



Agenda

Sound Transit Board Meeting
Thursday, April 25, 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. **Citizen Oversight Panel Annual Report** – Fred Auch, COP Chair
6. **Public comment**

The Board will accept public comment on items on today's agenda.

7. **Consent Agenda**

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

- **Minutes:** March 28, 2019, Board of Directors meeting
- **Voucher Certification:** March 2019
- **Motion No. M2019-28:** Authorizing the chief executive officer to execute a lease amendment with Argonaut Properties, Inc. for an additional 16,821 square feet of office and warehouse space located at 20420 56th Ave. W., Lynnwood, Washington for a three year, nine month term, with an option to extend for an additional five-year term, in the amount of \$2,845,217, for a total authorized lease amount not to exceed \$7,616,402.
- **Motion No. M2019-26:** Authorizing the chief executive officer to execute a contract with Slalom, LLC to provide SharePoint 2010 migration to SharePoint Office 365 and on-going support services in the amount of \$5,125,000 plus applicable taxes.
- **Motion No. M2019-36:** Authorizing the chief executive officer to execute a Development and Access Enhancements Agreement with the City of Lynnwood for the Lynnwood Link Extension granting land use approvals by the City and funding by Sound Transit for certain station area access enhancements for a total authorized agreement amount not to exceed \$2,500,000.

CHAIR

John Marchione
Redmond Mayor

VICE CHAIRS

Kent Keel
University Place Mayor

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Council Vice Chair

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Joe McDermott
King County Councilmember

Roger Millar
*Washington State Secretary
of Transportation*

Kim Roscoe
Fife Mayor

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

8. Business items

- A. **Motion No. M2019-31:** Directing staff to review and propose updates to Motion No. M98-67 to expand access to public restrooms at future light rail stations by October 1, 2019.
- B. **Resolution No. R2019-12:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation, and pay eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for East Link Extension.
- C. **Motion No. M2019-37:** Authorizing the chief executive officer to increase the contract contingency for McMillen Jacobs Associates (formerly Jacobs Associates) to provide additional civil design and design support during construction services for the Northgate Link Extension in the amount of \$4,700,000, for a new total authorized contract amount not to exceed \$108,908,106.
- D. **Motion No. M2019-30:** Authorizing the chief executive officer to execute a ten-year contract, with five additional one-year options to extend, with Ready Credit Corporation to be the retail network services provider for the next generation ORCA program in the amount of \$14,874,935, with a 20% contingency of \$2,974,987, for a total authorized contract amount not to exceed \$17,849,922, contingent upon approval of the ORCA Joint Board. The Sound Transit share of the capital project costs will be approximately \$63,629, plus 20% contingency while the operating costs will be determined by regional agreement for each year of operations.
- E. **Motion No. M2019-38:** Authorizing the chief executive officer to execute a revised the Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA System.
- F. **Resolution No. R2019-10:** Adopting a new Credit Card Policy and superseding Resolution No. 98-6

9. Reports to the Board

- Presentation on Sound Transit Engagement and Communication with Property Owners
- Tacoma Dome Link Extension

10. Executive session

11. Other business

12. Next meeting:

Thursday, May 23, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

13. Adjourn