



**Sound Transit Board Meeting  
Thursday, September 22, 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
  - 2017 Budget Introduction
5. Public Comment

*The Board will accept public comment on business items on the agenda.*
6. Reports to the Board
  - Link Ridership Presentation
  - South 200th Extension-Gate 7 Report
  - Northgate Link Extension Briefing
  - Project Close-out for 14 Projects-Gate 8 Report
7. Consent Agenda

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

  - Minutes of the August 25, 2016, Board Meeting.
  - Voucher Certification for August 2016.
  - Motion No. M2016-99: Authorizing the chief executive officer to execute a contract with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District Inc. and Skanska USA Buildings, Inc., to provide pre-construction services for the NE 200th Street to Lynnwood Transit Center contract within the Lynnwood Link Extension in the amount of \$5,370,000, with a 10% contingency of \$537,000, for a total authorized contract amount not to exceed \$5,907,000.
8. Business Items
  - A. Motion No. M2016-101: Authorizing the chief executive officer to execute a contract with Siemens Industry, Inc. to provide 122 light rail vehicles for the ST2 light rail expansion projects, including Northgate Link, East Link, and Lynnwood Link Extensions, in the amount of \$517,621,239, with a 7% contingency of \$36,233,486, for a total authorized contract amount not to exceed \$553,854,725.

## 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. M2016-92: Approves Sound Transit's 2016 Title VI Program for submittal to the Federal Transit Administration.
- C. Motion No. M2016-96: Authorizing the chief executive officer to execute an amendment to the existing lease with SB Eternity Inc. dba Lynnwood Transit Café at 20122 46th Avenue West, in Lynnwood, WA, to extend the term of the lease an additional five years.

9. Executive Session (tentative)

10. Other Business

11. Next Meeting:

Board Meeting

Thursday, October 27, 2016

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom

12. Adjourn