



Fred Butler, Chair
Pat McCarthy, Vice Chair
Nancy Backus
Claudia Balducci
Dave Earling
Rob Johnson
John Marchione
Dave Upthegrove

Capital Committee Meeting
Thursday, February 11, 2016
1:30 p.m. to 4:00 p.m.

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

Fred Butler, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - ST3 Update
 - Northgate Link Extension Update

6. Public Comment

The Capital Committee accepts public comment only on business items within its authority for final action.

7. Business Items

Items for Committee Final Action

- A. January 14, 2016, Capital Committee Meeting Minutes

Items for Recommendation to the Board

- B. Motion No. M2016-19: Authorizing the chief executive officer to execute a contract with Flatiron West, Inc. to provide construction services for the Tacoma Trestle Track & Signal Project in the amount of \$57,511,780, with a 10% contingency of \$5,751,178, for a total authorized contract amount not to exceed \$63,262,958.
- C. Resolution No. R2016-04: (1) Restoring funding to the Sound Transit 2 Financial Plan and expands the scope of the Federal Way Link Extension project to include preliminary engineering from the Kent/Des Moines Station to the Federal Way Transit Center, additional third-party coordination and right-of-way activities, and (2) amending the Adopted 2016 Budget for the Federal Way Link Extension by (a) increasing the Lifetime Budget from \$42,877,459 to \$48,790,000 and (b) increasing the 2016 Annual Budget from \$21,763,407 to \$25,193,726.

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

Roger Millar
Washington State Acting Secretary of Transportation

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

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

- D. Motion No. M2016-20: Authorizing the chief executive officer to execute a contract amendment with HDR Engineering, Inc. to provide professional services for Phase 3 of the Federal Way Link Extension in the amount of \$1,903,978 with a 10% contingency of \$190,398, totaling \$2,094,376, for a new total authorized contract amount not to exceed \$32,076,909.
- E. Resolution No. R2016-05: (1) Restoring funding for preliminary engineering on light rail from Overlake to Redmond in the Sound Transit 2 Finance Plan, (2) amending the Adopted 2016 Budget to create the Downtown Redmond Link Extension Project by (a) establishing the Project Lifetime Budget through the completion of the Preliminary Engineering Phase in the amount of \$28,617,000 and (b) establishing the 2016 Annual Budget as \$4,120,000, and (3) approving Gates 1-3 within Sound Transit's Phase Gate Process.
- F. Resolution No. R2016-06: Approving the chief executive officer's declaration that certain real property originally acquired for the Central Link Light Rail Project (now part of the University Link Extension) is surplus and is no longer needed for a transit purpose.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, March 10, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn