



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

**Capital Committee Meeting**  
**Thursday, December 8, 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. Report to the Committee
7. Business Items

Items for Committee Final Action

- A. November 10, 2016, Capital Committee Meeting Minutes
- B. Motion No. M2016-126: Forwarding the Project Budgets of the Proposed 2017 Budget and the Proposed 2017 Transit Improvement Plan, including any revisions approved by the Committee, to the Board of Directors for consideration.
- C. Motion No. M2016-128: Authorizing the chief executive officer to execute a three-year contract with five one-year options to extend with Talson Solutions, LLC to provide on-call project independent Safety and Security Certification Auditing services for a total authorized contract amount not to exceed \$3,600,000.

## 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**

Item for Recommendation to the Board

D. Motion No. M2016-129: Authorizing the chief executive officer execute a property settlement agreement with King County to acquire property and temporary construction easements from King County to construct the Northgate Station and to provide design and construction services for bus transit facilities to be constructed at or near the station on behalf of King County for a net payment amount of \$6,380,000.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, January 12, 2017  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn