



Paul Roberts, Chair  
Joe McDermott, Vice Chair  
Dave Earling  
Kent Keel  
John Marchione  
Mary Moss  
Pete von Reichbauer

**Operations and Administration Committee**  
**Thursday, July 6, 2017**  
**1:00 p.m. to 3:00 p.m.**

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

**Paul Roberts, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment  
*The Operations and Administration Committee accepts public comment only on business items within its authority for final action.*
6. Reports to the Committee
  - Ridership and Operations Report
  - Summer Youth Fares Program
7. Business Items

Items for Committee Final Action

- A. Minutes of the May 4, 2017, Operations and Administration Committee meeting.
- B. Minutes of the June 1, 2017, Operations and Administration Committee meeting.
- C. Motion No. M2017-98: Authorizing the chief executive officer to execute a contract amendment with Insight Public Sector, Inc. to provide technology software, hardware, peripherals, and related maintenance services in the amount of \$3,303,000 for a new total authorized contract amount not to exceed \$3,501,180.
- D. Motion No. M2017-99: Authorizing the chief executive officer to execute a contract with Estrada Consulting, Inc. to provide data and reporting professional services to support the next generation ORCA program in the amount of \$3,827,799, with a 20% contingency of \$765,560, for a total authorized contract amount not to exceed \$4,593,359, contingent upon approval of the ORCA Joint Board. The Sound Transit share will be approximately \$1,235,614, including contingency.

## 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. Motion No. M2017-100: Authorizing the chief executive officer to execute a contract amendment with W.W. Grainger, Inc., to provide Link light rail with parts and supplies in the amount of \$150,000 for a new total authorized contract amount not to exceed \$348,825.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, August 3, 2017  
1:00 p.m. to 3:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn