



Sound Transit Board Meeting
Thursday, April 28, 2016
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dow Constantine, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Expert Review Panel Presentation – Jim Jacobson
6. Public Comment
The Board will accept public comment on the ST3 Draft Plan released on March 24, 2016 and on business items on the agenda.
7. Reports to the Board
 - 2015 Sustainability Progress Report
 - ST3 Draft Plan
 - South 200th Link Extension Briefing
8. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda
 - Minutes of the March 24, 2016, Board Meeting.
 - Voucher Certification for March 2016.
 - Motion No. M2016-41: Authorizing the chief executive officer to execute a contract with PGH Wong Engineering, Inc. to provide construction management services for the preconstruction phase of the Lynnwood Link Extension, in the amount of \$7,547,459, with a 10% contingency of \$754,746, for a total authorized contract amount not to exceed \$8,302,205.
 - Motion No. M2016-42: Authorizing the chief executive officer to amend the contract with LTK Engineering Services, LLC to provide light rail vehicle engineering and inspection consultant services for the Tacoma Link Expansion in the amount of \$1,950,000 for a new total contract amount of \$6,647,993.
 - Motion No. M2016-44: Authorizing the chief executive officer to amend the contract with LTK Engineering Services, LLC for systems final design services and design services during construction for the Northgate Link Extension in the amount of \$7,861,000 for a new total authorized contract amount not to exceed \$30,542,872.

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Chair

Roger Millar
*Washington State Acting Secretary
of Transportation*

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

9. Business Items

- A. Motion No. M2016-43: Authorizing the chief executive officer to execute a contract amendment with David Evans & Associates to provide additional final design and design support during construction services for the Tacoma Trestle Track & Signals Project in the amount of \$2,825,763, with a 10% contingency of \$282,576, totaling \$3,108,339 for a new total authorized contract amount not to exceed \$16,251,071.
- B. Resolution No. R2016-07: Selecting the bicycle, pedestrian, and parking access improvements to be built for the Puyallup Access Improvement Project.
- C. Resolution No. R2016-08: (1) Amending the Adopted 2016 Budget to create the Auburn Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000, (b) establishing the 2016 Annual Budget in the amount of \$289,500 and (2) authorizing the project to advance through Gate 1 within Sound Transit's Phase Gate Process.
- D. Resolution No. R2016-09: (1) Amending the Adopted 2016 Budget to create the Kent Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000, (b) establishing the 2016 Annual Budget in the amount of \$289,500 and (2) authorizing the project to advance through Gate 1 within Sound Transit's Phase Gate Process.
- E. Resolution No. R2016-10: (1) Amending Resolution No. R2013-24 to maintain a fare structure for Tacoma Link light rail of \$1.00 for the Adult fare category, \$0.75 for the Youth fare category, and \$0.50 for the Senior/Disabled fare category until the start of service for the Tacoma Link Expansion project, and (2) authorizing an agreement with the City of Tacoma or designee for compensation of the net fare revenue of \$29,000 each year until Tacoma Link Expansion service begins to allow Tacoma Link service to continue to operate as fare-free.

10. Executive Session (tentative)

11. Other Business

12. Next Meeting:

Thursday, May 26, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

13. Adjourn