



Sound Transit Board Meeting **REVISED**
Thursday, July 27, 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. Public Comment
The Board will accept public comment on business items on the agenda.
6. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda.
 - Minutes of the April 21, 2017, Board Workshop on Transit-Oriented Development
 - Minutes of the May 25, 2017, Board Meeting.
 - Voucher Certification for June 2017.
 - Motion No. M2017-87: Authorizing the chief executive officer to execute a contract amendment with WSP USA, Inc. (formerly Parsons Brinckerhoff, Inc.), to provide design services during construction for the International District Station to the South Bellevue segment of the East Link Extension in the amount of \$12,000,000, with a 10% contingency of \$1,200,000 totaling \$13,200,000, for a new total authorized contract amount not to exceed \$69,039,782.
 - ~~Motion No. M2017-88: Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Mountlake Terrace to grant Sound Transit non-exclusive use of a light rail transit way within city right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension. –Removed~~
7. Business Items
 - A. Resolution No. R2017-24: (1) Amending the Adopted 2017 Budget to establish the Othello Traction Power Substation Parking Lot project by establishing the baseline budget and 2017 Annual Budget by increasing the project allocation by \$182,362 from \$196,627 to \$378,989, and (2) authorizing the project to pass through Phase Gates 1 through 6 within the agency's Phase Gate Process.

AGENDA

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

- B. Resolution No. R2017-25: Amending the I-405 Bus Rapid Transit project by (a) increasing the adopted 2017 Annual Budget from \$650,000 to \$45,650,000 and (b) increasing the authorized project allocation to date in the amount of \$45,000,000 for a total project allocation to date of \$45,650,000.
 - C. Resolution No. R2017-26: Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 potential transit center and park-and-ride and operations and maintenance facility sites for the I-405 Bus Rapid Transit Project.
 - D. Motion No. M2017-102: Adopting the permanent station names for the Lynnwood Link Extension.
- 8. Report to the Board
 - Tacoma Link Expansion
 - 9. Executive Session
 - 10. Other Business
 - 11. Next Meeting:
Thursday, August 24, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 - 12. Adjourn