



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

**Capital Committee Meeting**  
**Thursday, June 8, 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
  - A. April 13, 2017, Capital Committee Meeting Minutes
  - B. Motion No. M2017-83: Authorizing the chief executive officer to execute a contract with Acoustic Strategies, Inc. (dba ATS Consulting) to collect data and develop mathematical functions necessary to monitor groundborne vibrations attributable to light rail operations under the University of Washington campus as part of the Northgate Link Extension project in the amount of \$1,547,538, with a 10% contingency of \$154,754, for a total authorized contract amount not to exceed \$1,702,292.
  - C. Motion No. M2017-84: Authorizing the chief executive officer to execute a contract with Hatch Associates Consultants, Inc. to provide public private partnership advisory services for a total authorized contract amount not to exceed \$400,000.
  - D. Motion No. M2017-85: Authorizing the chief executive officer to execute a contract with KPMG Corporate Finance LLC to provide public private partnership advisory services for a total authorized contract amount not to exceed \$750,000.
  - E. Motion No. M2017-86: Authorizing the chief executive officer to execute a contract with Ernst & Young Infrastructure Advisors, LLC to provide public private partnership advisory services for a total authorized contract amount not to exceed \$400,000.

## 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**

Items for Recommendation to the Board

- F. Motion No. M2017-92: Identifying proposed refinements to the Downtown Redmond Link Extension project for further study.
  - G. Resolution No. R2017-22: Amending the adopted 2017 annual budget to create the I-405 Bus Rapid Transit project by (a) establishing the authorized project allocation to date in the amount of \$650,000 and (b) establishing the 2017 Annual Budget in the amount of \$650,000.
  - H. Motion No. M2017-88: Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Mountlake Terrace to grant Sound Transit non-exclusive use of a light rail transit way within city right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.
  - I. Resolution No. R2017-21: 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.
  - J. Motion No. M2017-89: Authorizing the chief executive officer to execute a five-year contract with two one-year options to extend with HDR Engineering, Inc. to provide on-call right-of-way consulting services for a total authorized contract amount not to exceed \$25,000,000.
  - K. Motion No. M2017-90: Authorizing the chief executive officer to execute a five-year contract with two one-year options to extend with Universal Field Services, Inc. to provide on-call right-of-way consulting services for a total authorized contract amount not to exceed \$25,000,000.
  - L. Motion No. M2017-91: Authorizing the chief executive officer to execute a five-year contract with two one-year options to extend with Contract Land Staff, LLC to provide on-call right-of-way consulting services for a total authorized contract amount not to exceed \$20,000,000.
- 8. Executive Session (tentative)
  - 9. Other Business
  - 10. Next Meeting:
    - Thursday, July 13, 2017
    - 1:30 p.m. to 4:00 p.m.
    - Ruth Fisher Boardroom
  - 11. Adjourn