

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2009-108

Extension of Current ST Express Bus Service Agreement with Community Transit

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	12/03/09	Discussion/Possible Action to Recommend Board Approval	Bonnie Todd, Director of Operations	(206) 398-5367
Board	12/10/09	Action	Michael Perry, Deputy Director of Operation and Maintenance	(206) 398-5388

Contract/Agreement Type:	<input checked="" type="checkbox"/>	Requested Action:	<input checked="" type="checkbox"/>
Competitive Procurement		Execute New Contract/Agreement	
Sole Source		Amend Existing Contract/Agreement	<input checked="" type="checkbox"/>
Agreement with Other Jurisdiction(s)	<input checked="" type="checkbox"/>	Budget Amendment	
Real Estate		Property Acquisition	

PROJECT NAME

ST Express Bus Service and Maintenance Agreement – Community Transit

PROPOSED ACTION

Authorizes the chief executive officer to amend the existing ST Express bus operations and maintenance service agreement with Community Transit by extending the term of the agreement through March 31, 2010.

KEY FEATURES of PROPOSED ACTION

- The agreement with Community Transit will expire on December 31, 2009. This action would authorize the chief executive officer to execute an amendment to the current agreement extending it through March 31, 2010. All other current agreement terms and conditions will remain the same.
- Due to competing projects and limited staff resources available to complete the agreement before December 31, 2009, Community Transit requested an extension of the term through March 31, 2010. Community Transit's Board of Directors is expected to approve the three-month extension at its December 3, 2009 Board meeting.

BUDGET IMPACT SUMMARY

There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan.

BUDGET and FINANCIAL PLAN DISCUSSION

The proposed action would extend the term of the ST Express Bus Operations and Maintenance Agreement through March 31, 2010 for service provided by Community Transit. The agreement is funded by the 2010 ST Express transit operations budget which included \$83,883,570 for purchased transportation. This amount is sufficient to cover the planned service for Community Transit as well as Pierce Transit and King County Metro for 2010. Preliminary cost estimates from Community Transit for 2010 are within budgeted levels and will not be impacted by the requested agreement extension.

BUDGET TABLE

Not applicable to this action.

SMALL BUSINESS PARTICIPATION

Not applicable to this action.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The current ST Express Bus Service Operations and Maintenance Agreement between Sound Transit and Community Transit for the operation of ST Express bus service expires on December 31, 2009. Staff is requesting that the current five-year agreement be extended from December 31, 2009 through March 31, 2010 to conclude negotiations and achieve Board approval.

Prior Board/Committee Actions

Motion/Resolution Number and Date	Summary of Action
M2004-71 07/22/04	Authorizing the Chief Executive Officer to execute new five-year interagency agreements with Community Transit the operations and maintenance of Regional Express service for the period of January 1, 2005 to December 31, 2009.

CONSEQUENCES of DELAY

The current agreement expires on December 31, 2009. Board authorization is required to extend the agreement through March 31, 2010 to continue the provision of ST Express bus service operated by Community Transit.

PUBLIC INVOLVEMENT

Not applicable for this action.

ENVIRONMENTAL COMPLIANCE

SSK 11-23-09

LEGAL REVIEW

JW 11/25/09

SOUND TRANSIT

MOTION NO. M2009-108

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to amend the existing ST Express bus operations and maintenance service agreement with Community Transit by extending the term of the agreement through March 31, 2010.

Background:

The current ST Express Bus Service Operations and Maintenance Agreement between Sound Transit and Community Transit for the operation of ST Express bus service expires on December 31, 2009. Staff is requesting that the current five-year agreement be extended from December 31, 2009 through March 31, 2010 to conclude negotiations and achieve Board approval.

The agreement with Community Transit will expire on December 31, 2009. This action would authorize the chief executive officer to execute an amendment to the current agreement extending it through March 31, 2010. All other current agreement terms and conditions will remain the same.

Motion:

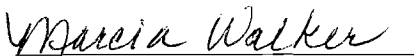
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to amend the existing ST Express bus operations and maintenance service agreement with Community Transit by extending the term of the agreement through March 31, 2010.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 10, 2009.



Greg Nickels
Board Chair

ATTEST:



Marcia Walker
Board Administrator