



Sound Transit Board Meeting
Thursday, January 26, 2017
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. Motion No. M2017-10: Electing the Sound Transit Board Chair and two Vice Chairs for a two-year term each, beginning January 26, 2017, and ending December 31, 2018.
4. Report of the Chair
5. CEO Report
6. Public Comment
The Board will accept public comment on business items on the agenda.
7. Reports to the Board
 - Presentation on 2016 and 2017 Sound Transit Milestones
 - Northgate Link Extension Briefing
8. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda
 - Minutes of the November 29, 2016, Board Meeting
 - Voucher Certification for December 2016.
 - Resolution No. R2017-03: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Improvements project.
 - Resolution No. R2017-04: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation 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

Bruce Dammeier
Pierce County Executive

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

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

9. Business Items

- A. Motion No. M2017-07: Authorizing the chief executive officer to execute a contract with Max J. Kuney Company to construct the Bel-Red contract within the East Link Extension in the amount of \$93,170,012, with a 10% contingency of \$9,317,000, for a total authorized contract amount not to exceed \$102,487,012.
- B. Resolution No. R2017-01: (1) Authorizing the Sumner Station Improvements project to advance through Gate 4 within the Sound Transit Phase Gate process and (2) establishing the Phase Gate Project Budget of \$17,042,135 and establishing a fiscal year 2017 Annual Project Budget of \$4,481,000.
- C. Motion No. M2017-09: Authorizing the chief executive officer to execute the Sumner Station Agreement with the City of Sumner for an authorized agreement amount not to exceed \$2,700,000.
- D. Resolution No. R2017-02: Selecting the route, profile, and stations for the Federal Way Link Extension.
- E. Motion No. M2017-11: Authorizing the chief executive officer to execute a power purchase agreement with Puget Sound Energy for the Green Direct program to purchase locally produced, renewable wind power directly from Puget Sound Energy starting in 2019 with a 10-year fixed-rate for all Puget Sound Energy electricity accounts related to the operations of Link light rail.

10. Executive Session

11. Other Business

12. Next Meeting:

Friday, February 17, 2017 ****NOTE DATE CHANGE****
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

13. Adjourn