August 24, 2007

SPECIAL MEETING NOTICE

Central Puget Sound Regional Fare Coordination (RFC) Project

To: The News Tribune
The Seattle Times – Eastside Bureau
The Federal Way Mirror

From: Joni Earl, Chair, RFC Project Joint Board

Subject: Joint Board Special Meeting Notice – August 27

This notice is to advise you, that I am convening a Special Meeting of the RFC Project Joint Board on Monday, August 27 at 10:30 am at the Sound Transit, Union Station, in the Concourse Room. The business to be transacted at the meeting is indicated in the attached agenda.

Joint Board

Community Transit
Chief Executive Officer

Everett Transit
Transportation Services
Director

King County Metro Transit
General Manager

Kitsap Transit
Executive Director

Pierce Transit
Chief Executive Officer

Sound Transit
Chief Executive Officer

Washington State Ferries
Chief Executive Officer

If you have any questions, please call Candace Carlson, the Contract Administrator, at 206-684-1562. Thank you.

AGENDA

RFC Project Special Joint Board Meeting
 Monday, August 27, 2007
 10:30 am to 12:30 pm
 Sound Transit – Concourse Room

Agenda Item		Lead	Decision or Follow-up
1.	Call the Meeting to Order & Introductions	Joni Earl	
2.	Public Comment	Joni Earl	
3.	Approve Meeting Notes: 7/23/07	Joni Earl	
4.	Executive Session: <ul style="list-style-type: none"> • Discuss negotiations regarding contractor performance issues 	Joni Earl	
5.	ERG Report: <ul style="list-style-type: none"> • Discuss project and schedule status 	Rose Fallaw	
6.	IBI Report: Respond to Joint Board Questions	Paul Lavallee	
7.	Action: <ul style="list-style-type: none"> • Possible approval of the CCA #3 Term Sheet • Possible authorization to the CA to issue a conditional Beta Acceptance NAC and NTP for Phase II 	Joni Earl	
8.	Discussion and/or Briefings: N/A this meeting		
9.	Contract Administrator's Report: <ul style="list-style-type: none"> • Scope & Schedule Status - <i>Status of Phase II "Out of Scope" System Requirements</i> • July Regional Budget & Cost Change Reports - <i>Questions on Budget Reports</i> • Contract Administration Activities 	Kathleen McMurray Jill Krecklow Candace Carlison	
10.	Other Business:		
11.	Upcoming Key Dates:		
12.	Next JB Meeting: Monday, September 10 @ 10:30 am @ ST Concourse Room		