



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

**Operations and Administration Committee **\*\*REVISED\*\*****  
**Thursday, March 3, 2016**  
**1:00 p.m. to 3:00 p.m.**

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

**John Marchione, Committee Vice Chair, Presiding**

1. Call to Order
2. Report of the Chair
3. CEO Report
4. Reports to the Committee
  - Ridership and Operations Report
  - ~~ST3 Discussion on Draft Plan Elements~~
5. Public Comment
6. 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 February 4, 2016 Operations and Administration Committee meeting.
- B. Motion No. M2016-21: Authorizing the chief executive officer to execute a three-year contract with Totem Electric of Tacoma, Inc. to provide emergency on-call overhead catenary system and substation repair and maintenance services for Tacoma Link light rail for a total authorized contract amount not to exceed \$216,340.
- C. Motion No. M2016-22: Authorizing the chief executive officer to execute a contract amendment with Steer Davies Gleave to provide software development services for the Sound Transit's Mobile Website project in the amount of \$280,000, for a new total authorized contract amount not to exceed \$673,508.
- D. Motion No. M2016-23: Authorizing the chief executive officer to execute a contract amendment with Dell Marketing L.P. to provide technology software, hardware and related maintenance services in the amount of \$1,002,720, for a total authorized contract amount not to exceed \$1,200,000.

**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*

**Roger Millar**  
*Washington State Acting 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**

- E. Motion No. M2016-24: (1) Authorizes the chief executive officer to continue the license agreement with Northwest Financial Group, Inc. for a portion of the property located at 1899 120<sup>th</sup> Ave. NE, Bellevue, WA on a month to month basis until Sound Transit terminates the agreement for Sound Transit business purposes, and (2) authorizes the collection of lease revenue in excess of \$200,000.
- F. Motion No. M2016-25: Authorizes the chief executive officer to execute a one-year contract with three one-year options with Brian Mason Consulting, to provide The Intensive Leadership Development Course as part of the Management Excellence Program for a total amount not to exceed \$304,000.
- G. Motion No. M2016-26: Authorizing the chief executive officer to execute a contract amendment with Waldron Inc. for Knowledge Transfer solution services in the amount of \$236,500 for a new total authorized contract amount not to exceed \$386,500.

7. Executive Session (tentative)

8. Other Business

9. Next Operations and Administration Committee Meeting:

Thursday, April 7, 2016  
1:00 p.m. to 3:00 p.m.  
Ruth Fisher Boardroom

10. Adjourn