



Paul Roberts, Chair  
Joe McDermott, Vice Chair  
Dave Earling  
Kent Keel  
John Marchione  
Mary Moss  
Pete von Reichbauer

**Operations and Administration Committee \*\*REVISED\*\***  
**Thursday, January 4, 2018**  
**1:00 p.m. to 3:00 p.m.**

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

**Paul Roberts, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment  
*The Operations and Administration Committee accepts public comment only on business items within its authority for final action.*
6. Business Items

Items for Committee Final Action

- A. Minutes of the December 7, 2017, Operations and Administration Committee Meeting
- B. Motion No. M2018-01: Authorizing the chief executive officer to execute a contract with UTCRAS, LLC. to provide Gear Unit Axle Assemblies Overhaul Services for Link light rail vehicles for a total authorized contract amount not to exceed \$2,804,385 plus applicable taxes.
- C. Motion No. M2018-02: Authorizing the chief executive officer to execute a contract amendment with Graybar Electric Company, Inc. to provide telecommunication products and supplies in the amount of \$750,000, for a new total authorized contract amount not to exceed \$1,024,000 plus applicable taxes.
- D. Motion No. M2018-03: Authorizing the chief executive officer to execute a contract with Raul V. Bravo + Associates, Inc. for a six year term to provide Sounder commuter rail operations consulting services in the amount of \$1,866,544, with a 20 percent contingency of \$373,309, for a total authorized contract amount not to exceed \$2,239,853 plus applicable taxes.

## AGENDA

### CHAIR

**Dave Somers**  
*Snohomish County Executive*

### VICE CHAIRS

**John Marchione**  
*Redmond Mayor*

### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**Claudia Balducci**  
*King County Councilmember*

**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**

Item for Recommendation to the Full Board

E. Motion No. M2018-04: Correcting and ratifying a lease agreement with Gateway King LLC for office space located on the second floor of 605 Union Station in Seattle, WA for a period of 78 months, with an option to renew for an additional five years and office space located on the first floor of 605 Union Station in Seattle, WA for a period of six years, with an option to renew for an additional five years, for a total authorized agreement amount not to exceed \$12,249,923.

7. Reports to the Committee

- Ridership and Operations Report
- Fare Change Proposals for ST Express

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, February 1, 2018  
1:00 p.m. to 3:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn