



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

Capital Committee Meeting
Thursday, July 13, 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. Deputy CEO Report
5. Public Comment

The Capital Committee accepts public comment only on business items within its authority for final action.

6. Reports to the Committee
7. Business Items

Items for Committee Final Action

- A. May 11, 2017, Capital Committee Meeting Minutes
- B. June 8, 2017, Capital Committee Meeting Minutes
- C. Motion No. M2017-101: Authorizing the chief executive officer to execute a lease agreement between DPSB East 26th Street, LLC as landlord and Sound Transit as tenant for a period of 53 months for office space located at 402 East 26th Street, Suite 3A in Tacoma, WA for a total authorized agreement amount not to exceed \$303,884.

Items for Recommendation to the Board

- D. Motion No. M2017-87: Authorizing the chief executive officer to execute a contract amendment with WSP USA, Inc. (formerly Parsons Brinckerhoff, Inc.), to provide design services during construction for the International District Station to the South Bellevue segment of the East Link Extension in the amount of \$12,000,000, with a 10% contingency of \$1,200,000 totaling \$13,200,000, for a new total authorized contract amount not to exceed \$69,039,782.

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. R2017-24: (1) Amending the Adopted 2017 Budget to establish the Othello Traction Power Substation Parking Lot project by establishing the baseline budget and 2017 Annual Budget by increasing the project allocation by \$182,362 from \$196,627 to \$378,989, and (2) authorizing the project to pass through Phase Gates 1 through 6 within the agency's Phase Gate Process.
- F. Resolution No. R2017-25: Amending the I-405 Bus Rapid Transit project by (a) increasing the adopted 2017 Annual Budget from \$650,000 to \$45,650,000 and (b) increasing the authorized project allocation to date in the amount of \$45,000,000 for a total project allocation to date of \$45,650,000.
- G. Resolution No. R2017-26: Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 potential transit center and park-and-ride and operations and maintenance facility sites for the I-405 Bus Rapid Transit Project.
- H. Motion No. M2017-102: Adopting the permanent station names for the Lynnwood Link Extension.
- ~~I. Resolution No. R2017-27: 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.~~

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, August 10, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn