



Sound Transit Board Meeting
Tuesday, November 29, 2016 ****NOTE MEETING DATE****
1:30 to 4:00 p.m.

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

Paul Roberts, Board Vice Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Public Comment
The Board will accept public comment on business items on the agenda.
6. Reports to the Board
 - Federal Way Link Extension Briefing
 - East Link Extension Briefing
7. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda
 - Minutes of the October 27, 2016, Board Meeting.
 - Voucher Certification for October 2016.
 - Motion No. M2016-116: Authorizing the chief executive officer to execute a contract with Parametrix, Inc. to provide professional services for preliminary engineering and environmental review for the Downtown Redmond Link Extension Project in the amount of \$13,287,633, with a 10% contingency of \$1,328,763, for a total authorized contract amount not to exceed \$14,616,396.
 - Motion No. M2016-117: Authorizing the chief executive officer to increase the contract contingency with Parsons Brinckerhoff, Inc. to provide design/build project management services for the South 200th Link Extension in the amount of \$500,000 for a new total authorized contract amount not to exceed \$16,599,915.
 - Resolution No. R2016-27: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
8. Business Items
 - A. Motion No. M2016-111: Authorizing the chief executive officer to execute a five-year extension, with three one-year options, to the agreement with the National Railroad Passenger Corporation (Amtrak) for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed \$80,458,919 for a new total authorized agreement amount not to exceed \$288,575,931.
 - B. Motion No. M2016-115: Authorizing the chief executive officer to execute a contract with Hoffman Construction Company to construct the Roosevelt Station Finishes within the Northgate Link Extension in the amount of \$152,291,184 with a 5% contingency of \$7,614,559 for a total authorized contract amount not to exceed \$159,905,743.

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

- C. Resolution No. R2016-26: (1) Authorizing the Puyallup Station Access Improvement project to advance through Gate 4 within Sound Transit's Phase Gate process and (2) establishing a total authorized project allocation to date of \$11,009,000 and establishing a fiscal year 2016 Annual Budget of \$1,898,100.
- D. Resolution No. R2016-29: Fixing, levying and imposing a twenty-five cents (\$0.25) per \$1,000 of assessed valuation property tax as authorized by the voters during the November 8, 2016 general election and authorizing the preparation of the levy certification.
- E. Resolution No. R2016-32: Authorizing the issuance of Sales Tax and Motor Vehicle Excise Tax Bonds of one or more series to pay, or to reimburse the Authority for the payment of, costs of improvements to the Authority's high-capacity transportation facilities; specifying parameters for approving the terms of the bonds of each series; pledging existing Motor Vehicle Excise Taxes to the payment of Parity Bonds and Junior Obligations; subject to certification of voter approval, designating Sound Transit Three Sales and Use and Motor Vehicle Excise Taxes as adopted Parity Rate Adjustments, including such taxes as pledged taxes and pledging such taxes to the payment of Parity Bonds and Junior Obligations; amending Resolution No. R2015 16; delegating to the Designated Authority Representative authority to negotiate and approve the final terms of the bonds and the amount of any debt service reserve requirement; approving, and delegating to the Designated Authority Representative authority to negotiate and approve the final terms of, one or more bond purchase agreements, disclosure documents, and other documents relating to the Authority and to the issuance and sale of the bonds; authorizing the establishment of certain accounts; authorizing budget amendments; and providing an effective date.
- F. Resolution No. R2016-33: Subject to certification of voter approval, designating Sound Transit Three Sales and Use and Motor Vehicle Excise Taxes as Adopted Prior Rate Adjustments, including such taxes as Local Option Taxes and pledging such taxes to the payment of Prior Bonds; amending Resolution No. R2012-14, as amended by Resolution No. R2015-15; and providing an effective date.
- G. Resolution No. R2016-34: Restating as a Parity Bond Master Resolution, Resolution No. R2015-16, as amended by Resolution No. R2016-32; providing for the issuance from time to time pursuant to series resolutions of future Parity Bonds of the Authority to finance or refinance portions of the Authority's Regional Transit System; providing for the payment of such Parity Bonds; and providing an effective date.
- H. Resolution No. R2016-35: Restating Master Resolution No. R2012-14, as amended by Resolution Nos. R2015-15 and R2016-33; authorizing Sales Tax and Motor Vehicle Excise Tax Bonds of the Authority to be issued in one or more series to finance a portion of the Authority's Regional Transit System Plan.
- I. Resolution No. R2016-36: Authorizing the issuance of Sales Tax and Motor Vehicle Excise Tax Bonds, in one or more series, to evidence the payment obligations of the Authority pursuant to a TIFIA Master Credit Agreement between the Authority and the United States Department of Transportation; approving the execution of the TIFIA Master Credit Agreement and related TIFIA Loan Agreements; approving the loans; fixing certain terms of the bonds; providing for the delivery of the bonds to the United States Department of Transportation; authorizing amendments to the TIFIA East Link Loan Agreement; and providing for other matters properly relating thereto.
- J. Resolution No. R2016-31: Amending the Adopted 2016 Budget for the Union Station Garden Level Remodel Project from \$1,383,286 to \$1,854,310 to complete the remodel work.
- K. Motion No. M2016-118: Appointing Mr. Ron Davis, Mr. Scott Lampe, Mr. William T. Roach, and Mr. Paul D. Thompson to the Citizen Oversight Panel for a term of four years beginning December 2016 and expiring December 2020.
- L. Resolution No. R2016-28: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.

9. Executive Session (tentative)

10. Other Business

11. Next Meeting:

Thursday, December 15, 2016
 1:30 p.m. to 4:00 p.m.
 Ruth Fisher Boardroom

12. Adjourn