



Sound Transit Board Meeting
Thursday, March 24, 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. Expert Review Panel Presentation – John Howell
6. Public Comment
7. Reports to the Board
 - University Link Extension Opening
 - East Link Extension Briefing
 - Discussion/Direction on ST3 Draft Plan
8. Consent Agenda

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

 - Minutes of the January 28, 2016, Board Meeting.
 - Minutes of the February 25, 2016, Board Meeting.
 - Voucher Certification for February 2016.
 - Motion No. M2016-29: Authorizing the chief executive officer to execute a contract with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., to provide civil final design services for the Lynnwood Link Extension in the amount of \$70,256,263, with a 5% contingency of \$3,512,813, for a total authorized contract amount not to exceed \$73,769,076.
 - Motion No. M2016-30: Authorizing the chief executive officer to increase the contract contingency with JCM Northlink LLC, a Joint Venture, for construction of the underground tunnels from the University of Washington Station to the Maple Leaf Portal within the Northgate Link Extension, in the amount of \$44,032,100, for a new total authorized contract amount not to exceed \$506,369,150.
9. Executive Session
10. Other Business
11. Next Meeting:

Thursday, April 28, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
12. Adjourn

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