



Fred Butler, Chair  
Claudia Balducci, Vice Chair  
Nancy Backus  
Dave Earling  
Rob Johnson  
Kent Keel  
Mary Moss  
Dave Upthegrove

**Capital Committee Meeting**  
**Thursday, December 14, 2017**  
**1:30 p.m. to 4:00 p.m.**

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

**Fred Butler, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment

*The Capital Committee accepts public comment only on business items within its authority for final action.*

6. Business Items

Items for Committee Final Action

- A. November 9, 2017, Capital Committee Meeting Minutes
- B. Motion No. M2017-156: Forwarding the Project Budgets of the Proposed 2018 Budget and the Proposed 2018 Transit Improvement Plan, including any revisions approved by the Committee, to the Board of Directors for consideration.
- C. Motion No. M2017-157: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation for professional services in conducting a feasibility study of bus-on-shoulder operations and improvements the amount of \$375,000, with a 10% contingency of \$37,500, for a total authorized task order amount not to exceed \$412,500, contingent upon Board approval of the 2018 Budget.
- D. Motion No. M2017-158: Authorizing the chief executive officer to execute a task order with Washington State Department of Transportation to provide construction services for improvements that will allow authorized transit buses to operate on a segment of the inside southbound shoulder of I-5 for the purpose of bypassing congestion on the adjacent HOV lane and enhancing transit service speed and reliability, in the amount of \$265,421, with a 5% contingency of \$14,579, for a total authorized contract amount not to exceed \$280,000 contingent upon Board approval of the 2018 Budget.

## 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*

**Jenny Durkan**

*Seattle Mayor*

**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**

- E. Resolution No. R2017-42: (1) Approving the chief executive officer's declaration that certain real property acquired for the Airport Link and South 200th Link Extension projects is surplus, and is no longer needed for a transit purpose, and (2) declaring that the property is not suitable for development as housing.

Items for Recommendation to the Board

- F. Motion No. M2017-159: Authorizing the chief executive officer to execute a contract with HDR Engineering, Inc. to provide project development services for the Tacoma Dome Link Extension project in the amount of \$10,289,907, with a 10% contingency of \$1,028,991, for a total not to exceed amount of \$11,318,898, contingent upon Board approval of the 2018 Budget.
- G. Motion No. M2017-160: Authorizing the chief executive officer to execute an amendment to the Transitway Agreement with the City of Seattle 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.
- H. Motion No. M2017-161: Authorizing the chief executive officer to execute a Partnering Agreement with City of Seattle for the West Seattle and Ballard Link Extensions Project.
- I. Resolution No. R2017-43: 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.

7. Report to the Committee

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, January 11, 2018  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn