



Fred Butler, Chair  
Claudia Balducci, Vice Chair  
Nancy Backus  
Dave Earling  
Rob Johnson  
Kent Keel  
Mary Moss  
Dave Upthegrove

**Capital Committee Meeting**  
**Thursday, March 9, 2017**  
**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. February 9, 2017, Capital Committee Meeting Minutes
- B. Motion No. M2017-27: Authorizing the chief executive officer to execute a task order under the Umbrella Agreement GCA 2941 with the Washington State Department of Transportation for preliminary design services for the Downtown Redmond Link Extension in the amount of \$296,107, with a 10% contingency of \$29,611, for a total authorized amount not to exceed \$325,718.
- C. Motion No. M2017-28: Authorizing the chief executive officer to execute a contract amendment with Envirolssues, Inc. for public involvement consultant services in the amount of \$45,000 for a new total authorized contract amount not to exceed \$1,405,000.

Items for Recommendation to the Board

- D. Resolution No. R2017-07: (1) Authorizing the Federal Way Link Extension project to advance through Gate 4 within Sound Transit's Phase Gate process; (2) increasing the authorized project allocation to date by \$363,835,000 from \$48,790,000 to \$412,625,000; and (3) increasing the 2017 annual budget by \$64,637,043 from \$6,120,957 to \$70,758,000.

## AGENDA

### CHAIR

**Dave Somers**

*Snohomish County Executive*

### VICE CHAIRS

**John Marchione**

*Redmond Mayor*

**Marilyn Strickland**

*Tacoma Mayor*

### BOARD MEMBERS

**Nancy Backus**

*Auburn Mayor*

**Claudia Balducci**

*King County Councilmember*

**Fred Butler**

*Issaquah Mayor*

**Dow Constantine**

*King County Executive*

**Bruce Dammeier**

*Pierce County Executive*

**Dave Earling**

*Edmonds Mayor*

**Rob Johnson**

*Seattle Councilmember*

**Kent Keel**

*University Place Mayor Pro Tem*

**Joe McDermott**

*King County Council Chair*

**Roger Millar**

*Washington State Secretary of Transportation*

**Mary Moss**

*Lakewood Councilmember*

**Ed Murray**

*Seattle Mayor*

**Paul Roberts**

*Everett Councilmember*

**Dave Upthegrove**

*King County Councilmember*

**Peter von Reichbauer**

*King County Councilmember*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

### BOARD ADMINISTRATOR

**Kathryn Flores**

- E. Resolution No. R2017-11: (A) Amending and restating Resolution No. R2016-36, which, among other things, authorized the execution, delivery and performance of the TIFIA Master Credit Agreement and each TIFIA Loan Agreement related to each MCA Project; (B) authorizing related budget amendments; and (C) providing for other matters properly relating thereto.
  - F. Motion No. M2017-30: Authorizing the chief executive officer to execute a contract amendment with Kiewit-Hoffman, A Joint Venture to provide Heavy Civil General Contractor/Construction Manager construction services for the Seattle to South Bellevue construction within the East Link Extension in the amount of \$661,315,300, plus a 7% contingency of \$46,292,071, totaling \$707,607,371, for a new total authorized contract amount not to exceed \$711,660,541. Further authorizes Sound Transit to issue a notice-to-proceed under the executed contract when appropriate.
  - G. Motion No. M2017-31: Authorizing the chief executive officer to execute a construction contract with Hoffman Construction Company to construct the U District Station Finishes within the Northgate Link Extension in the amount of \$159,836,688 with a 5% contingency of \$7,991,834 for a total authorized contract amount not to exceed \$167,828,522.
  - H. Motion No. M2017-32: Authorizing the chief executive officer to execute an amendment to the Tacoma Link Right of Use Agreement with the City of Tacoma for the Tacoma Link Expansion.
  - I. Motion No. M2017-33: Authorizing the chief executive officer to execute a Funding Agreement with the City of Tacoma for the Tacoma Link Expansion.
  - J. Resolution No. R2017-08: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Tacoma Link Expansion.
  - K. Resolution No. R2017-05: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sumner Station Improvements project.
  - L. Resolution No. R2017-10: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.
  - M. Resolution No. R2017-09: Approving the chief executive officer's declaration that certain real properties acquired for the Northgate Link Extension will be surplus and no longer needed for a transit purpose upon completion of construction staging activities.
8. Executive Session (tentative)
9. Other Business
10. Next Meeting:
- Thursday, April 13, 2017  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom
11. Adjourn