



Fred Butler, Chair  
Pat McCarthy, Vice Chair  
Nancy Backus  
Claudia Balducci  
Dave Earling  
Rob Johnson  
John Marchione  
Dave Upthegrove

**Capital Committee Meeting**  
**Thursday, August 11, 2016**  
**1:30 p.m. to 4:00 p.m.**

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

**Fred Butler, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment

*The Capital Committee accepts public comment only on business items within its authority for final action.*

6. Report to the Committee
  - Federal Way Link Extension Briefing
7. Business Items

Items for Committee Final Action

- A. July 14, 2016, Capital Committee Meeting Minutes
- B. Motion No. M2016-86: Authorizing the chief executive officer to execute a Supplement to the Memorandum of Agreement with the City of Seattle to reimburse the City for project-related services in support of Lynnwood Link Extension final design work in the amount of \$611,064, with a 10% contingency of \$61,110, for a total supplement amount not to exceed \$672,174.
- C. Motion No. M2016-87: Authorizing the chief executive officer to increase the contingency for contract with voestalpine Nortrak, Inc. to provide an additional crossover track as part of the Tacoma Trestle Track & Signal project in the amount of \$324,000, for a new total contract amount not to exceed \$2,671,500.

## 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 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**

## Items for Recommendation to the Board

- D. Resolution No. R2016-21: Approving the chief executive officer's declarations that certain real properties acquired for the Airport Link, South 200th Link, and East Link Light Rail projects are surplus and no longer needed for a transit purpose.
- E. Motion No. M2016-88: Authorizing the chief executive officer to execute a contract with Absher Construction Company to construct the Northgate Station, Elevated Guideway & Parking Garage within the Northgate Link Extension in the amount of \$174,000,000, with a 10% contingency of \$17,400,000, for a total authorized contract amount not to exceed \$191,400,000, subject to resolution of any timely protests and appeals.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, September 8, 2016  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn