



**Sound Transit Board Meeting**  
**Thursday, October 27, 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. Report to the Board
  - Lynnwood Link Extension Report

7. Consent Agenda

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

- Minutes of the September 22, 2016, Board Meeting.
- Voucher Certification for September 2016.
- Motion No. M2016-100: Authorizing the chief executive officer to execute a contract with Shimmick/Parsons JV to construct the South Bellevue contract E320 within the East Link Extension in the amount of \$321,098,000, with a 12% contingency of \$38,532,000, for a total authorized contract amount not to exceed \$359,630,000.
- 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.
- 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.

## 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**

8. Business Item
  - A. Motion No. M2016-107: Establishing a process to consider inclusion of the name Scott White in the naming convention associated with the U District or Roosevelt stations, and directing staff to return in six months with recommendations for Board consideration.
9. Executive Session (tentative)
10. Other Business
11. Next Meeting:  
**\*\*NOTE MEETING DATE\*\***  
Tuesday, November 29, 2016  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom
12. Adjourn