

**Sound Transit Board Meeting**  
**Thursday, March 23, 2017**  
**1:30 to 4:00 p.m.**

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

**Dave Somers, Board Chair, Presiding**

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Citizen Oversight Panel Annual Report – Philip Lovell, COP Chair
6. Report to the Board
  - Motor Vehicle Excise Tax
7. Public Comment  
*The Board will accept public comment on business items on the agenda.*
8. Consent Agenda  
*The Board will consider a single action to approve all items on the consent agenda.*
  - Minutes of the February 17, 2017, Board Meeting.
  - Voucher Certification for February 2017.
  - Motion No. M2017-26: Authorizing the chief executive officer to execute a sole-source contract amendment with Adventag, LLC to provide operational reporting services for Link light rail in the amount of \$207,360 for a total authorized contract amount not to exceed \$592,360.
  - Motion No. M2017-32: Authorizing the chief executive officer to execute an amendment to the Tacoma Link Right of Use Agreement with the City of Tacoma for the Tacoma Link Expansion.
  - Motion No. M2017-33: Authorizing the chief executive officer to execute a Funding Agreement with the City of Tacoma for the Tacoma Link Expansion.
  - Resolution No. R2017-08: 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 Tacoma Link Expansion.
  - Resolution No. R2017-10: 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.

**CHAIR**

**Dave Somers**  
*Snohomish County Executive*

**VICE CHAIRS**

**John Marchione**  
*Redmond Mayor*

**Marilyn Strickland**  
*Tacoma Mayor*

**BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**Claudia Balducci**  
*King County Councilmember*

**Fred Butler**  
*Issaquah Mayor*

**Dow Constantine**  
*King County Executive*

**Bruce Dammeier**  
*Pierce County Executive*

**Dave Earling**  
*Edmonds Mayor*

**Rob Johnson**  
*Seattle Councilmember*

**Kent Keel**  
*University Place Mayor Pro Tem*

**Joe McDermott**  
*King County Council Chair*

**Roger Millar**  
*Washington State Secretary of Transportation*

**Mary Moss**  
*Lakewood Councilmember*

**Ed Murray**  
*Seattle Mayor*

**Paul Roberts**  
*Everett Councilmember*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

**BOARD ADMINISTRATOR**

**Kathryn Flores**

- Resolution No. R2017-09: Approving the chief executive officer's declaration that certain real properties acquired for the Northgate Link Extension will be surplus and no longer needed for a transit purpose upon completion of construction staging activities.

9. Business Items

- A. Resolution No. R2017-07: (1) Authorizing the Federal Way Link Extension project to advance through Gate 4 within Sound Transit's Phase Gate process; (2) increasing the authorized project allocation to date by \$363,835,000 from \$48,790,000 to \$412,625,000; and (3) increasing the 2017 annual budget by \$64,637,043 from \$6,120,957 to \$70,758,000.
- B. Resolution No. R2017-11: (A) Amending and restating Resolution No. R2016-36, which, among other things, authorized the execution, delivery and performance of the TIFIA Master Credit Agreement and each TIFIA Loan Agreement related to each MCA Project; (B) authorizing related budget amendments; and (C) providing for other matters properly relating thereto.
- C. Motion No. M2017-30: Authorizing the chief executive officer to execute a contract amendment with Kiewit-Hoffman, A Joint Venture to provide Heavy Civil General Contractor/Construction Manager construction services for the Seattle to South Bellevue construction within the East Link Extension in the amount of \$661,315,300, plus a 7% contingency of \$46,292,071, totaling \$707,607,371, for a new total authorized contract amount not to exceed \$711,660,541. Further authorizes Sound Transit to issue a notice-to-proceed under the executed contract when appropriate.
- D. Motion No. M2017-35: Authorizing the chief executive officer to execute an Operations and Maintenance Agreement with the Washington State Department of Transportation to define maintenance responsibilities, purchase specialized vehicles, and provide payment for certain maintenance services during light rail construction in the I-90 corridor as part of the East Link Extension for a total authorized agreement amount not to exceed \$2,390,000.
- E. Motion No. M2017-31: Authorizing the chief executive officer to execute a construction contract with Hoffman Construction Company to construct the U District Station Finishes within the Northgate Link Extension in the amount of \$159,836,688 with a 5% contingency of \$7,991,834 for a total authorized contract amount not to exceed \$167,828,522.
- F. Resolution No. R2017-12: Revising the 2017 On-Demand Bike Locker Pilot project by (a) adopting Open Sidewalks Data and AccessMaps Development as the new name, and (b) establishing a new project scope to develop bicycle and pedestrian transit access information tools in the Interstate 90 corridor.
- G. Motion No. M2017-34: Authorizing the chief executive officer to execute a lease with Argonaut Properties Inc. for warehouse and office space located at 20420 56th Ave. West, Lynnwood, Washington, for a seven-year term with one five-year renewal option, for a total authorized lease amount not to exceed \$4,771,185.
- H. Motion No. M2017-29: Appointing Ms. Sharon Grader to the Citizen Oversight Panel for a term of four years beginning April 1, 2017, and expiring March 31, 2021.
- I. Motion No. M2017-36: Adopting performance objectives for Peter M. Rogoff, Sound Transit Chief Executive Officer.

10. Executive Session

11. Other Business

12. Next Meeting:

Thursday, April 27, 2017  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

13. Adjourn