



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

Operations and Administration Committee ****REVISED AGENDA****

Thursday, November 3, 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. Public Comment
The Operations and Administration Committee accepts public comment only on business items within its authority for final action.
6. Reports to the Committee
 - Ridership and Operations Report
7. ****Review the Sound Transit 2017 Operating Budget and Revisions**
8. Business Items

Items for Committee Final Action

- A. Minutes of the October 6, 2016, Operations and Administration Committee meeting.
- B. Motion No. M2016-108: Executing an amendment to the contract with AT&T Mobility National Accounts LLC through June 30, 2019, to provide cellular services, hardware and related device management services in the amount of \$2,093,369, for a new total authorized contract amount not to exceed \$2,192,001.
- C. Motion No. M2016-109: Executing a contract with Cellco Partnership d/b/a Verizon Wireless through June 30, 2019, to provide cellular services, hardware and related device management services for a total authorized contract amount not to exceed \$1,452,200.

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

- D. Motion No. M2016-110: Executing a one-year contract with four one-year options with Shelly Brown Associates to provide administrator services for the Citizen Oversight Panel for a total authorized contract amount not to exceed \$345,000.

Item for Recommendation to the Board

- E. Motion No. M2016-111: Authorizing the chief executive officer to execute a five-year extension, with three one-year options, to the agreement with the National Railroad Passenger Corporation (Amtrak) for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed \$80,458,919 for a new total authorized agreement amount not to exceed \$288,575,931.

9. Executive Session (Tentative)

10. Other Business

11. Next Operations and Administration Committee Meeting:

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

12. Adjourn