



Sound Transit Board Meeting
Thursday, February 25, 2016
1:30 to 4:00 p.m.

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

Dow Constantine, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Reports to the Board
 - ST3 Update
 - Northgate Link Extension Briefing
 - University Link Extension Phase Gate Report
6. Public Comment
7. Consent Agenda

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

 - Minutes of the December 17, 2015, Board Meeting.
 - Voucher Certifications for December 2015 and January 2016
 - Motion No. M2016-16: Authorizing the chief executive officer to execute the University of Washington Station Agreement.
 - Motion No. M2016-17: Authorizing the chief executive officer to execute the Light Rail Transit System Operations and Maintenance Agreement for Vibration and Magnetic Fields on University of Washington Transportation Easement (Segment 1) During Revenue Service.
 - 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.
 - Resolution No. R2016-06: Approving the chief executive officer's declaration that certain real property acquired for the University Link Extension is surplus and is no longer needed for a transit purpose.
8. Business Items
 - A. Motion No. M2016-18: Authorizing the chief executive officer to execute a contract amendment with Trapeze Software Group, Inc. to provide licensed software, software maintenance and support, and optional professional consulting services for the Enterprise Asset Maintenance System in the amount of \$2,427,595, with a 10% contingency of \$242,760 totaling \$2,670,355, for a new total authorized contract amount not to exceed \$5,338,767.

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

- B. 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.
- C. 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.
- D. 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.
- E. Motion No. M2016-15: Authorizing the chief executive officer to execute a sublease agreement with Attachmate Corporation for office space on the eleventh floor of 705 Union Station in Seattle, WA through October 30, 2020, for a total authorized agreement amount not to exceed \$4,104,000.

12. Executive Session

13. Other Business

14. Next Meeting:

Thursday, March 24, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

15. Adjourn