



Motion No. M2020-73

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority authorizing the systemwide programs in the System Expansion-Other portion of the Proposed 2021 Budget and Transit Improvement Plan to advance to the Finance and Audit Committee, including the revision to the Proposed 2021 Budget and Transit Improvement Plan in Attachment A.

Background

Sound Transit is developing and operating regional transit infrastructure through three major voter-approved programs: Sound Move approved in 1996, Sound Transit 2 (ST2) approved in 2008, and Sound Transit 3 (ST3) approved in 2016. Transit infrastructure planning, design, and construction account for the majority of the agency’s annual budget.

Section 1.

System Expansion – Other annual project budgets in the Proposed 2021 Budget total \$44.7 million plus revisions of \$2.7 million for a Revised Budget Total of \$47.4 million.

Proposed 2021 Budget

System Expansion – Other Annual Project Budgets (in thousands)

| | |
|------------------------------|-----------------|
| System Expansion-Other | \$44,737 |
| Proposed Budget Total | \$44,737 |
| Revision Adds | 2,700 |
| Proposed Budget Total | \$47,437 |

Section 2.

The Proposed 2021 TIP will include changes to the authorized project allocation for the System Expansion – Other projects:

Proposed 2021 TIP Changes to Authorized Project Allocation

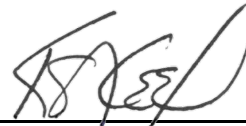
| (in thousands) | Total Project Allocation 2020 | Change to Total Project Allocation | Total Project Allocation 2021 |
|--|-------------------------------|------------------------------------|-------------------------------|
| Existing Projects with Changes | | | |
| 600143 - ENVIRONMENTAL REMEDIATION | \$ 500 | \$ 500 | \$ 1,000 |
| 804100 - TOD PROPERTY DISPOSITION | 11,949 | (333) | 11,615 |
| 6X668 - ST ART | 161,201 | 320 | 161,521 |
| New Projects | | | |
| None | 0 | 0 | 0 |
| Total Authorized Project Allocation | \$ 173,650 | \$ 487 | \$ 174,136 |

The Proposed 2021 TIP is the cumulative total of authorized project allocations for all active projects. Including any revisions, the total is \$21.5 billion.

Motion

It is hereby moved by the Executive Committee of the Central Puget Sound Regional Transit Authority that the systemwide programs in the System Expansion-Other portion of the Proposed 2021 Budget and Transit Improvement Plan are authorized to advance to the Finance and Audit Committee, including the revision to the Proposed 2021 Budget and Transit Improvement Plan in Attachment A.

APPROVED by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 10, 2020.



Kent Keel
Executive Committee Chair

Attest:



Kathryn Flores
Board Administrator

Motion No. M2020-73
Attachment A

Revisions Recommended by the Executive Committee

E-1 #600076 Innovation and Technology Program – Increase Annual Project Budget to Accommodate Additional Project Scope – Fare Enforcement Pilot

Annual Project Budget Revision: \$2,700,000

Authorized Project Allocation Revision: \$0

Project Type: System Expansion - Other

Funding Source: Long-range Financial Plan

Description: Research, analysis, and implementation of innovative best practices, partnership and technologies to increase ridership, improve service, and enhance efficiency of regional mobility outside of new investments in large capital projects.

Justification: One year fare enforcement pilot program focused on development of a compliance based fare enforcement program moving away from an enforcement based approach. The pilot will include three rounds of engagements focused on informing, consulting and involving the riding public to validate assumptions, refine approaches and test fare engagement techniques. A successful pilot would result in a long term positive and collaborative relationship with our riders and the communities along our alignment. The costs of the pilot include direct temp staffing, administrative costs, marketing and distribution materials, training and equipment costs for staff.

| (in thousands) | 2021 Annual Project Budget | | | Authorized Project Allocation | | |
|------------------------------|----------------------------|-------------------|-------------------------|-------------------------------|-------------------|-----------------------------|
| | Proposed Annual Budget | Proposed Revision | Revised Proposed Budget | Proposed Project Allocation | Proposed Revision | Revised Proposed Allocation |
| Operations and Maintenance | \$ | \$2,700 | \$2,700 | \$40 | \$2,700 | \$2,740 |
| Agency Administration | 390 | | 390 | 13,285 | | 13,285 |
| Preliminary Engineering | 1,708 | | 1,708 | 93,279 | -2,700 | 90,579 |
| Final Design | | | | | | |
| Third Party | | | | | | |
| ROW Acquistition and Permits | | | | | | |
| Construction | | | | | | |
| Construction Management | | | | | | |
| Vehicles | | | | | | |
| Contingency | | | | | | |
| Total | \$2,098 | \$2,700 | \$4,798 | \$106,604 | \$ | \$106,604 |