



## Agenda

### Rider Experience and Operations Committee Meeting

Thursday, April 6, 2023

1:30 p.m. to 3:30 p.m.

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

#### **\*\*Hybrid Meeting – In person and Video/Telephone Conference\*\***

To participate in the meeting via video conference:

<https://soundtransit.webex.com/soundtransit/j.php?>

[MTID=m97dea7752022abdbcc339add4b9ae5f4](https://soundtransit.webex.com/soundtransit/j.php?MTID=m97dea7752022abdbcc339add4b9ae5f4), if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2488 013 1355 and password: 243629

#### **Kristina Walker, Committee Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

*The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:*

**Written public comment:** Written comments can be submitted electronically via [meetingcomments@soundtransit.org](mailto:meetingcomments@soundtransit.org). Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

**In person public comment:** Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

**Virtual public comment:** Individuals who would like to provide virtual public comment via phone or computer must sign-up in advance on the virtual sign-up sheet. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

6. **Business items**

For Committee Final Action

- A. **Minutes:** March 2, 2023, Rider Experience and Operations Committee Meeting

#### COMMITTEE CHAIR

**Kristina Walker**  
*Tacoma Deputy Mayor*

#### VICE CHAIR

**Ed Prince**  
*Renton Councilmember*

#### BOARD MEMBERS

**David Baker**  
*Kenmore Councilmember*

**Christine Frizzell**  
*Lynnwood Mayor*

**Debora Juarez**  
*Seattle Council President*

**Kim Roscoe**  
*Fife Mayor*

**Dave Upthegrove**  
*King County Council Chair*

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

#### CHIEF EXECUTIVE OFFICER

**Julie E. Timm**

- B. **Motion No. M2023-28:** Authorizing the chief executive officer to execute a contract with Harborland2c LLC to provide construction services for the Central Operations Maintenance Facility Light Rail Vehicle Pit Platform Gates in the amount of \$93,976 with a 25 percent contingency of \$23,494 for a total authorized contract amount not to exceed \$117,470, plus applicable taxes.
- C. **Motion No. M2023-29:** Authorizing the chief executive officer to execute a two-year contract, with three one-year options to extend, with Applied Technical Systems, Inc. for program management consulting services for the Digital Passenger Information Management Systems program, for a total authorized contract amount not to exceed \$2,100,000.
- D. **Motion No. M2023-30:** Authorizing the chief executive officer to execute a contract modification with Raul V. Bravo + Associates to provide additional bi-level car procurement consulting services for technical services in support of the purchase of bi-level cars for Sounder and other purchasing consortium partners in the amount of \$1,267,611 with a 10 percent contingency of \$126,761 totaling \$1,394,372, for a new total authorized contract amount not to exceed \$5,886,255.

For Recommendation to the Board

- E. **Motion No. M2023-31:** Authorizing the chief executive officer to execute a contract modification with Schindler Elevator Corporation for elevator and escalator maintenance and repairs for the entire portfolio of vertical conveyance assets in the amount of \$20,938,971 with a 10 percent contingency of \$2,093,897 totaling \$23,032,868, for a new total authorized contract amount not to exceed \$53,233,170 plus applicable taxes.
- F. **Motion No. M2023-32:** Authorizing the chief executive officer to (1) execute an amendment to the Construction and Maintenance Agreement with the Washington State Department of Transportation for Stage 3 of its I-5 Steilacoom-DuPont Road to Thorne Lane Corridor Improvements Project; and (2) grant additional easements in exchange for compensation from the Washington State Department of Transportation in the amount \$150,100, for a total of \$1,145,200.

**7. Reports to the Committee**

- Vehicle storage shortage & Lynnwood service levels
- Stride BRT Briefing - Contract Operator
- Link State of Good Repair & Maintenance

**8. Executive Session (If needed)**

**9. Other Business**

**10. Next meeting:**

May 4, 2023

1:30 p.m. to 3:30 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

**11. Adjourn**