



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

Capital Committee Meeting
Thursday, October 13, 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. Public Comment

The Capital Committee accepts public comment only on business items within its authority for final action.

6. Reports to the Committee
7. Review the Sound Transit 2017 Capital Budget
8. Business Items

Item for Committee Final Action

- A. September 8, 2016, Capital Committee Meeting Minutes
- B. Motion No. M2016-103: Authorizing the chief executive officer to execute a contract with CDM Smith Inc. to provide planning consulting services for the Kent and Auburn Station Access Improvements projects in the amount of \$899,653 with a 10% contingency of \$89,965 for a total authorized contract amount not to exceed \$989,618.
- C. Motion No. M2016-105: Ratifying a Sub-recipient Funding Agreement with the City of Tacoma for a Federal Transit Administration grant for the Enhancements to Tacoma Link Expansion project in the amount of \$2,500,000, which includes \$500,000 in City of Tacoma local match contribution.

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

Items for Recommendation to the Board

- D. Motion No. M2016-106: Authorizing the chief executive officer to execute an agreement with Seattle City Light for relocation of its Transmission Line Utilities from City of Seattle right-of-way to WSDOT right-of-way as part of the Northgate Link Extension.
- E. Resolution No. R2016-24: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.

9. Executive Session (tentative)

10. Other Business

11. Next Meeting:

Thursday, November 10, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn