



Sound Transit Board Meeting
Thursday, October 25, 2018
1:30 to 4:00 p.m.

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

Ron Lucas, Board Vice Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
 - 2019 Financial Plan Update and Proposed Budget
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 August 23, 2018, Board of Directors meeting.
 - Voucher Certification for September 2018.
 - Motion No. M2018-121: Authorizing the chief executive officer to execute (1) an agreement with the City of Fife for Project Administration 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 \$43,320, with a 10% contingency of \$4,332, for a total authorized agreement amount not to exceed \$47,652.
 - Motion No. M2018-109: Authorizing the chief executive officer to execute a construction and funding agreement with Washington State Department of Transportation for Sound Transit to design and construct certain elements related to the SR 509 project, as part of the Sound Transit Federal Way Link Extension design-build contract.
 - Motion No. M2018-122: Authorizing the chief executive officer to execute an amendment to the Expedited Permitting and Reimbursement Agreement with the City of Shoreline to add construction support services for the Lynnwood Link Extension in the amount of \$3,700,669, with a 5% contingency of \$199,046 totaling \$3,899,715, for a new total authorized agreement amount not to exceed \$6,099,715.
 - Motion No. M2018-123: Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Des Moines 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. M2018-124: Authorizing the chief executive officer to execute a Development Agreement with the City of Des Moines for the Federal Way Link Extension.
- Motion No. M2018-125: Authorizing the chief executive officer to execute a Funding Agreement with the City of Des Moines to reimburse Sound Transit to design and construct the College Way Connection Project as part of the Sound Transit Federal Way Link Extension design-build contract in the amount of \$1,400,000.
- Motion No. M2018-126: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Kenmore for the SR 522/NE 145th Bus Rapid Transit project.

7. Business Items

- A. Motion No. M2018-117: Authorizing the chief executive officer to execute a seven-year agreement with two seven-year options to extend with the King County Sheriff's Office to provide sworn law enforcement services between January 1, 2019, and December 31, 2040.
- B. Motion No. M2018-118: Authorizing the chief executive officer to execute a five-year contract with one two-year option to extend and one one-year option to extend with Securitas Security Services USA, Inc. to provide public safety and security services in the amount of \$158,550,865 with an 8% contingency of \$12,684,069 for a total authorized contract amount not to exceed \$171,234,934 plus applicable taxes.
- C. Resolution No. R2018-36: Amending the Adopted 2018 Budget to (a) create the Sounder South Capacity Expansion program (b) establish the authorized project allocation to date through the completion of the preliminary engineering phase in the amount of \$2,596,000, and (c) establish a 2018 annual budget in the amount of \$200,000.
- D. Resolution No. R2018-37: Adopting the Downtown Redmond Link Extension baseline schedule and budget by increasing the authorized project allocation to date by \$1,351,974,000 from \$178,026,000 to \$1,530,000,000; and establishing a project revenue service date of December 31, 2024.
- E. Resolution No. R2018-38: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Downtown Redmond Link Extension.
- F. Resolution No. R2018-39: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
- G. Motion No. M2018-127: Authorizing the chief executive officer to execute a contract with Aronson Security Group to provide security and protection products, services, and maintenance for a total authorized contract amount not to exceed \$750,000, plus applicable taxes.

8. Reports to the Board

- Conveyances Update and Cost Benefit Analysis
- Tacoma Dome Link Extension – Level 1 Results
- West Seattle and Ballard Link Extensions – Level 2 Results

9. Executive Session

10. Other Business

11. Next Meeting:
 Thursday, November 15, 2018, 1:30 p.m. to 4:00 p.m.
 Ruth Fisher Boardroom

12. Adjourn