

MOTION NO. M2014-22

Extension of Current ST Express Bus Service Agreement with Community Transit

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Operations and Administration	3/5/2015	Recommend to Board	Bonnie Todd, Executive Director of Operations
Board	3/26/2015	Final Action	Dave Turissini, Bus Operations Manager

PROPOSED ACTION

Authorizes the chief executive officer to extend the existing interagency service agreement with Community Transit through June 30, 2015.

KEY FEATURES SUMMARY

- The current interagency agreement with Community Transit for the operation and maintenance of ST Express bus service will expire on March 31, 2015. This action would authorize an amendment to the current agreement extending it through June 30, 2015. All other current agreement terms and conditions will remain the same.
- Due to competing projects and limited staff resources to complete the agreement before March 31, 2015, a three month extension is needed.
- Community Transit is also requesting an extension of the existing agreement through June 30, 2015. Community Transit is expected to approve the extension in April 2015.

BACKGROUND

The current ST Express Bus Service Operations and Maintenance agreement between Sound Transit and Community Transit for the operation of ST Express bus service was authorized by the Board in 2010 and expires on March 31, 2015. Staff is requesting that the current five-year agreement be extended from March 31, 2015 through June 30, 2015 to conclude negotiations with Community Transit.

Community Transit's board is expected to authorize the ST Express Operation and Maintenance agreement extension on April 2, 2015.

FISCAL INFORMATION

The proposed action will be funded by the purchased transportation services within the 2015 ST Express transit operations budget. The 2015 proposed purchase transportation services total \$96,084,205.* Within that amount, \$17,314,116 is reserved for Community Transit. Preliminary cost estimates from Community Transit for 2015 are within budgeted levels and will not be impacted by the requested agreement extension.

**The ST Express purchased transportation services budget can be found on page 54 of the 2015 adopted budget.*

SMALL BUSINESS/DBE PARTICIPATION AND APPRENTICESHIP UTILIZATION

Sound Transit promotes and encourages small business participation, which also includes Disadvantaged Business Enterprises (DBEs). Small Business and DBE goals are based upon an

examination of subcontracting opportunities contained in the work of this contract and the number of Small Businesses/DBEs available to perform such subcontracting work.

Sound Transit determined that Small Business and DBE subcontracting opportunities are infeasible or improbable based upon the work described in this contract, so Small Business/DBE goals were not established or required.

PUBLIC INVOLVEMENT

Not applicable to this action.

TIME CONSTRAINTS

The current agreement expires on March 31, 2015. Board authorization is required to extend the agreement through June 30, 2015 to continue the provision of ST Express bus service operated by Community Transit.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2010-34: Authorized the chief executive officer to execute an agreement with Community Transit to provide ST Express operations and maintenance services for the period of April 1, 2010 to March 31, 2013 with two additional one-year options to extend.

Motion No. M2009-108: Authorized the chief executive officer to amend the existing ST Express bus operations and maintenance service agreement with Community Transit by extending the term of the agreement through March 31, 2010.

Motion No. M2004-71: Authorized the Chief Executive Officer to execute an agreement for Regional Express bus service with Community Transit for the period of January 1, 2005 to December 31, 2009.

Motion No. M2004-54 and 55: Authorized the Chief Executive Officer to extend the Interagency Agreement with community Transit, King county Metro, and Pierce Transit for Regional Express Bus Service Operations and Maintenance from September 25, 2004, through December 31, 2004, and authorize the Chief Executive Officer to execute agreements for the operation and maintenance of Regional Express bus service with Community Transit, King County Metro, and Pierce Transit for the period January 1, 2005, through December 31, 2009.

Motion No. M2003-22: Directed staff to negotiate service agreements with existing service providers (Community Transit, King County Metro Transit, and Pierce Transit).

Resolution No. R99-12: Authorized the Executive Director execute agreements for operation and maintenance with Community Transit and Pierce Transit related to implementation of regional bus service.

Motion No. M99-04: Allocated the Regional Express bus routes to the local agencies.

Resolution No. R98-31: Authorized negotiation of governmental agreements with existing transit agencies in the Pierce, King and Snohomish County region for operation and maintenance of Regional Express bus service.

ENVIRONMENTAL REVIEW

JI 2/18/2015

LEGAL REVIEW

JW 2/27/2015

MOTION NO. M2015-22

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to extend the existing interagency service agreement with Community Transit through June 30, 2015.

BACKGROUND:

The current ST Express Bus Service Operations and Maintenance agreement between Sound Transit and Community Transit for the operation of ST Express bus service was authorized by the Board in 2010 and expires on March 31, 2015. Staff is requesting that the current five-year agreement be extended from March 31, 2015 through June 30, 2015 to conclude negotiations with Community Transit.

Due to competing projects and limited staff resources to complete the agreement before March 31, 2015, a three month extension is needed.

Community Transit's board is expected to authorize the ST Express Operation and Maintenance agreement extension on April 2, 2015.

Preliminary cost estimates from Community Transit for 2015 are within budgeted levels and will not be impacted by the requested agreement extension.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to extend the existing interagency service agreement with Community Transit through June 30, 2015.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on March 26, 2015.



Dow Constantine
Board Chair

ATTEST:



Kathryn Flores
Acting Board Administrator