

3 ADDITIONS OR DELETIONS FROM AGENDA / ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS COMMITTEE
Hearing none, the meeting continued to the next agenda item.

4 ORAL AND OTHER COMMUNICATIONS TO THE CAPITAL PROJECTS STANDING COMMITTEE
Hearing none, the meeting continued to the next agenda item.

5 APPROVE: CONSIDERATION OF ISSUING A FORMAL REQUEST FOR PROPOSALS FOR A CONSTRUCTION MANAGEMENT FIRM TO ASSIST WITH THE PACIFIC STATION ROOF AND WINDOWS REPLACEMENT PROJECT

Erron Alvey, Purchasing and Special Projects Director spoke to the staff report, noting the requested PTMISEA funds would come from the unused MetroBase allocation.

Director Bottorff raised concerns regarding potential construction overruns, underestimated project costs, etc. How would METRO address these potential overruns; that is, where would the additional funds come from if required? He'd like to see a plan put into place to cover any additional unanticipated expenses.

Ms. Alvey and CEO Clifford responded that today's request is for \$70K to cover the cost of a construction manager. The approved construction manager/contract would include a thorough construction cost estimate in his work. METRO estimates \$250K of PTMISEA funds remain in the Metrobase fund. This could be reprogrammed to Pacific Station. If this project should require additional funding, METRO will return to the Committee and the Board with a funding plan and options.

Move to hire the contractor and perform a cost estimate for the work and return to the Committee if such estimated costs exceed the funding currently approved by the Board.

There was no public comment.

ACTION: APPROVE ISSUING A FORMAL REQUEST FOR PROPOSALS FOR A CONSTRUCTION MANAGEMENT FIRM TO ASSIST WITH THE PACIFIC STATION ROOF AND WINDOWS REPLACEMENT PROJECT AS PRESENTED. SELECTED CONSTRUCTION MANAGER TO SCOPE ALL REPAIRS AND RETURN WITH BEST RECOMMENDED ESTIMATE FOR FURTHER CONSIDERATION SHOULD ESTIMATED COSTS EXCEED THE FUNDING CURRENTLY APPROVED BY THE BOARD.

MOTION: DIRECTOR BOTTORFF SECOND: DIRECTOR CHASE

MOTION PASSED WITH 2 AYES (Directors Bottorff and Chase)

6 APPROVE STATE ROUTE 1 BUS ON SHOULDERS FEASIBILITY STUDY
Barrow Emerson, Planning and Development Director spoke to the staff report and introduced Sarah Christenson, RTC's project manager.

Mr. Emerson noted that the feasibility study found that the most cost effective options for bus on shoulder operations would be in conjunction with the auxiliary lanes being implemented along SR-1 by the RTC.

Discussion ensued regarding the two projects funded by Measure D: Soquel to 41st and Bay/Porter to State Park. The Soquel to 41st project will be completed first.

The RTC has been working with Caltrans to pursue a streamlined approach to concept development and environmental clearance which offers an opportunity for the project to catch up with the final design of the initial auxiliary lane project to allow the two projects to be built together. The intent of the \$50K expense is to contribute to develop an operating concept for Caltrans review.

There was no public comment.

ACTION: APPROVE STATE ROUTE 1 BUS ON SHOULDERS FEASIBILITY STUDY AS PRESENTED

MOTION: DIRECTOR BOTTORFF SECOND: DIRECTOR CHASE

MOTION PASSED WITH 2 AYES (Directors Bottorff and Chase)

7 ADJOURNMENT

Committee Chair Chase adjourned the meeting at 1:30 PM

Respectfully submitted,

Gina Pye
Executive Assistant