



MOTION NO. M2016-119
2017 State Legislative Program

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Executive Committee	12/01/2016	Cancelled	Ann McNeil, Director Government & Community Relations
Board	12/15/2016	Final Action	Alex Soldano, State Government Relations Officer

PROPOSED ACTION

Adopting the Sound Transit 2017 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to successfully implement the regional high-capacity transit system.

KEY FEATURES SUMMARY

This action would authorize Sound Transit staff and consultants in Olympia to advocate and/or pursue the following positions during the upcoming state legislative session:

- Support and engage with partner agencies and others on efforts to facilitate the safe, cost-effective, and efficient delivery of transit projects and services.
- Oppose legislation that increases the costs of transit improvements and services or otherwise impairs the agency's ability to deliver its voter-approved regional high-capacity transit program.

BACKGROUND

The Board annually considers a State Legislative Program. The program has typically included issues and policy guidance to staff and contract lobbyists to assist them in representing the agency's interests during the legislative session.

This action would authorize Sound Transit staff and consultants in Olympia to advocate and/or pursue the following positions during the upcoming state legislative session:

- **Support and engage with partner agencies and others on efforts to facilitate the safe, cost-effective and efficient delivery of transit projects and services.**
Sound Transit has historically supported the legislative efforts of our partners and others that facilitate the efficient, safe, and cost-effective delivery of transit projects and services. As part of on-going coordination efforts, Sound Transit will work in collaboration on efforts aimed at improving the transit system, including proposals impacting transit operations, the ORCA program, public safety, and public works contracting.
- **Oppose legislation that increases the costs of transit improvements and services or otherwise impairs the agency's ability to deliver its voter-approved regional high capacity transit program.**
Having provided 34.7 million trips in 2015 across 51 cities, and with \$8.16 billion capital investment to develop infrastructure throughout the past twenty years, the Sound Transit Board will oppose legislation that would negatively alter the oversight, planning, financing, construction, delivery, and operation of Sound Transit projects and services.

FISCAL INFORMATION

This action does not have a budget or financial impact to the agency or any of its programs. There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan. Advocacy of the State Legislative Program is fully funded through the Executive Department budget.

SMALL BUSINESS/DBE PARTICIPATION AND APPRENTICESHIP UTILIZATION

Not applicable to this action.

PUBLIC INVOLVEMENT

Not applicable to this action.

TIME CONSTRAINTS

Sound Transit's interests are better served at the State Legislature if the Board of Directors adopts a State Legislative Program in advance of the 2017 legislative session that begins January 9, 2017. Delaying adoption until after the start of the session could minimize effective advocacy.

ENVIRONMENTAL REVIEW

JI 11/23/2016

LEGAL REVIEW

SS 11/23/16

MOTION NO. M2016-119

A motion of the Board of the Central Puget Sound Regional Transit Authority adopting the Sound Transit 2017 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to successfully implement the regional high-capacity transit system.

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MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Sound Transit 2017 State Legislative Program is adopted and staff is directed to evaluate and engage in issues that impact the agency as it continues to successfully implement the regional high-capacity transit system.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 15, 2016.



Dow Constantine
Board Chair

ATTEST:



Kathryn Flores
Board Administrator