

**RESOLUTION NO. R2011-12**

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority increasing the Sounder M Street to Lakewood Track and Signal Project Lifetime Budget by \$2,911,274 from \$78,630,327 to \$81,541,601.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under RCW Chapters 81.104 and 81.112 for the Pierce, King, and Snohomish Counties region, by action of their respective county councils, pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation, infrastructure and services to meet regional public transportation needs in the central Puget Sound region; and

WHEREAS, in general elections held within the Central Puget Sound Regional Transit Authority district on November 5, 1996 and November 4, 2008, voters approved local funding to implement a regional high-capacity transportation system for the central Puget Sound region; and

WHEREAS, in 2008 the Sound Transit Board (Board) authorized an agreement with the Washington State Department of Transportation (WSDOT) to incorporate elements of its Point Defiance Bypass Project in the construction contract for the Sounder M Street to Lakewood Track and Signal Project; and

WHEREAS, WSDOT agreed to reimburse Sound Transit for its costs incurred during the construction project and has now paid Sound Transit \$7,230,056 for the full cost of the work; and


WHEREAS, the Sounder M Street to Lakewood Track and Signal Project is complete and has realized a savings of \$4,318,782; and

WHEREAS, by Board adoption of this resolution, the 2011 Lifetime Budget for the Sounder M Street to Lakewood Track and Signal Project will be increased to reflect the project savings and


the cost of the construction of track and signal improvements for WSDOT's Point Defiance Bypass Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the Sounder M Street to Lakewood Track and Signal Project Lifetime Budget is increased by \$2,911,274 from \$78,630,327 to \$81,541,601.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 25, 2011.

  
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Claudia Thomas  
Board Vice Chair

ATTEST:

  
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Marcia Walker  
Board Administrator