



Sound Transit Board Meeting
Thursday, November 15, 2018
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dave Somers, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Public Comment
The Board will accept public comment on business items on the agenda.
6. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda.
 - Minutes of the September 27, 2018, Board of Directors meeting.
 - Minutes of the November 8, 2018, CEO Contract Subcommittee meeting.
 - Motion No. M2018-135: Authorizing the chief executive officer to execute a contract amendment with Quality Business Systems, Inc., a Xerox Company, and Xerox Financial Services LLC, to provide Enterprise Managed Print Services in the amount of \$1,791,000, for a new total authorized contract amount not to exceed \$5,129,503 plus applicable taxes.
 - Motion No. M2018-137: Authorizing the chief executive officer to execute a five-year contract with five one-year options to extend with Wells Fargo to provide comprehensive banking and merchant services in an amount not to exceed \$21,140,111.
 - Motion No. M2018-138: Authorizing the chief executive officer to execute an amendment to an agreement between Pierce Transit and Sound Transit for ST Express Bus Service Operations and Maintenance.
 - Motion No. M2018-139: Ratifying an interlocal agreement with King County Metro Transit for ORCA LIFT registration services in the amount of \$300,000 and approving an amended scope and term extension through 2020 for an additional amount of \$237,000, providing a new total authorized agreement amount not to exceed \$537,000.
 - Motion No. M2018-140: Authorizing the chief executive officer to execute the Interlocal Cooperation Agreement For Implementation, Operation and Maintenance of the ORCA System.
 - Motion No. M2018-147: Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Kent to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Federal Way Link Extension.

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

John Marchione
Redmond Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Councilmember

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Paul Roberts
*Everett Council President/
Mayor Pro Tem*

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- Motion No. M2018-148: Authorizing the chief executive officer to execute a Development Agreement with the City of Kent for the Federal Way Link Extension.
- Motion No. M2018-149: Authorizing the chief executive officer to execute (1) an agreement with the City of Milton to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) Task Order 1 in the amount of \$19,560, with a 10% contingency of \$1,956, for a total authorized agreement amount not to exceed \$21,516.
- Motion No. M2018-150: Authorizing the chief executive officer to amend the contract with PGH Wong Engineering, Inc. to provide construction management services for the construction phase of the Lynnwood Link Extension in the amount of \$70,704,071, with a 7% contingency of \$4,722,859, totaling \$75,426,930, for a new total authorized contract amount not to exceed \$83,729,135.
- Motion No. M2018-151: Authorizing the chief executive officer to execute a reimbursement agreement with the City of Mountlake Terrace for design services for the Lynnwood Link Extension in an amount not to exceed \$250,755.
- Motion No. M2018-152: Authorizing the chief executive officer to execute an amendment to the Permitting and Reimbursement Agreement with the City of Mountlake Terrace to add continued design review and construction support services for the Lynnwood Link Extension in the amount of \$2,131,287, with a 7% contingency of \$139,400, for a new total authorized agreement amount not to exceed \$3,125,232.
- Motion No. M2018-153: Authorizing the chief executive officer to execute a contract amendment with International Electronic Machines Corporation to provide vibration and wheel flat detection and monitoring for the Northgate Link Extension in the amount of \$3,370,036, with a 10% contingency of \$337,004 totaling \$3,707,040, for a new total authorized contract amount not to exceed \$9,206,380.
- Motion No. M2018-154: Authorizing the chief executive officer to execute an agreement with the City of Redmond for project administration services to provide expedited permitting, design review, and construction support services for the Downtown Redmond Link Extension in the lump sum amount of \$5,711,933.

7. Business Items

- A. Resolution No. R2018-47: Authorizing (1) a 0.98 percent increase in the regular property tax levy for 2019, (2) the preparation of the levy certification forms, and (3) the chief executive officer to contract for any necessary contracts for tax collection and/or administration services.
- B. Resolution No. R2018-45: Updating the Board Rules and Operating Procedures and superseding Resolution Nos. 1-1, 1-1 (Amended), R2010-03, 64 and 98-7.
- C. Motion No. M2018-155: Authorizing an employment agreement to retain Peter M. Rogoff as Sound Transit's chief executive officer.
- D. Motion No. M2018-143: Adopting the Sound Transit 2019 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
- E. Resolution No. R2018-46: Adopting the 2019 Service Implementation Plan, and authorizing the chief executive officer to implement recommended service changes in 2019.

8. Reports to the Board

- Financial Plan Update
- Small Business and DBE Goals

9. Executive Session

10. Other Business

11. Next Meeting:
Thursday, December 20, 2018, 1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn