



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

Capital Committee Meeting
Thursday, December 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. Minutes of the October 11, 2018, Capital Committee Meeting
- B. Minutes of the November 8, 2018, Capital Committee Meeting
- C. Motion No. M2018-142: Forwarding the Project Budgets of the Proposed 2019 Budget and the Proposed 2019 Transit Improvement Plan, including any revisions approved by the Committee, to the Board of Directors for consideration.

Items for Recommendation to the Board

- D. Resolution No. R2018-42: (1) Amending the Digital Passenger Information System program by (a) increasing the authorized project allocation to date from \$1,617,150 to \$49,575,698, and (b) increasing the 2019 annual budget from \$1,617,150 to \$15,886,226 to modernize and standardize Sound Transit's passenger information systems across Link, Tacoma Link, and Sounder, with support for future expansion including Bus Rapid Transit and Parking and (2) changing the program name to Passenger Information Management System.

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. Motion No. M2018-164: Authorizing the chief executive officer to execute a contract with ARINC to provide system integration services for the Passenger Information Management System program in the amount of \$30,777,995 with a 10% contingency of \$3,077,800 for a total authorized contract amount not to exceed \$33,855,795 plus applicable taxes.
 - F. Motion No. M2018-163: Authorizing the chief executive officer to increase the contract contingency with Hoffman Construction to construct the Roosevelt Station Finishes within the Northgate Link Extension in the amount of \$7,000,000, for a new total authorized contract amount not to exceed \$166,905,743.
 - G. Motion No. M2018-165: Authorizing the chief executive officer to execute an amendment to the Permit and Project Review Reimbursement Agreement with the City of Lynnwood to add construction support services in the amount of \$2,344,655, with a 7% contingency of \$164,126, totaling \$2,508,781, for a new total authorized agreement amount not to exceed \$4,006,903.
 - H. Motion No. M2018-166: Authorizing the chief executive officer to execute a construction contract with Stacy and Witbeck – Kiewit-Hoffman, a Joint Venture, to provide Heavy Civil General Contractor/Construction Manager construction services for the Northgate Station to NE 200th Street segment within the Lynnwood Link Extension in the amount of \$88,147,300, with a 7% contingency of \$6,170,300, for a total authorized contract amount not to exceed \$94,317,600.
 - I. Motion No. M2018-167: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation to provide professional services for project development and environmental review of the I-405/NE 85th Street In-line Freeway Station for the I-405 Bus Rapid Transit Project, in the amount of \$13,627,765 with a 10% contingency of \$1,362,776, for a total authorized agreement amount not to exceed \$14,990,541.
 - J. Resolution No. R2018-43: Approving the chief executive officer's declaration that real property originally acquired for the Central Link Extension light rail project is surplus and is no longer needed for a transit purpose.
7. Report to the Committee
 - Update on East Link Extension and Operations and Maintenance Facility: East
 8. Executive Session (Tentative)
 9. Other Business
 10. Next Meeting:

Thursday, January 10, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 11. Adjourn