



Sound Transit Board Meeting
Thursday, December 15, 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. Public Comment
The Board will accept public comment on business items on the agenda.
6. Reports to the Board
 - Program Implementation Plan Preparation
7. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda
 - Voucher Certification for November 2016.
 - Motion No. M2016-122: Authorizing the chief executive officer to execute a contract with the Hallcon Corporation to provide Station Agent Program services in the amount of \$5,645,371, with a 10% contingency of \$564,537, for a total authorized contract amount not to exceed \$6,209,908.
 - Motion No. M2016-123: Authorizing the chief executive officer to execute a contract amendment with Electro-Motive Diesel, Inc. to provide locomotive overhaul services in the amount of \$1,100,000, for a total authorized contract amount not to exceed \$19,488,764.
8. Business Items
 - A. Motion No. M2016-130: Electing the Sound Transit Board Chair and two Vice Chairs for a two-year term each, beginning January 1, 2017.
 - B. Resolution No. R2016-30: Adopting the 2017 Service Implementation Plan, and authorizing the chief executive officer to implement recommended service changes in 2017.
 - C. Resolution No. R2016-37: Adopting an annual budget for the period from January 1 through December 31, 2017, and adopting the 2017 Transit Improvement Plan.

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

- D. Motion No. M2016-119: Adopting the Sound Transit 2017 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to successfully implement the regional high-capacity transit system.
- E. Motion No. M2016-129: Authorizing the chief executive officer to execute a property settlement agreement with King County Metro to acquire property and temporary construction easements from King County Metro to construct the Northgate Station and to provide design and construction services for bus transit facilities to be constructed at or near the station on behalf of King County Metro for a net payment amount of \$6,380,000.
- F. Motion No. M2016-112: Authorizing the chief executive officer to execute a Permit and Project Review Reimbursement Agreement with the City of Mountlake Terrace for the Lynnwood Link Extension in the amount of \$903,586, with a 10% contingency of \$90,359, for a total authorized agreement amount not to exceed \$993,945.
- G. **Motion No. M2016-131: Authorizing the chief executive officer to extend the due diligence period by up to 60 days for the Disposition and Development Agreements for Sites A, B-South, and C and Site B-North for the Capitol Hill Station Transit Oriented Development and to make such other technical amendments as are necessary to implement the intent of the agreements.

9. Executive Session

10. Other Business

11. Next Meeting:

Thursday, January 26, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn