

MOTION NO. M2013-108

A motion of the Capital Committee of the Central Puget Sound Regional Transit Authority forwarding the Project Delivery portion of the Proposed 2014 Budget and Proposed 2014 Transit Improvement Plan (including any amendments approved by the Committee) to the Board of Directors for consideration.

BACKGROUND:

Sound Transit is developing and operating regional transit infrastructure through two major voter-approved programs: Sound Move, approved in 1997, and Sound Transit 2 (ST2), approved in 2008. Transit infrastructure planning, design, and construction account for the majority of the agency's annual budget. The project delivery budget in the Proposed 2014 Budget is \$719 million. The 2014 Transit Improvement Plan (TIP) includes Board-approved Project expenditures for future years, consistent with the agency's phase/gate policy. The Project Delivery portion of the Proposed 2014 Budget includes:

- System Expansion: Expand the regional mass transit system and include the ST2 and Sound Move voter-approved programs
- Enhancement: Enhance the public's riding experience, increase the system's functionality, or reduce operating and maintenance costs
- Rehabilitation and Replacement: Extend the life of the existing transit system or replace system assets at the end of their useful life
- Administrative: Indirectly support the agency's mission

2014 Project Delivery (in thousands)

System Expansion	\$651,003
Enhancement	\$27,417
Rehabilitation and Replacement	\$36,146
Administrative Projects	\$4,587
Total	\$719,153

MOTION:

It is hereby moved by the Capital Committee of the Central Puget Sound Regional Transit Authority that the Project Delivery portion of the Proposed 2014 Budget and Proposed 2014 Transit Improvement Plan (including any amendments approved by the Committee) are forwarded to the Board of Directors for consideration.

APPROVED by the Capital Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 12, 2013.



Fred Butler
Capital Committee Chair

ATTEST:



Marcia Walker
Board Administrator