



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

**Capital Committee Meeting**  
**Thursday, April 14, 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 Draft Plan
6. Public Comment

*The Committee will accept public comment on the ST3 Draft Plan released on March 24, 2016 and on business items within its authority for final action.*

7. Business Items

Items for Committee Final Action

- A. March 10, 2016, Capital Committee Meeting Minutes

Items for Recommendation to the Board

- B. Motion No. M2016-41: Authorizing the chief executive officer to execute a contract with PGH Wong Engineering, Inc. to provide construction management services for the preconstruction phase of the Lynnwood Link Extension, in the amount of \$7,547,459, with a 10% contingency of \$754,746, for a total authorized contract amount not to exceed \$8,302,205.
- C. Motion No. M2016-42: Authorizing the chief executive officer to amend the contract with LTK Engineering Services, LLC to provide light rail vehicle engineering and inspection consultant services for the Tacoma Link Expansion in the amount of \$1,950,000 for a new total contract amount of \$6,647,993.
- D. Motion No. M2016-43: Authorizing the chief executive officer to execute a contract amendment with David Evans & Associates to provide additional final

## 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**

design and design support during construction services for the Tacoma Trestle Track & Signals Project in the amount of \$2,825,763, with a 10% contingency of \$282,576, totaling \$3,108,339 for a new total authorized contract amount not to exceed \$16,251,071.

- E. Motion No. M2016-44: Authorizing the chief executive officer to amend the contract with LTK Engineering Services, LLC for systems final design services and design services during construction for the Northgate Link Extension in the amount of \$7,861,000 for a new total authorized contract amount not to exceed \$30,542,872.
- F. Resolution No. R2016-07: Selecting the bicycle, pedestrian, and parking access improvements to be built for the Puyallup Access Improvement Project.
- G. Resolution No. R2016-08: (1) Amending the Adopted 2016 Budget to create the Auburn Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000, (b) establishing the 2016 Annual Budget in the amount of \$289,500 and (2) authorizing the project to advance through Gate 1 within Sound Transit's Phase Gate Process.
- H. Resolution No. R2016-09: (1) Amending the Adopted 2016 Budget to create the Kent Station Access Improvements Project by (a) establishing the Project Lifetime Budget through alternatives analysis in the amount of \$831,000, (b) establishing the 2016 Annual Budget in the amount of \$289,500 and (2) authorizing the project to advance through Gate 1 within Sound Transit's Phase Gate Process.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

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

11. Adjourn