

**SOUND TRANSIT**

**MOTION NO. M99-71**

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a Memorandum of Agreement (MOA) between Sound Transit and King County. This will establish King County as the lead agency for the right-of-way acquisition, final design, and construction phases of the Pacific Highway Park-and-Ride Lot. The County will fully fund these remaining project phases except for a \$1.5 million contribution from Sound Transit.

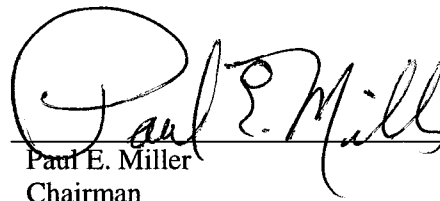
**Background:**

Sound Move calls for the Star Lake/other Federal Way Park-and-Ride Project as one of four projects in the Federal Way areas of South King County. The project's goal is to address overcrowding problems and to meet future parking demands for the area. This spring Sound Transit, along with its partners, selected a preferred site for the Star Lake facility at the northeast corner of the intersection of South 276th Street and Pacific Highway South. This site, referred to as the Pacific Highway Park-and-Ride Lot, has adequate space for the construction of a 600-stall park-and-ride lot facility. King County has a program identifying funding for a park-and-ride lot facility or facility expansion in the Star Lake area, and recently approached Sound Transit with a proposal to fund and assume the lead for the remaining phases of this project except for a \$1.5 million Sound Transit contribution. This proposal would replace currently programmed Sound Transit funds and staff resources and would allow for the reallocation of these resources where needed.


**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director be authorized to execute a Memorandum of Agreement between Sound Transit and King County, establishing King County as the lead agency for the right-of-way acquisition, final design, and construction phases of the Pacific Highway Park-and-Ride Lot, and providing funding for these remaining project phases except for a \$1.5 million contribution from Sound Transit.

Approved by the Board of the Central Puget Sound Regional Transit Authority for the Pierce, King, and Snohomish Counties region at a regular meeting thereof on the 9<sup>th</sup> day of December 1999.

  
Paul E. Miller  
Chairman

**ATTEST:**

  
\_\_\_\_\_  
Marcia Walker  
Board Administrator