



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

**Operations and Administration Committee**  
**Thursday, August 4, 2016**  
**1:00 p.m. to 3:00 p.m.**

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

**Paul Roberts, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
  - Ridership and Operations Report
6. Public Comment
7. 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 April 7, 2016 Operations and Administration Committee meeting.
- B. Motion No. M2016-82: Authorizing the chief executive officer to execute a contract with Global Contractors, LLC to provide construction services for the Auburn Station Bus Loop Rehabilitation Project in the amount of \$384,200, with a 20% contingency of \$76,840, for a total authorized contract amount not to exceed \$461,040.
- C. Motion No. M2016-83: Authorizing the chief executive officer to execute a contract with Centennial Contractors Enterprises, Inc. to provide construction services for the Union Station Garden Level Renovation Project in the amount of \$556,976 with a 20% contingency of \$111,395, for a total authorized contract amount not to exceed \$668,371.

**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**

- D. Motion No. M2016-84: Authorizing the chief executive officer to execute a one-year contract with four one-year options to extend with Republic Parking Northwest to provide transit park-and-ride management and enforcement services in the amount of \$2,810,683, with a 10% contingency of \$281,068, for a total authorized contract amount not to exceed \$3,091,751.

Item for Recommendation to the Board

- E. Motion No. M2016-85: Approving the submittal of the Transit Development Plan 2016-2021 and 2015 Annual Report to the Washington State Department of Transportation.

8. Executive Session (Tentative)
9. Other Business
10. Next Operations and Administration Committee Meeting:

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

11. Adjourn