

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2001-95

**King Street & Tukwila Sounder Commuter Rail Stations
Agreement with Amtrak for the O&M of the King Street & Tukwila Stations**

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	9/6/01	Discussion/Possible Action	Jeff Wolfe, Project Manager	(206) 398-5289

OBJECTIVE OF ACTION

Authorizes the Executive Director to execute an agreement with Amtrak for the use, operations and maintenance (O&M) of the King Street and Tukwila Sounder Commuter Rail Stations.

ACTION

Authorize the Executive Director to execute an agreement with Amtrak for the use, operations and maintenance (O&M) of the King Street and Tukwila Sounder Commuter Rail Stations.

KEY FEATURES

Highlights of Action:

- Authorizes the Executive Director to execute an agreement with Amtrak for use, operations and maintenance (O&M) of the stations. Key features include:
 - **At King Street Station:**
 - Amtrak will provide basic maintenance;
 - Special maintenance, including glass cleaning and replacement, and maintenance of the elevators, will be provided by Sound Transit;
 - Security will be provided by Amtrak at no cost to Sound Transit.
 - **At Tukwila Station:**
 - Sound Transit will provide station maintenance;
 - Security beyond that normally provided by Sound Transit, if desired by Amtrak, will be funded by Amtrak;
 - Sound Transit will retain ownership of the station;
 - Amtrak's share of the available parking stalls will be proportional to their investment in the overall cost of the station.

History of this Project

Tukwila Station -- In 1999, Amtrak expressed a commitment to help fund the construction of the Tukwila Commuter Rail Station in exchange of use of the station for Amtrak's passenger service. On May 3, 2001, Amtrak provided a letter agreement for use and funding of the station. In June 1, 2001, Amtrak began services to the station.

King Street Station -- Sound Transit, through the following two resolutions, has funded the design and construction of Sound Transit's platform within the King Street Station complex. This agreement will formalize the use, operations, and maintenance of the station. .

Motion/Resolution Number	Summary of Action	Date of Action
Resolution No. R98-36	Authorized the Executive Director to execute a project agreement between Sound Transit and WSDOT for the Sounder Commuter Rail Department to use WSDOT's architectural services consultant, Otak, Incorporated, for commuter rail station design services at the King Street Station, in an amount not to exceed \$566,000.	7/16/98
Resolution No. R99-19	Authorized the Executive Director to execute an agreement with Amtrak for construction of the Sounder King Street Station and related elements and reimbursement for such construction, in an amount not to exceed \$6,732,000.	7/8/99

BUDGET

Related budget this contract award is associated with the O&M phase budget of the Seattle-to-Auburn Track & Facilities Project (South King County subarea), found on page 86 of the Adopted 2001 Budget document, and supplemented by Resolution R2001-10, the Sounder Cost-to-Complete Budget Amendment. There are no new funds being committed by this action, and therefore this action does not endanger any other project elements that are to be funded out of this project. The following table displays the associated budget, obligations and the corresponding impact of this action to those figures.

**Table 1 – Amtrak O&M for King St. and Tukwila Stations
Budget, Obligations and Impact of Action**

Project Name / No.	Total Project Budget ¹	Budget for Construction Phase ¹	Expenditures to Date ²	Commitments to Date ²	This Action (D)	Surplus or Shortfall* (A-B-C-D)
		(A)	(B)	(C)		
Sea-Tac T&F #110	\$282,269,839	\$51,189,305	\$6,238,723	\$35,339,912	\$0	\$9,610,670
*There is no Shortfall	<u>Potential Revenues</u>					
\$ 0	N/A					

¹ Figures are the sum of the Adopted 2001 Budget (Resolution R2000-14 of 12/17/00, page 86) and the Cost-to-Complete Budget Amendment (Resolution R2001-10 of 8/9/01). Project total is the sum of \$269,850,000, and \$12,419,839; O&M total is the sum of \$52,074,000 and -\$884,695.

² Expenditures and commitments are through 7/31/01.

CONSEQUENCES OF DELAY

A significant delay would not affect the current operations at the stations.

REGIONAL PARTNERSHIP AND COOPERATION

King Street Station -- Sound Transit's presence at the station is a major boost to Amtrak and Sound Transit. A significant level of cooperation between Amtrak, BNSF, WSDOT, City of Seattle, King County, Public Utilities District, and Football Northwest has made this project possible.

Tukwila Station -- Amtrak's presence at the station is a major boost to Amtrak and Sound Transit. In addition, Boeing, City of Tukwila, City of Renton, King County Metro, and our own Transit Oriented Development program will all be enhanced by Amtrak's presence at the station.

PUBLIC INVOLVEMENT

None.

LEGAL REVIEW

MBL 8/27/01

SOUND TRANSIT

MOTION NO. M2001-95

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute an agreement with Amtrak for the use, operations and maintenance (O&M) of the King Street and Tukwila Sounder Commuter Rail Stations.

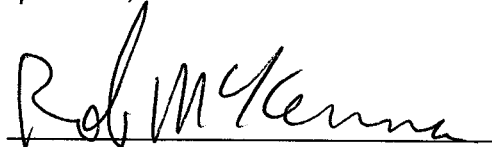
Background:

Sound Transit has funded the design and construction of Sound Transit's platform within the King Street Station complex and the Tukwila Station as a whole. This agreement will be the final piece of Sound Transit's share of the King Street Station project, formalizing the use, operations, and maintenance of the station as well as the operations and maintenance at the Tukwila Station.

Motion:

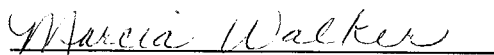
It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority to authorize the Executive Director to execute an agreement with Amtrak for the use, operations and maintenance (O&M) of the King Street and Tukwila Sounder Commuter Rail Stations.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 6th day of September, 2001.



Rob McKenna
Finance Committee Vice Chair

ATTEST:



Marcia Walker
Board Administrator