

Sound Transit Board Meeting
Thursday, November 16, 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
 - Discussion on Budget Presentations
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 October 26, 2017, Board Meeting.
 - Voucher Certification for October 2017.
 - Motion No. M2017-130: Authorizing the chief executive officer to execute a lease amendment with Gateway King LLC to extend the term of Sound Transit's office lease for 625 Union Station, and Suite 160 of 605 Union Station, in Seattle, WA for a period of 47 months, with an option to renew for an additional five years, for a total authorized amount not to exceed \$32,850,106 for the extended term and option plus applicable taxes.
 - Motion No. M2017-132: Authorizing the chief executive officer to execute a two-year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail vehicle operators.
 - Motion No. M2017-136: Authorizing the chief executive officer to amend the contract with HDR Engineering, Inc. for the Tacoma Link Extension by (1) increasing the contract contingency for Final Design services in the amount of \$306,414, and (2) amending the contract for Design Services During Construction in the amount of \$2,045,317, for a combined total amount of \$2,351,731, for a new total authorized contract amount not to exceed \$10,325,177.
 - Motion No. M2017-137: Authorizing the chief executive officer to execute a contract with Brookville Equipment Corporation to provide five light rail vehicles for the Tacoma Link Extension in the amount of \$26,544,074 with an allocated contract contingency of \$1,000,000, for a total authorized contract amount not to exceed \$27,544,074, plus applicable tax.

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

Tim Burgess
Seattle Mayor

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

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

- Motion No. M2017-140: Authorizing the chief executive officer to increase the contingency for the Northgate Link Extension civil construction management consultant services contract with North STAR, a joint venture of CH2M-Hill, Inc. and Jacobs Project Management Company, in the amount of \$1,800,000, for a new total authorized contract amount not to exceed \$84,830,456.
- Motion No. M2017-141: Authorizing the chief executive officer to execute a Transitway Agreement with the City of Lynnwood to grant Sound Transit non-exclusive use of a light rail transitway within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.
- Motion No. M2017-118: Adopting the permanent station names for the Tacoma Link Extension and renames the existing Commerce Street Station.

7. Business Items

- A. Resolution No. R2017-37: Authorizing the chief executive officer to execute a Memorandum of Understanding establishing a cooperative relationship for regional transportation planning and coordination with the Puget Sound Regional Council, Snohomish County Public Transportation Benefit Area Corporation (Community Transit), City of Everett, Transportation Services (Everett Transit), King County Marine Division, King County Metro, Kitsap Public Transportation Benefit Area (Kitsap Transit), Pierce County Public Works (Pierce County Ferry System), Pierce County Public Transportation Benefit Area (Pierce Transit), and City of Seattle.
- B. Motion No. M2017-138: (1) Identifying the Preferred Alternative for the Auburn Station Access Improvements Project to advance into environmental review, and (2) authorizing the project to advance through Gate 2: Identify Alternatives and Gate 3: Identify Preferred Alternative within Sound Transit's Phase Gate process.
- C. Motion No. M2017-139: (1) Identifying the Preferred Alternative for the Kent Station Access Improvements Project to advance into environmental review, and (2) authorizing the project to advance through Gate 2: Identify Alternatives and Gate 3: Identify Preferred Alternative within Sound Transit's Phase Gate process.
- D. Resolution No. R2017-39: 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 Federal Way Link Extension.
- E. Resolution No. R2017-40: 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.
- F. Resolution No. R2017-41: Authorizing (1) a 1% increase in the regular property tax levy for 2018, (2) the preparation of the levy certification forms, and (3) the chief executive officer to contract for any necessary contracts for tax collection and/or administration services.
- G. Motion No. M2017-143: Authorizing the chief executive officer to begin negotiations with the joint venture of Bellwether Housing, Inc. and Mercy Housing Northwest, Inc. for land transaction agreements for the approximately 54,000 square foot Roosevelt Station – Central Transit-Oriented Development (TOD) Site located at 6600 Roosevelt Way NE in Seattle for a mixed-use affordable housing transit-oriented development project.
- H. Motion No. M2017-144: Authorizing the chief executive officer to (1) direct staff to enter into negotiations with Bellwether Housing, Inc. and Plymouth Housing Group, Inc. (a joint venture) for land transaction agreements that will result in the development of a mixed-use, high-rise affordable housing project compliant with the requirements described in RCW 81.112.350, and (2) directs staff to negotiate to transfer the property at no cost in support of the selected project proposal.

- I. Motion No. M2017-145: Authorizing the chief executive officer to (1) execute a Memorandum of Understanding with Seattle Central College and Capitol Hill Housing to exchange property in order to develop equitable transit-oriented development in the Capitol Hill Station Area, and (2) negotiate a discounted property value in order to achieve affordable housing.
 - J. Motion No. M2017-146: Appointing Dr. James Peyton to the Citizen Oversight Panel for a term of four years beginning December 1, 2017, and expiring November 30, 2021.
8. Reports to the Board
 - Follow-Up Report on the Puyallup Station Improvements Project
 - Workforce Development
 - Sound Transit Art Program Update
 9. Executive Session
 10. Other Business
 11. Next Meeting:
Thursday, December 21, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 12. Adjourn