

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

January 12, 2017

CALL TO ORDER

The meeting was called to order at 1:35 p.m. by Committee Chair Fred Butler, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) *Fred Butler, Issaquah Mayor*

Boardmembers

(P) *Nancy Backus, Auburn Mayor*

(P) *Claudia Balducci, King County Councilmember*

(A) *Dave Earling, Edmonds Mayor*

(A) *Rob Johnson, Seattle Councilmember*

(A) *John Marchione, Redmond Mayor*

(P) *Dave Uptegrove, King County Councilmember*

Jane Emerson, Board Coordinator, announced that there was a quorum of the committee present at the roll call.

REPORT OF THE CHAIR

Chair Butler welcomed Boardmember Dave Enslow to the meeting.

Chair Butler stated that the Capital Committee's normal practice is to hear public comment only on action items within the committee's authority. However, due to the great interest in the Federal Way Link Extension action, he announced that the committee would accept public comment on that action.

Chair Butler advised that the agenda would be rearranged to consider action on the Federal Way Link Extension following action on the Capital Committee minutes.

CEO REPORT

Transportation Research Board 96th Annual Meeting

Peter Rogoff, Chief Executive Officer, stated that United States Secretary of Transportation Anthony Foxx asked him to attend the Transportation Research Board's annual meeting and to participate on a panel. The Secretary released his final report named the Beyond Traffic Report, which looks at the future trajectory of transportation by the year 2040. Mr. Rogoff and the Commissioner of Transportation for the City of New York made presentations on how the factors discussed in the report have played out in their regions.

PUBLIC COMMENT

Alex Tsimerman, Stand Up America

Dr. Tammy Campbell, Superintendent, Federal Way School District

Clara Wilson

Carol Gregory, Federal Way School District Boardmember
Lacy Jane Wolfe, City of Kent

REPORTS TO THE COMMITTEE

None

BUSINESS ITEMS

Item for Committee Final Action

Minutes of the December 8, 2016, Capital Committee Meeting

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that the December 8, 2016, Capital Committee minutes be approved as presented.

Items for Recommendation to the Board

Resolution No. R2017-02: Selecting the route, profile, and stations for the Federal Way Link Extension project.

Peter Rogoff, Chief Executive Officer, stated that he met with Dr. Tammy Campbell, Superintendent of the Federal Way School District, to discuss concerns the Federal Way School District has regarding potential impacts on the Mark Twain Elementary School. The school will need to expand in the future and conversations have begun about a possible land swap with another property in the vicinity. Staff is also looking at potential mitigations for the elevated guideway near the school to mitigate impacts to school property.

Don Billen, Deputy Executive Director, and Cathal Ridge, Light Rail Development Manager, presented the staff report. In July 2015, the Board identified the Preferred Alternative for the Federal Way Link Extension and directed staff to conduct a series of stakeholder workshops. This was completed and a consensus was reached with the stakeholders on aspects of the project related to transit-oriented development and station access improvements.

Staff and local jurisdictions have worked together to develop understandings related to permitting on the project. The work has advanced and term sheets have been developed that indicate the local jurisdictions' support for the project and commitments to work with Sound Transit on permitting.

Following the presentation and discussion, the Capital Committee decided that because discussions are still being held with the Federal Way School District, the action would be forwarded to the Board without making a decision on the project to be built.

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that Resolution No. R2017-02 be forwarded to the Board without a recommendation.

Motion M2017-07: Authorizing the chief executive officer to execute a contract with Max J. Kuney Company to construct the Bel-Red contract within the East Link Extension in the amount of \$93,170,012, with a 10% contingency of \$9,317,000, for a total authorized contract amount not to exceed \$102,487,012.

Sean Duffett, Construction Manager, and Tony Raben, Principal. Construction Manager, presented the staff report. The action will provide for the construction of the Bel-Red Station and Light Rail Guideway. The work will include road widening and reconstruction of the roadway, site restoration and sidewalk improvements, landscaping, traffic signalization, and utility work. The construction will require close coordination with the City of Bellevue, property owners, and businesses.

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that Motion No. M2017-07 be forwarded to the Board with a do pass recommendation.

Resolution No. R2017-01: (1) Authorizing the Sumner Station Improvements project to advance through Gate 4 within the Sound Transit Phase Gate process and (2) establishing the Phase Gate Project Budget of \$17,042,135 and establishing a fiscal year 2017 Annual Project Budget of \$4,481,000.

Don Billen, Deputy Executive Director, and Ken Lee, Project Manager, presented the staff report. In May 2016, the Board selected the Sumner Station Improvements project to be built. With this authorization, the project will enter the Final Design and Right-of-Way phases.

The action will authorize the project to proceed through Phase Gate 4 – Enter Final Design, and establishes the Phase Gate Project budget. The action establishes the budget by increasing the authorized project allocation to date budget as well as increasing the 2017 Annual Project Budget for the Agency Administration, Preliminary Engineering, Construction Services, and Right-of-Way phases.

The design-build procurement will begin in 2017 and final design is scheduled to begin in 2019 and be completed in late 2019. The elements of the project to be built include a 4.5-story parking garage and sidewalk and lighting improvements. The budget for Phase Gate 4 also includes funds for a contribution for improvements to a separate Traffic Avenue/SR 410 interchange project, as further described in Motion No. M2017-09.

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that Resolution No. R2017-01 be forwarded to the Board with a do pass recommendation.

Motion No. M2017-09: Authorizing the chief executive officer to execute the Sumner Station Agreement with the City of Sumner for an authorized agreement amount not to exceed \$2,700,000.

Don Billen, Deputy Executive Director, Ken Lee, Project Manager, and John Galle, Sumner City Administrator, presented the staff report. For the non-motorized elements of the Sumner Station Improvements project, Sound Transit will be entering into an agreement with the City of Sumner for the city to deliver the non-motorized improvements.

The action will execute an agreement with the City of Sumner for the Traffic Avenue/SR 410 interchange improvements project. The City of Sumner will be the lead agency for the Traffic Avenue/SR 410 project to build a new overpass east of the existing overpass to improve the capacity of the corridor.

The agreement is split into two phases. In this first phase, Sound Transit will contribute up to \$150,000 for preliminary engineering and environmental analysis for the Traffic Avenue/SR 410 project, and \$2.55 million for pedestrian and lighting improvements at the station.

After completion of the environmental review, staff will return to the Board to consider funding the second phase of \$4.85 million for final design and construction of non-motorized improvements for the Traffic Avenue/SR 410 project.

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that Motion No. M2017-09 be forwarded to the Board with a do pass recommendation.

Resolution No. R2017-03: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Improvements project.

Kevin Workman, Director of Real Property, provided the staff report. Mr. Workman explained that the action would authorize acquiring 15 properties needed for the Puyallup Station Improvements project. The owners have been notified via certified mail on January 10, 2017, and notices of the acquisition will be put out in the Seattle Times and the Tacoma News Tribune.

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that Resolution No. R2017-03 be forwarded to the Board with a do pass recommendation.

Resolution No. R2017-04: 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.

Kevin Workman, Director of Real Property, provided the staff report. Mr. Workman stated that the three properties being acquired are for the Lynnwood Link Extension. The owners have been notified via certified mail on January 10, 2017, and notices of the acquisition will be put out in the Seattle Times and the Everett Herald.

It was moved by Boardmember Balducci, seconded by Boardmember Backus, and carried by unanimous vote that Resolution No. R2017-04 be forwarded to the Board with a do pass recommendation.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

NEXT MEETING

Thursday, February 9, 2017
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting adjourned at 2:40 p.m.

ATTEST:



Kathryn Flores
Board Administrator



Claudia Balducci
Capital Committee Chair Pro Tem

APPROVED on February 9, 2017, JE