



Sound Transit Board Meeting
Thursday, August 25, 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 business items on the agenda.
6. Reports to the Board
 - Northgate Link Extension Briefing
 - Link Ridership
7. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda
 - Minutes of the July 28, 2016, Board Meeting.
 - Voucher Certification for July 2016.
 - 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.
 - Resolution No. R2016-21: Approving the chief executive officer's declarations that certain real properties acquired for the Airport Link, South 200th Link, and East Link Light Rail projects are surplus and no longer needed for a transit purpose.
 - Motion No. M2016-88: Authorizing the chief executive officer to execute a contract with Absher Construction Company to construct the Northgate Station, Elevated Guideway & Parking Garage within the Northgate Link Extension in the amount of \$174,000,000, with a 10% contingency of \$17,400,000, for a total authorized contract amount not to exceed \$191,400,000, subject to resolution of any timely protests and appeals.
8. Business Items
 - A. Resolution No. R2016-23: Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transit assistance authorized by Chapter 53 of Title 49 of the United States Code and any other federal statutes administered by the Federal Transit Administration; and superseding Resolution No. 26.

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 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

- B. Motion No. M2016-89: Authorizing travel and approving payment of expenses for Boardmember Paul Roberts to attend Rail-Volution in San Francisco, California, from October 9, 2016, through October 12, 2016 on behalf of Sound Transit.
- C. Motion No. M2016-90: Authorizing the chief executive officer to increase the contingency for the construction services contract with Harbor Pacific Graham Joint Venture for the Angle Lake parking garage and plaza work within the South 200th Link Extension in the amount of \$400,000, for a total authorized contract amount not to exceed \$32,776,240.
- D. Motion No. M2016-91: Authorizing the chief executive officer to execute (1) a Disposition and Development Agreement with MEPT Capitol Hill Station Joint Venture, LLC and Gerding/Edlen Development Company, LLC to develop a mixed-use transit-oriented development at the parcels referred to as Sites A, B-South, and C and (2) a 99-year ground lease with MEPT Capitol Hill Station Joint Venture, LLC for each of Sites A, B-South, and C. The Capitol Hill Station transit-oriented development sites are located at 118 Broadway East, 123 10th Avenue East and 1830 Broadway, respectively, in Seattle, WA.

9. Executive Session (tentative)

10. Other Business

11. Next Meeting:

Thursday, September 22, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn