



**Sound Transit Board Meeting**  
**Thursday, May 26, 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. Public Comment  
*The Board will accept public comment on the ST3 Draft Plan and on business items on the agenda.*
6. Reports to the Board
  - ST3 Draft Plan:
    - Project Delivery
    - Finance Plan Update
    - Discussion on Proposed Changes to the ST3 Draft Plan
7. Consent Agenda  
*The Board will consider a single action to approve all items on the consent agenda*
  - Minutes of the April 28, 2016, Board Meeting.
  - Voucher Certification for April 2016.
  - Motion No. M2016-48: Authorizing the chief executive officer to execute a design-build contract with Kiewit-Hoffman East Link Constructors, a joint venture between Kiewit Infrastructure West Co. and Hoffman Construction Company of Washington, to complete the final design and construction of the civil work for the SR-520 to Overlake Transit Center Segment within the East Link Extension in the amount of \$225,336,088 with a 10% contingency of \$22,533,609, for a total authorized contract amount not to exceed \$247,869,697.
  - Motion No. M2016-49: Authorizing the chief executive officer to execute a contract amendment with LTK Engineering Services, Inc. to provide design services during construction for the East Link Extension in the amount of \$6,455,000 for a new total authorized contract amount not to exceed \$24,361,805.
  - Resolution No. R2016-11: Authorizing the chief executive officer to grant a permanent easement to the City of Redmond on Sound Transit owned property located at the intersection of 152nd Avenue NE and NE 28th Street in Redmond, Washington, for a sale price of \$115,000.

## 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*

**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**

- Motion No. M2016-45: Adopting performance objectives for Peter M. Rogoff, Sound Transit Chief Executive Officer.
- Motion No. M2016-51: Authorizing the chief executive officer to execute a contract with Stacy and Witbeck–Kiewit–Hoffman, a Joint Venture, to provide pre-construction services for the Northgate Station to NE 200th Street contract within the Lynnwood Link Extension in the amount of \$5,114,580, with a 10% contingency of \$511,458, for a total authorized contract amount not to exceed \$5,626,038.
- Resolution No. R2016-14: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Access Improvement Project.

8. Business Items

- A. Motion No. M2016-53: Authorizing the chief executive officer to execute a one-year contract with four one-year options with The Athena Group, LLC to provide continuous process improvement consulting services for a total authorized amount not to exceed \$1,500,000.
- B. Motion No. M2016-54: Authorizing the chief executive officer to execute amendments to the Commuter Rail Service Agreement (Seattle to Nisqually), the Joint Use Agreement (Seattle to Tacoma), the Commuter Rail North Service Agreement, and the Joint Use Agreement (Everett to Seattle), all with the BNSF Railway Company, to adjust insurance provisions to reflect the passenger rail liability cap increase under federal law.
- C. Resolution No. R2016-12: (1) Selecting the project to be built for the Sounder Yard & Shops Facility, and (2) renaming the working project name to Sounder Maintenance Base.
- D. Resolution No. R2016-13: Selecting the bicycle, pedestrian, and parking access improvements to be built for the Sumner Station Improvements project.

9. Executive Session (tentative)

10. Other Business

11. Next Meeting:

Special Board Meeting  
 Thursday, June 2, 2016  
 9:00 a.m. to 12:00 p.m.  
 Ruth Fisher Boardroom

Board Meeting  
 Thursday, June 23, 2016  
 1:30 p.m. to 4:00 p.m.  
 Ruth Fisher Boardroom

12. Adjourn