

## **MOTION NO. M2017-77**

A motion of the Board of the Central Puget Sound Regional Transit Authority extending the authority granted by Motion No. M2017-53 to July 27, 2017 to accommodate the City of Mercer Island's request this week to consider information regarding I-90 and East Link on Mercer Island.

## **BACKGROUND**

The authority granted in Motion No. M2017-38 and Motion No. M2017-53 for the Board Chair to appoint a working group of up to three Board Members and for that group of Board Members to meet with Mercer Island elected officials to discuss issues related to East Link construction and operation expires May 25, 2017. Pursuant to those motions, the Board Chair appointed a group of three Board Members who have continued the process of meeting and consulting with elected officials from Mercer Island. On May 23, 2017, the City of Mercer Island asked Sound Transit and WSDOT to consider information that the City and its consultants recently prepared and presented to Sound Transit and WSDOT. Consultation to date has met the requirements in the 1976 Memorandum Agreement and 2004 Amendment particularly in light of the mobility study. As of this date, the parties have not reached agreement. Sound Transit staff, consultants and the Board will continue to consider additional information that the City wishes to provide or that Sound Transit may receive from other sources including the monitoring of conditions after the I-90 center roadway closes, the new R-8A HOV lanes open, and/or light rail construction begins. Whatever further information and analysis is received may also inform discussions and decisions after that time.

## **MOTION:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority the authority granted by Motion No. M2017-53 is extended until July 27, 2017. This extension of authority is for the purpose of considering information provided by the City of Mercer Island, along with any additional relevant information received from other sources, including the monitoring of conditions after the I-90 center roadway closes, the new R-8A HOV lanes open, and/or light rail construction begins and continuing meetings and discussions with Mercer Island elected officials as needed, related to further improvements that can be implemented at or after that time.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on May 25, 2017.

Dave Somers Board Chair

ATTEST:

Katie Flores

**Board Administrator**