



Agenda

Rider Experience and Operations Committee Meeting
Thursday, December 5, 2019
1:00 p.m. to 3:00 p.m.

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

Paul Roberts, Committee Chair, Presiding

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

The Rider Experience and Operations Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

For Committee Final Action

- A. **Minutes:** November 7, 2019, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2019-112:** Authorizing the Enhancement, State of Good Repair, Administrative and Transit Operations portions of the Proposed 2020 Budget and Transit Improvement Plan to advance to the Finance and Audit Committee, including revisions to the Proposed 2020 Budget in Attachment A.
- C. **Motion No. M2019-113:** Authorizing the chief executive officer to execute a contract modification with Insight Public Sector, Inc. to provide technology software, hardware, peripherals, and related maintenance services in the amount of \$2,000,000 for a new total authorized contract amount not to exceed \$5,180,000, plus applicable taxes.

For Recommendation to the Board of Directors

- D. **Motion No. M2019-114:** Authorizing the chief executive officer to execute an interagency agreement with the Pierce County Public Transportation Benefit Area Corporation (Pierce Transit) for operations and maintenance of the Tacoma Dome Station for the period through December 31, 2024, with an option to extend for one three-year period, contingent upon Board approval of the Proposed 2020 Budget through Resolution No. R2019-30.

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Councilmember

BOARD MEMBERS

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Debora Juarez
Seattle Councilmember

Kent Keel
University Place Mayor

Kim Roscoe
Fife Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- E. **Motion No. M2019-115:** Authorizing the chief executive officer to execute an agreement with the Pierce County Public Transportation Benefit Area Corporation (Pierce Transit) to fund a portion of Pierce Transit's Lakewood Base Expansion in support of ST Express bus service for a total authorized agreement amount not to exceed \$1,897,500.
- F. **Motion No. M2019-116:** Authorizing the chief executive officer to execute an amendment to the Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation for the additional scope of Positive Train Control maintenance on Sounder locomotives and cab cars, in an amount not to exceed \$664,580 for a new total authorized agreement not to exceed \$289,240,511.
- G. **Motion No. M2019-117:** Authorizing the chief executive officer to execute an amendment to the Commuter Rail Service Agreement with the BNSF Railway Company to incorporate changes related to the south line service agreement scope of work for Positive Train Control.

7. **Reports to the Committee**

- Rider Experience Metrics and Operations Report

8. **Executive Session** *(If needed)*

9. **Other Business**

10. **Next meeting:**

Thursday, January 16, 2019
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**