



Agenda

Sound Transit Board Meeting
Thursday, March 28, 2019
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

John Marchione, Board Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Board will accept public comment on items on today's agenda.

6. **Consent Agenda**

The Board will consider a single action to approve all items on the consent agenda.

- **Minutes:** February 28, 2019, Board of Directors meeting
- **Voucher Certification:** February 2019
- **Motion No. M2019-23:** Authorizing the chief executive officer to execute a Memorandum of Understanding with King County for the Downtown Redmond Link Extension in the amount of \$3,040,000 to provide schedule assurance and support from King County related to project interfaces and to satisfy conditions related to the acquisition of King County property.

7. **Business items**

- A. **Resolution No. R2019-06:** Amending the Adopted 2019 Budget to create the Portable Wheel Truing Machine Project by (1) establishing an authorized project allocation to date in the amount of \$960,000 and (2) establishing a 2019 annual project budget of \$960,000.
- B. **Resolution No. R2019-07:** Amending the adopted budget for the I-405 Bus Rapid Transit project by (a) increasing the authorized project allocation to date by \$7,300,000 from \$243,443,000 to \$250,743,000 and (b) increasing the adopted 2019 annual project allocation by \$7,300,000 from \$94,475,000 to \$101,775,000.

CHAIR

John Marchione
Redmond Mayor

VICE CHAIRS

Kent Keel
University Place Mayor

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Council Vice Chair

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Joe McDermott
King County Councilmember

Roger Millar
*Washington State Secretary
of Transportation*

Kim Roscoe
Fife Mayor

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- C. **Resolution No. R2019-08:** 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 re-establishment expenses incurred by affected owners and tenants as necessary for the acquisition of the NE 44th Street Park-and-Ride site in the City of Renton for the I-405 Bus Rapid Transit Project.
- D. **Motion No. M2019-24:** Authorizing the chief executive officer to execute a Statement of Partnering Intent with the Puyallup Tribe of Indians for the Tacoma Dome Link Extension.
- E. **Resolution No. R2019-09:** 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. **Motion No. M2019-25:** Authorizing the chief executive officer to submit a Full Funding Grant Agreement application to the Federal Transit Administration for the Federal Way Link Extension, including the project's proportionate share of the Light Rail Fleet Expansion project.
- G. **Motion No. M2019-19:** Adopting performance goals and objectives for Peter M. Rogoff, Sound Transit chief executive officer.

8. **Reports to the Board**

- Office of EEO, Equity & Inclusion Presentation

9. **Executive session**

10. **Other business**

11. **Next meeting:**

Thursday, April 25, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. **Adjourn**