



Sound Transit Board Meeting *REVISED*
Thursday, June 22, 2017
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dave Somers, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Public Comment
The Board will accept public comment on business items on the agenda.
6. Reports to the Board
 - Northgate Link Extension
 - University of Washington Escalator Update
7. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda.
 - Voucher Certification for May 2017.
 - ~~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.~~
 - 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.
 - 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.
 - 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. Business Items

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

- A. 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.
- B. Motion No. M2017-92: Identifying proposed refinements to the Downtown Redmond Link Extension project for further study.
- C. 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.
- D. Motion No. M2017-93: Adopting guidelines for Access Enhancement Partnering Agreements with the Cities of Seattle, Shoreline, Mountlake Terrace, and Lynnwood for the Lynnwood Link Extension, as defined by the budget and guidelines set forth in this action and consistent with direction provided in Resolution No. R2015-05.
- E. Motion No. M2017-95: Authorizing the chief executive officer to execute a lease agreement with 705 Union Station, LLC for office space located on the first, fourth, fifth and sixth floors of 705 Union Station in Seattle, WA through November 30, 2023, with an option to renew for an additional five years, for a total authorized agreement amount not to exceed \$42,204,435.
- F. Resolution No. R2017-23: (1) Declaring that the First Hill Transit-Oriented Development Site property is suitable for development as housing, (2) directing staff to offer the property first to qualified entities as described in RCW 81.112.350; and (3) directing staff to offer the property through a process that seeks to maximize affordability and density and reflects the goals of the agency, local municipality, and community.
- G. Motion No. M2017-97: Authorizing travel and approving payment of expenses for Boardmember Paul Roberts to attend Rail~Volution in Denver, Colorado from September 17, 2017, through September 20, 2017, on behalf of Sound Transit.
- H. Motion No. M2017-96: Authorizing the chief executive officer to negotiate and execute a settlement agreement with Mercer Island to settle pending litigation through payment of certain reimbursable expenses not to exceed \$10,050,000, all as provided in this motion.

9. Executive Session

10. Other Business

11. Next Meeting:

Thursday, July 27, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn