

## **SOUND TRANSIT BOARD MEETING**

### **Summary Minutes**

**August 25, 2016**

### **CALL TO ORDER**

The meeting was called to order at 1:35 p.m. by Chair Constantine, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

### **ROLL CALL**

#### Chair

(P) Dow Constantine, King County Executive

#### Vice Chairs

(P) Paul Roberts, Everett Councilmember

(P) Marilyn Strickland, City of Tacoma Mayor

#### Boardmembers

(P) Nancy Backus, City of Auburn Mayor

(P) Claudia Balducci, King County Councilmember

(P) Fred Butler, City of Issaquah Mayor

(P) Dave Earling, City of Edmonds Mayor

(P) David Enslow, City of Sumner Mayor

(P) Rob Johnson, Seattle Councilmember

(P) John Marchione, City of Redmond Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Joe McDermott, King County Council Chair

(P) Mary Moss, Lakewood Councilmember

(P) Roger Millar, WSDOT Secretary

(A) Ed Murray, City of Seattle Mayor

(A) Dave Somers, Snohomish County Executive

(P) Dave Upthegrove, King County Councilmember

(P) Peter von Reichbauer, King County Councilmember

Katie Flores, Board Administrator, announced that a quorum of the Board was present at roll call.

### **REPORT OF THE CHAIR**

Chair Constantine announced that Vice Chair Strickland and Boardmember Marchione had asked to participate in the meeting by phone. The Board Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

**It was moved by Boardmember McDermott, seconded by Boardmember Butler, and carried by unanimous vote that Vice Chair Strickland and Boardmember Marchione be allowed to participate in the Board meeting by telephone.**

### **CHIEF EXECUTIVE OFFICER'S REPORT**

#### South 200th Extension Project

Mr. Rogoff, Chief Executive Officer, announced that service to the Angle Lake Station would begin on September 24, 2016. The service launch is four years ahead of the ST2 plan and is trending \$40 million under budget. The 1.6-mile extension from Sea-Tac Airport to South 200th Street consists of an elevated guideway and station that will serve as the southern terminus for Link until the extension to Kent/Des Moines opens in 2023.

The station includes a 1,050-stall garage, a 70-space surface lot, vanpool parking, and passenger drop-off/pickup area to help address the demand for parking in a busy transit corridor.

#### Operations Quarterly Report

Mr. Rogoff reported that ridership continued to increase during the second quarter of 2016. Total boardings were up 27 percent in the second quarter compared to last year. Link drove most of the ridership growth carrying 2.3 million more passengers in the second quarter relative to last year. Sounder commuter rail boardings continued to deliver double-digit ridership growth over last year. ST Express ridership continues to

grow; 11,000 service hours will be added in late September 2016 to address overcrowding and traffic congestion.

Link on-time performance is measured by the Headway Performance target of 90 percent. Headway management has been challenging since the opening of University Link due to increased passenger traffic on buses and trains in the Downtown Seattle Transit Tunnel. Work continues with King County Metro to identify ways to speed up travel time in the tunnel.

#### Information Release Notification

Mr. Rogoff stated that late last week staff responded to errors in the handling of a public disclosure request that was issued in April 2016. Email addresses of a subset of ORCA cardholders were mistakenly released. When responding to a records request, staff included a list of ORCA email addresses that were used when a customer survey was sent out in 2011. Those ORCA email addresses are exempt from disclosure requirements and should have been removed from the system. Once staff was made aware of the mistake, immediate action was taken to correct it and to ensure that this could not be repeated. The requestor was notified and Sound Transit was assured that the emails would be deleted.

#### **PUBLIC COMMENT**

Jill Sherman, Gerding/Edlen Development Company  
Steve Reents, Bentall Kennedy  
Sarah Cherin, UFCW Local 21  
Steve Clagett, Faith Action Network  
Tim Farrell, Capitol Hill Champion  
Howard Greenwich, Puget Sound Sage  
Richard Burton, American Federation of Teachers Washington  
Daniel Cobb, UFCW Local 21 member  
Paul Marvy  
Matt Haney, SEIU6 Property Services NW  
Claudia Noon, UFCW Local 21 member  
Elton Mason, Washington State Trucking  
Will Knedlik  
Eddie Rye, Jr.

(At 2:10 p.m., power was lost in the Ruth Fisher Boardroom. The meeting came back to order at 2:29 p.m. and Public Comment continued.)

Paul W. Locke

#### **REPORTS TO THE BOARD**

Chair Constantine announced that due to the loss of power earlier, the reports to the Board would be held over to the September Board meeting.

#### **CONSENT AGENDA**

Mr. Rogoff informed the Board that Motion No. M2016-88 under the consent agenda was presented to the Capital Committee at its August meeting. At that time, staff stated that there was one protest and that the appeals period was still in force. The protest has been resolved and the appeals period has ended.

Minutes of the July 28, 2016, Board Meeting.

Voucher Certification for July 2016.

Motion No. M2016-85: Approving the submittal of the Transit Development Plan 2016-2021 and 2015 Annual Report to the Washington State Department of Transportation.

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.

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.

**It was moved by Boardmember Butler, seconded by Vice Chair Roberts, and carried by unanimous vote that the consent agenda be approved as presented.**

## **BUSINESS ITEMS**

Resolution No. R2016-23: Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transit assistance authorized by Chapter 53 of Title 49 of the United States Code and any other federal statutes administered by the Federal Transit Administration; and superseding Resolution No. 26.

Lisa Wolterink, Director of Fares & Grants, stated that the Federal Transit Administration (FTA) requires Sound Transit to update the Board resolution authorizing submittal and execution of Federal grants. Resolution No. 26 was originally approved in 1994. Since that time, Sound Transit titles and names for FTA funding sources have changed. Staff has worked with the FTA to develop the updated resolution that includes these changes and meets all of the FTA requirements.

**It was moved by Boardmember Moss, seconded by Boardmember Bakus, and carried by unanimous vote that Resolution No. R2016-23 be approved as presented.**

Motion No. M2016-89: Authorizing travel and approving payment of expenses for Boardmember Paul Roberts to attend Rail-Volution in San Francisco, California, from October 9, 2016, through October 12, 2016 on behalf of Sound Transit.

**It was moved by Boardmember Backus, seconded by Boardmember Moss, and carried by unanimous vote that Motion No. M2016-89 be approved as presented.**

Motion No. M2016-90: Authorizing the chief executive officer to increase the contingency for the construction services contract with Harbor Pacific Graham Joint Venture for the Angle Lake parking garage and plaza work within the South 200th Link Extension in the amount of \$400,000, for a total authorized contract amount not to exceed \$32,776,240.

Miles Haupt, Executive Project Director, stated that the requested contingency funds would cover unanticipated work to complete the Angle Lake Station parking garage and plaza to allow the South 200th Link Extension to open for revenue service. The work is within the approved scope of the contract and may include safety certification, owner requested changes, and changes by authorities having jurisdiction.

**It was moved by Boardmember Butler, seconded by Boardmember Moss, and carried by unanimous vote that Motion No. M2016-90 be approved as presented.**

Motion No. M2016-91: Authorizing the chief executive officer to execute (1) a Disposition and Development Agreement with MEPT Capitol Hill Station Joint Venture, LLC and Gerding/Edlen Development Company, LLC to develop a mixed-use transit-oriented development at the parcels referred to as Sites A, B-South, and C and (2) a 99-year ground lease with MEPT Capitol Hill Station Joint Venture, LLC for each of Sites A, B-South, and C. The Capitol Hill Station transit-oriented development sites are located at 118 Broadway East, 123 10th Avenue East and 1830 Broadway, respectively, in Seattle, WA.

Sarah Lovell, TOD Manager, presented the staff report. The action is a major milestone for Sound Transit, the Capitol Hill community, and the transit-oriented development program. The action would execute three ground leases the Capitol Hill Station for a mixed-use transit-oriented development project. The Developer will enter into the ground leases with Sound transit upon receipt of permits from the City of Seattle and prior to the start of construction. In total, there are four sites at this location, which together will provide over 400 units of

housing, with 37 percent of units restricted to income-qualifying renters, as well as a public plaza, daycare, and community center.

Assuming Notice to Proceed is issued the first week of September 2016, the parties anticipate construction commencing in the spring of 2018 with completion in late 2019.

**It was moved by Vice Chair Roberts, seconded by Boardmember Johnson, and carried by unanimous vote that Motion No. M2016-91 be approved as presented.**

#### **EXECUTIVE SESSION**

None

#### **OTHER BUSINESS**

None

#### **NEXT MEETING**

Board Meeting  
Thursday, September 22, 2016  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom

#### **ADJOURN**

The meeting adjourned at 3:02 p.m.

ATTEST:

  
Kathryn Flores  
Board Administrator

  
Dow Constantine  
Board Chair

APPROVED on September 22, 2016, JE