



Claudia Balducci, Chair  
Kent Keel, Vice Chair  
Nancy Backus  
Dave Earling  
Rob Johnson  
John Marchione  
Dave Upthegrove  
Victoria Woodards

**Capital Committee Meeting**  
**Thursday, September 13, 2018**  
**1:30 p.m. to 4:00 p.m.**

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

**Claudia Balducci, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment

*The Capital Committee accepts public comment only on business items within its authority for final action.*

6. Business Items

Items for Committee Final Action

- A. July 12, 2018, Capital Committee Meeting Minutes
- B. Motion No. M2018-108: Authorizing the chief executive officer to execute a contract with Fehr & Peers to provide project development services for the North Sounder Parking and Access Improvements project in the amount of \$459,885, with a 10% contingency of \$45,988, for a total authorized contract amount not to exceed \$505,873, and (2) adopts Edmonds and Mukilteo Stations Parking and Access Improvements as the new project name.
- C. Motion No. M2018-97: Authorizing the chief executive officer to execute an amendment to the task order under the Umbrella Agreement GCA 2941 with the Washington State Department of Transportation for preliminary design services for the Downtown Redmond Link Extension in the amount of \$160,637 for a new total authorized amount not to exceed \$486,355.

Items for Recommendation to the Board

- D. Resolution No. R2018-32: Refining the route, profile and stations for the Downtown Redmond Link Extension and supersedes a portion of the project selected under Resolution No. R2013-09 for the East 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**

- E. Resolution No. R2018-30: Adopting the Federal Way Link Extension baseline schedule and budget by (a) increasing the authorized project allocation to date by \$2,038,910,000 from \$412,625,000 to \$2,451,535,000 (b) lowering the 2018 annual budget by \$52,612,337 from \$116,533,002 to \$63,920,665; and (c) establishing a project revenue service date of December 31, 2024.
  - F. Resolution No. R2018-31: Amending the Adopted 2018 Budget to establish one of the early ST3 deliverable projects by (a) establishing the project and project name as RapidRide C and D Improvements, (b) establishing the project allocation to date through the completion of the preliminary engineering phase in the amount of \$2,350,000, and (c) establishing a 2018 Annual Budget in the amount of \$350,000.
  - G. Motion No. M2018-101: Authorizing the chief executive officer to execute a contract amendment with HNTB to provide a speed and reliability study for RapidRide C and D Improvements in the amount of \$599,000, for a new total authorized contract amount not to exceed \$27,452,221.
  - H. Motion No. M2018-110: Authorizing the chief executive officer to execute a lease agreement with Redstone WA Property LLC for office space located on the third floor of the Redstone Corporate Center Building in Mountlake Terrace, WA through December 31, 2025 (including an optional one year extension), for a total authorized agreement not-to-exceed \$5,447,401.
  - I. Resolution No. R2018-33: Amending the Light Rail Vehicle Wireless Communication Upgrade project by (1) increasing the project allocation to date from \$156,000 to \$404,800, and (2) increasing the 2018 annual budget from \$156,000 to \$404,800 to implement the light rail vehicle wireless communication upgrade.
  - J. Resolution No. R2018-34: (1) Amending the adopted 2018 annual budget to create the 130th Street Station project by (a) establishing the authorized project allocation to date in the amount of \$6,769,000 and (b) establishing the 2018 Annual Budget in the amount of \$315,000, and (2) authorizing acceleration of the preliminary engineering phase to begin in 2018.
- 7. Report to the Committee
  - 8. Executive Session (tentative)
  - 9. Other Business
  - 10. Next Meeting:  
Thursday, October 11, 2018  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom
  - 11. Adjourn