



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

AGENDA

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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

Operations and Administration Committee

Thursday, December 1, 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. Business Items

Items for Committee Final Action

- A. Minutes of the November 3, 2016, Operations and Administration Committee meeting.
- B. Motion No. M2016-124: Forwarding the Operating Budgets of the Proposed 2017 Budget, including the transit mode budgets, ORCA expenses, debt service, cash donations to other governments, contributions to reserves, and any revisions approved by the Committee, to the Board of Directors for consideration.
- C. Motion No. M2016-125: Authorizing the chief executive officer to execute a contract with MBI Seattle to purchase and install open and enclosed office workstations in the Garden Level of Union Station in the amount of \$754,571, with a 10% contingency of \$75,457, for a total authorized contract amount not to exceed \$830,028.

- D. Motion No. M2016-120: Authorizing the chief executive officer to execute an amendment to the existing lease with the City of SeaTac for the parking structure located at 15247 International Boulevard, Tukwila, WA, for an additional one year term with an option to extend for an additional one year term, for a total authorized agreement amount not to exceed \$285,895.
- E. Motion No. M2016-121: Authorizing the chief executive officer to execute an amendment to the existing lease with Paulich Limited Partnership located at 633 S. Snoqualmie Street, Seattle, WA, for an additional five year term with an option to terminate after the third year, for a total authorized agreement amount not to exceed \$808,000.

Items for Recommendation to the Board

- F. Resolution No. R2016-30: Adopting the 2017 Service Implementation Plan, and authorizing the chief executive officer to implement recommended service changes in 2017.
- G. Motion No. M2016-122: Authorizing the chief executive officer to execute a contract with the Hallcon Corporation to provide Station Agent Program services in the amount of \$5,645,371, with a 10% contingency of \$564,537, for a total authorized contract amount not to exceed \$6,209,908.
- H. Motion No. M2016-123: Authorizing the chief executive officer to execute a contract amendment with Electro-Motive Diesel, Inc. to provide locomotive overhaul services in the amount of \$1,100,000, for a total authorized contract amount not to exceed \$19,488,764.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, January 5, 2017
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn