



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

**Capital Committee Meeting \*\*REVISED\*\*  
Thursday, August 10, 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. Reports to the Committee
7. Business Items
  - A. July 13, 2017, Capital Committee Meeting Minutes
  - B. Motion No. M2017-107: Authorizing the chief executive officer to execute (1) a City Services Agreement with the City of Kent for expedited design, design review, permitting and construction services for the Federal Way Link Extension and (2) Task Order 1, for the design-build Request for Proposal preparation phase, in the amount of \$288,000, and a 10% contingency of \$28,800, for a total authorized amount not to exceed \$316,800.

Items for Recommendation to the Board

- ~~C. Motion No. M2017-106: Adopting the permanent station names for the Tacoma Link Expansion and renaming the existing Commerce Street Station.~~
- D. 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.

## 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. R2017-29: 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 Sounder Maintenance Base Project.
- F. Resolution No. R2017-30: 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 Federal Way Link Extension.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, September 14, 2017  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn