



Paul Roberts, Chair
John Marchione, Vice Chair
Dave Earling
Dave Enslow
Mary Moss
Dave Upthegrove
Pete von Reichbauer

Operations and Administration Committee
Thursday, September 1, 2016
1:00 p.m. to 3:00 p.m.

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

Paul Roberts, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - Ridership and Operations Report
6. Public Comment
The Operations and Administration Committee accepts public comment only on business items within its authority for final action.
7. Business Items

Items for Committee Final Action

- A. Minutes of the August 4, 2016 Operations and Administration Committee meeting.
- B. Motion No. M2016-94: Authorizing the chief executive officer to execute a three-year contract with two one-year options with EMG Corporation to provide facilities condition assessments and report consulting services for a total authorized contract amount not to exceed \$597,141. **(Can wait until October Operations)**
- C. Motion No. M2016-95: Authorizing the chief executive officer to execute a contract with Aronson Security Group, Inc. to provide security and protection products, services and maintenance in the amount not to exceed \$500,000. **(Can wait until October Operations)**

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

Item for Recommendation to the Board

D. Motion No. M2016-96: Authorizing the chief executive officer to execute an amendment to the existing lease with SB Eternity Inc. dba Lynnwood Transit Café at 20122 46th Avenue West, in Lynnwood, WA, to extend the term of the lease an additional five years. (Needs to go to the September Board)

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, October 6, 2016

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom

11. Adjourn