

MOTION NO. M2014-97

A motion of the Capital Committee of the Central Puget Sound Regional Transit Authority forwarding the Project Delivery portion of the Proposed 2015 Budget and the Proposed 2015 Transit Improvement Plan, including any amendments approved by the Committee, to the Board of Directors for consideration.

BACKGROUND:

Sound Transit is developing and operating regional transit infrastructure through two major voter-approved programs: Sound Move, approved in 1996, and Sound Transit 2 (ST2), approved in 2008. Transit infrastructure planning, design, and construction account for the majority of the agency's annual budget. The project delivery budget in the Proposed 2015 Budget is \$813.9 million. The 2015 Transit Improvement Plan (TIP) includes Board-approved Capital expenditures for future years, consistent with the agency's phase/gate policy. The project delivery portion of the Proposed 2015 Budget includes:

2015 Project Delivery (in thousands)		
System Expansion		\$ 756,041
System Expansion - Link	\$ 600,639	
System Expansion - Sounder	\$ 55,688	
System Expansion - Regional Express	\$ 76,838	
System Expansion - Other	\$ 22,875	
Enhancement		\$ 31,662
Rehabilitation and Replacement		\$ 22,254
Administrative Projects		\$ 3,963
Total		\$ 813,921

MOTION:

It is hereby moved by the Capital Committee of the Central Puget Sound Regional Transit Authority that the Proposed 2015 Transit Improvement Plan and Project Delivery portion of the Proposed 2015 Budget as amended by the Committee, including the allocation to project type as detailed and any amendments approved by the Committee, are forwarded to the full board for consideration.

APPROVED by the Capital Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 11, 2014.



 Fred Butler
 Capital Committee Chair

ATTEST:



 Marcia Walker
 Board Administrator