

SOUND TRANSIT

MOTION NO. M2004-49

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute an Interagency Agreement with the City of Everett, establishing the City of Everett as the project lead and specifying Sound Transit's maximum funding responsibility for the North Everett Transit Center in an amount not to exceed \$1,452,400.

Background:

In partnership with the City of Everett and Everett Community College, Sound Transit worked to identify a transit center alternative that would serve the needs of the college and meet the service requirements of Everett Transit. As work on the project progressed, changes in the college's capital improvement program made the selected campus site infeasible.

In Motion No. M2003-118, Sound Transit's Executive Committee directed staff to negotiate an agreement with the City of Everett in which:

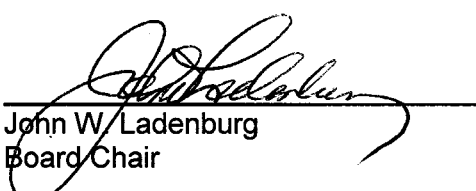
- (1) Sound Transit funds a portion of the project (up to \$1,452,400); and
- (2) The City of Everett assumes the project lead.

The City of Everett will complete necessary environmental review of the project, which Sound Transit will rely upon before authorizing reimbursement for costs beyond preliminary engineering and environmental documentation.

Motion:

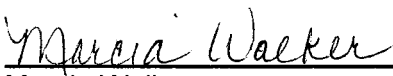
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute an Interagency Agreement with the City of Everett establishing the City as the project lead and specifying Sound Transit's maximum funding responsibility for the North Everett Transit Center in an amount not to exceed \$1,452,400.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 8, 2004.



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator