



Paul Roberts, Chair  
John Marchione, Vice Chair  
Dave Earling  
Dave Enslow  
Mary Moss  
Dave Upthegrove  
Pete von Reichbauer

## AGENDA

### CHAIR

**Dow Constantine**  
*King County Executive*

### VICE CHAIRS

**Paul Roberts**  
*Everett Councilmember*

**Marilyn Strickland**  
*Tacoma Mayor*

### BOARD MEMBERS

**Claudia Balducci**  
*King County Councilmember*

**Fred Butler**  
*Issaquah Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Dave Enslow**  
*Sumner Mayor*

**John Marchione**  
*Redmond Mayor*

**Pat McCarthy**  
*Pierce County Executive*

**Joe McDermott**  
*King County Council Vice Chair*

**Mary Moss**  
*Lakewood Councilmember*

**Ed Murray**  
*Seattle Mayor*

**Mike O'Brien**  
*Seattle Councilmember*

**Lynn Peterson**  
*Washington State Secretary of  
Transportation*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

### BOARD ADMINISTRATOR

**Kathryn Flores**

## Operations and Administration Committee Thursday, January 7, 2016 1:00 p.m. to 3:00 p.m.

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

### Paul Roberts, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
  - Ridership and Operations Report
  - ST3: Operational Assumptions and Transit Integration
6. Public Comment
7. Business Items

*The Operations and Administration Committee accepts public comment only on business items within its authority for final action.*

### Items for Committee Final Action

- A. Minutes of the November 5, 2015 Operations and Administration Committee meeting.
- B. Minutes of the December 3, 2015 Operations and Administration Committee Meeting.
- C. Motion No. M2016-01: Authorizing the chief executive officer to execute a five-year contract with five additional one-year options with GIRO Inc./Le Groupe en Informatique et Recherche Opérationnelle to provide Transit Scheduling Software for a total authorized contract amount not to exceed \$499,487.
- D. Motion No. M2016-02: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with FCV USA, Inc. to provide User-Centered Design consulting services for a total authorized contract amount not to exceed \$1,820,000.

Item for Recommendation to the Board

E. Motion No. M2016-03: Authorizing the chief executive officer to execute a contract with Motor Coach Industries to manufacture and deliver twelve 45-foot over-the-road, compressed natural gas buses in the amount of \$8,804,486, with a 5% contingency of \$440,224, for a total authorized contract amount not to exceed \$9,244,711.

8. Executive Session (tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, February 4, 2016

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom

11. Adjourn