

RESOLUTION NO. R2016-09

Budget Amendment for Kent Station Access Improvements Project

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Capital Committee	04/14/2016	Recommend to Board	Ric Ilgenfritz, PEPD Executive Director Don Billen, Director, Capital Project Development
Board	04/28/2016	Final Action	Sandra Fann, Project Manager

PROPOSED ACTION

(1) Amends the Adopted 2016 Budget to create the Kent Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000, (b) establishing the 2016 Annual Budget in the amount of \$289,500 and (2) authorizes the project to advance through Gate 1 within Sound Transit's Phase Gate Process.

KEY FEATURES SUMMARY

- In January 2016, the Board approved Motion No. M2016-10 restoring funding for both the Kent and Auburn Access Projects in the Sound Transit 2 Finance Plan and directing staff to start work on the projects and return with a budget amendment and Phase Gate approval requests when appropriate.
- Establishing the alternatives analysis budget will allow staff to procure a consultant for alternatives analysis, with the option to continue with environmental review and preliminary design services once a preferred set of access improvements have been identified.
- The alternatives analysis phase of the study will evaluate potential parking, transit, pedestrian and bicycle access improvements to improve rider access.
- The consultant contract for alternatives analysis will be presented for consideration by the Board later in 2016. Board authorization to exercise the option to fund the environmental review and preliminary engineering phases may be sought upon completion of alternatives analysis.
- The budget amendment and phase gate action for the Auburn Station Access Improvements Project will be proposed in a separate action.

BACKGROUND

The voter-approved ST2 Plan included funding for access improvements to the Kent Sounder Station. During the process of refining the projects included in the ST2 plan, the Board responded to community concerns by calling for a Sounder Access and Demand Study. The Study, completed in 2012, evaluated potential access improvements to eight existing Sounder stations including Kent. The study resulted in a range of potential access improvement projects that Sound Transit could implement in full or in part, that would provide riders with access alternatives to the Kent Station.

As a result of the projected \$3.9 billion revenue loss resulting from the 2007-2009 national economic recession, the Board adopted Motion No. M2010-102 to implement the Sound Move and ST2 Plans within available resources. Motion No. M2010-102 also directed the Board to evaluate the ability of the agency to restore funding to projects and services that are not currently funded in the long-term financial plan as revenue and capital projects are updated.

In January, the Board adopted Motion No. M2016-10, restoring funding for both the Kent and Auburn Access Projects and directing staff to start work on these access projects and return with a budget amendment and Phase Gate actions when appropriate. Restoring this funding is consistent with previous plan-level environmental review, and project-level environmental review of these projects will be completed as appropriate.

The Kent Station Access Improvements Project will consider and build upon the results of the Sounder Station Access and Demand Study. The alternatives analysis phase of the project will evaluate parking, transit, pedestrian and bicycle access improvements that could be made to improve rider access to the Kent Station. At the end of alternatives analysis, staff will ask the Board to identify a set of preferred improvements for environmental review.

PROJECT STATUS

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Project Identification	Alternatives Identification	Conceptual Engineering	Preliminary Engineering	Final Design	Construction

Projected Completion Date for Project Identification: 4Q 2017.

FISCAL INFORMATION

Capital projects are implemented in phases through Sound Transit’s Phase Gate process. The Board acts to fund a phase when a project moves from one phase to the next. The Board acts to amend the project’s lifetime budget when a project moves to the next phase.

This action creates the Kent Station Access Improvement project and establish the Project Lifetime Budget of \$831,000 and 2016 annual budget of \$289,500.

The action is fully funded within existing agency resources.

BUDGET AMENDMENT

Kent Station Access Improvements	2016 Annual Budget			Lifetime Budget		
	Adopted 2016 Project Budget	Budget Transfer	Revised Project Budget	Adopted 2016 Project Budget	Budget Transfer	Revised Project Budget
Agency Administration		83	83		207	207
Preliminary Engineering		190	190		574	574
Final Design						
Third Party Agreements						
Right of Way		17	17		50	50
Construction						
Construction Services						
Vehicles						
Contingency						
Total		290	290		831	831

Notes:
Amounts are expressed in Year of Expenditure \$000.

SMALL BUSINESS/DBE PARTICIPATION AND APPRENTICESHIP UTILIZATION

Sound Transit promotes and encourages small business participation, which also includes Disadvantaged Business Enterprises (DBEs). Small Business and DBE goals are based upon an examination of subcontracting opportunities contained in the work of this contract and the number

of Small Businesses/DBEs available to perform such subcontracting work. Goals for the Kent Access Project will be established prior to initiating contract procurements.

PUBLIC INVOLVEMENT

Sound Transit is committed to actively seeking public feedback for the Kent Station Access Improvements Project. During the alternatives analysis and subsequent phases of the project, staff will solicit public input on the range of access improvements to be considered.

TIME CONSTRAINTS

A one month delay would not create a significant impact to the project schedule.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2016-10: (1) Restored funding for the Kent and Auburn Access Projects in the Sound Transit 2 Finance Plan, and (2) directed staff to start work on those access projects and return with a budget amendment and Phase Gate actions when appropriate.

Motion No. M2010-102: Approved a plan to implement the Sound Move and ST2 Plans within available resources.

Resolution No. R2008-10: Adopted a revised Sound Transit 2 Regional Transit System Plan.

ENVIRONMENTAL REVIEW

Jl 3/1/2016

LEGAL REVIEW

JW 4/6/2016

RESOLUTION NO. R2016-09

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority (1) amending the Adopted 2016 Budget to create the Kent Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000, (b) establishing the 2016 Annual Budget in the amount of \$289,500 and (2) authorizing the project to advance through Gate 1 within Sound Transit's Phase Gate Process.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under RCW Chapters 81.104 and 81.112 for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Central Puget Sound Regional Transit Authority district on November 5, 1996 and November 4, 2008, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, the Kent Station Access Improvements project was included in the voter-approved ST 2 plan; and

WHEREAS, the Sounder Station Access and Demand Study, completed in 2012, evaluated potential access improvements to existing Sounder stations including Kent and identified a range of potential access improvements that could provide riders with access improvements to Kent Station; and

WHEREAS, as a result of the projected \$3.9 billion revenue loss resulting from the 2007-2009 national economic recession, the Kent and Auburn Station Access Improvements projects were suspended when the Sound Transit Board adopted Motion No. M2010-102 to implement the Sound Move and ST2 Plans within available resources; and

WHEREAS, Sound Transit Board Motion No. M2016-10 restored funding for both the Kent and Auburn Station Access Improvements projects and directed staff to start work on these access projects and return with a budget amendment and Phase Gate actions when appropriate; and

WHEREAS, the alternatives analysis phase of the Kent Station Access Improvements Project will consider and build upon the results of the Sounder Station Access and Demand Study by evaluating parking, transit, pedestrian and bicycle access improvements that could be made to improve rider access to Kent Station; and

WHEREAS, in accordance with Sound Transit's Phase Gate process, all requirements necessary to pass through Gate 1, Enter Project Development, have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the following actions be approved:

Section 1: The Adopted 2016 Budget is amended to create the Kent Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000 and (b) establishing the 2016 Annual Budget in the amount of \$289,500.

Section 2: Approving Gate 1 within Sound Transit's Phase Gate Process.

ADOPTED by no less than a two-third affirmative vote of the entire membership of the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on April 28, 2016.



Dow Constantine
Board Chair

ATTEST:



Kathryn Flores
Board Administrator

PHASE/GATE ACTION
Kent Station Access Improvements Project

MEETING	DATE	STAFF CONTACT	PHONE
Capital Committee	04/14/2016	Ric Ilgenfritz, PEPD Executive Director	(206) 398-5239
Board	04/28/2016	Don Billen, Director, Capital Project Development Sandra Fann, Project Manager	(206) 398-5052 (206) 370-5560

GATE 1 Enter Project Development	GATE 2 Identify Alternatives	GATE 3 ID Preferred Alternative	GATE 4 Enter Final Design	GATE 5 Establish Baseline	GATE 6 Proceed to Construction	GATE 7 Transition to Operations	GATE 8 Close Out Project
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

ACTION REQUESTED

Approve Gate 1 for the Kent Station Access Improvements Project to enter project development and conduct alternatives analysis.

PROJECT BUDGET

Adopted Project Budget: \$831,000

Estimated Final Project Cost: TBD

PROJECT SCHEDULE

Schedule to complete Preliminary

Engineering: 2018

Estimated Project Completion: 2023

PROJECT DESCRIPTION

The voter-approved ST2 Plan included funding for access improvements to the Kent Sounder Station. During the process of refining the projects included in the ST2 plan, the Board responded to community concerns by calling for a Sounder Access and Demand Study. The Study, completed in 2012, evaluated potential access improvements to eight existing Sounder stations including Kent. The study resulted in a range of potential access improvement projects that Sound Transit could implement in full or in part, that would provide riders with access alternatives to the Kent Station.

The Kent Station Access Improvements Project will consider and build upon the results of the Sounder Station Access and Demand Study. The alternatives analysis phase of the project will evaluate parking, transit, pedestrian and bicycle access improvements that could be made to improve rider access to the Kent Station. At the end of the alternatives analysis, staff will ask the Board to identify a set of preferred improvements for environmental review.

Establishing the alternatives analysis budget will allow staff to procure a consultant for alternatives analysis with the option to continue with environmental review and preliminary design services once a preferred set of access improvements have been identified.

ACTION APPROVED


 Dow Constantine
 Board Chair

4/28/2016

Date