



Sound Transit Board Meeting
Thursday, January 28, 2016
1:30 to 4:00 p.m.

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

Marilyn Strickland, Board Vice Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Report on 2015 Sound Transit Milestones
6. Presentation of 2016 Sound Transit Milestones
7. Citizen Oversight Panel Annual Report, Phillip Lovell, COP Chair
8. Reports to the Board
 - ST3 Jurisdictional Feedback and Project Priorities Discussion
 - University Link Extension Briefing
 - Sounder Yard & Shops Project Briefing
9. Public Comment
10. Consent Agenda

The Board will consider a single action to approve all items on the consent agenda

 - Minutes of the November 18, 2015, CEO Search Committee Meeting.
 - Minutes of the November 19, 2015, Board Meeting.
 - Minutes of the December 4, 2015, Board ST3 Workshop.
 - 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.
 - Motion No. M2016-06: Authorizing the chief executive officer to increase the contingency for the construction services contract with Johansen Excavating, Inc. for the Station Area Roadways and Surface Parking work within the South 200th Link Extension in the amount of \$1,800,000, for a total authorized contract amount not to exceed \$11,069,040.

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Chair

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Lynn Peterson
Washington State Secretary of Transportation

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- Motion No. M2016-07: Authorizing the chief executive officer to execute a design-build contract with Shimmick Construction to provide design and construction services for the Sounder Yard Expansion project in the amount of \$12,005,000, with a 10% contingency of \$1,200,500, for a total authorized contract amount not to exceed \$13,205,500.
- Motion No. M2016-08: Authorizing the chief executive officer to execute a contract through December 31, 2021, with five additional one-year options with Four Nines Technologies, Inc. for Second Generation Regional Fare Collection System Consulting Services in the amount of \$8,366,489, with a 20% contingency of \$1,673,298, for a total authorized contract amount not to exceed \$10,039,787.
- Resolution No. R2016-01: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sounder Yard & Shops Facility Project.
- Resolution No. R2016-02: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Tacoma Link Expansion Project.
- Resolution No. R2016-03: Approving the Chief Executive Officer's declaration that certain real property acquired for the Initial Segment of the Central Link Light Rail project is surplus and is no longer needed for a transit purpose.

11. Business Items

- A. Motion No. M2016-10: (1) Restoring funding for the Kent and Auburn Access Projects in the Sound Transit 2 Finance Plan, and (2) directing staff to start work on those access projects and return with a budget amendment and Phase Gate actions when appropriate.

12. Executive Session

13. Other Business

14. Next Meeting:

Thursday, February 25, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

15. Adjourn