

Sound Transit Board Meeting
Thursday, March 22, 2018
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. Citizen Oversight Panel Annual Report – Fred Auch, COP Chair
6. Public Comment
The Board will accept public comment on business items on the agenda.
7. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda.
 - Minutes of the February 22, 2018, Board Meeting.
 - Voucher Certification for February 2018.
 - Motion No. M2018-34: Authorizing the chief executive officer to execute a contract amendment with Parametrix, Inc. to provide professional services for the Downtown Redmond Link Extension in the amount of \$6,058,221 with a 10% contingency of \$605,822 for a new total authorized contract amount not to exceed \$21,280,439.
 - Motion No. M2018-35: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Milton related to the Tacoma Dome Link Extension Project.
 - Motion No. M2018-36: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Fife related to the Tacoma Dome Link Extension Project.
8. Business Items
 - A. Resolution No. R2018-05: (1) Adopting new fare rates and fare structure for ST Express bus service, and (2) superseding the fare rates established in Resolution No. R2014-28 and amended by Resolution No. R2015-29 with the rates established by this action as shown in Attachment A.
 - B. Resolution No. R2018-06: Amending the Adopted 2018 Service Implementation Plan, and authorizing the chief executive officer to implement the recommended service changes in 2018.

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

John Marchione
Redmond Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore 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

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Paul Roberts
*Everett Council President/
Mayor Pro Tem*

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- C. Resolution No. R2018-07: 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 Downtown Redmond Link Extension.
 - D. Resolution No. R2018-08: 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.
 - E. Motion No. M2018-37: Adopting performance objectives for Peter M. Rogoff, Sound Transit Chief Executive Officer.
9. Reports to the Board
- Equitable Transit Oriented Development Policy Update
 - Federal Way Link Extension Briefing
10. Executive Session
11. Other Business
12. Next Meeting:
Thursday, April 26, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
13. Adjourn