

# Evergreen Line Rapid Transit Project

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Project Board

Minutes

June 26, 2012

Meeting Number #12

Present:

Board Members:

Sarah Clark (by phone)  
Fred Cummings  
Ian Jarvis  
Grant Main  
Kevin Richter

Board Support:

Amanda Farrell  
Jon Buckle  
John Eastman  
James Harvey  
Raymond Louie  
David Beckley  
Stu Jackes  
Wiley Ho

12.1 Call to Order: 5:06 pm

Review of Agenda

Action

- Special Board Meeting Agenda adopted

New Business:

12.2 Procurement Update – *A. Farrell*

Not Responsive

Discussion: The Chair asked for an update on recent press reports on SNC and whether there would be an impact on the procurement process. The Project team confirmed that SNC is required to

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disclose any material changes to their financial situation under the terms of the RFP.

Not Responsive

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Not Responsive

Pages 4 through 16 redacted for the following reasons:

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s.14, s.17, s.21

s.21, s.17