



## Agenda

**Sound Transit Board Meeting**  
**Thursday, January 24, 2019**  
**1:30 to 4:00 p.m.**

Ruth Fisher Boardroom  
Union Station  
401 S. Jackson St.  
Seattle, WA

**John Marchione, 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 items on today's agenda.*

6. **Consent Agenda**

*The Board will consider a single action to approve all items on the consent agenda.*

- **Minutes:** November 15, 2018, Board of Directors meeting
- **Minutes:** December 20, 2018, Audit and Reporting Committee meeting
- **Voucher Certification:** December 2018
- **Motion No. M2019-03:** Authorizing the chief executive officer to (1) execute an agreement with the City of Federal Way for project administration to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension project and (2) execute Task Order 1 in the amount of \$45,936 with a 10% contingency of \$4,594, for a total authorized agreement amount not to exceed \$50,530.

7. **Business items**

A. **Motion No. M2019-04:** Authorizing the chief executive officer to execute a contract amendment with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., to provide conceptual engineering and preliminary engineering services for the NE 130th Street Infill Station project in the amount of \$2,561,477, with a 10% contingency of \$256,148 totaling \$2,817,625, for a new total authorized contract amount not to exceed \$106,564,974.

B. Electing a Board Vice Chair from Pierce County for a two-year term.

### CHAIR

**John Marchione**  
*Redmond Mayor*

### VICE CHAIRS

**Ron Lucas**  
*Steilacoom Mayor*

**Paul Roberts**  
*Everett Council President/  
Mayor Pro Tem*

### 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*

**Dave Somers**  
*Snohomish County Executive*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

**Victoria Woodards**  
*Tacoma Mayor*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

**C. Motion No. M2019-05:** Updating appointments for committee chairs and members for 2019-2020 – *Materials forthcoming*

**D. Motion No. M2019-06:** Directing the chief executive officer to implement the Sustainability Plan 2019 Update.

**8. Reports to the Board**

- Lynnwood Link Extension Update
- Disadvantaged Business Enterprise Program Update

**9. Executive session**

**10. Other business**

**11. Next meeting:**

Thursday, February 28, 2019, 1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

**12. Adjourn**