



**Sound Transit Board Meeting**  
**Thursday, August 24, 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. Consent Agenda  
*The Board will consider a single action to approve all items on the consent agenda.*
  - Minutes of the June 22, 2017, Board Meeting.
  - Voucher Certification for July 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.
7. Business Items
  - A. 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.
  - B. 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.
  - C. 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.

## 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**

- D. Motion No. M2017-94: Authorizing the chief executive officer to approve increases to the not-to-exceed amount of previously approved contracts in an amount limited to and not greater than the recent tax increase as well as any future tax increases. Increases authorized by this action shall remain within the adopted budget, project budgets, or other Board authorization.
  - E. Resolution No. R2017-28: Amending the Sounder Sound Transit 2 Fleet Expansion project to allow for the procurement of one locomotive and three passenger cars by (a) increasing the authorized project allocation to date by \$17,670,000 from \$49,530,000 to \$67,200,000 (b) increasing the 2017 annual budget by \$3,520,000 from \$3,244,133 to \$6,764,133 and (c) adopting Sounder Fleet Expansion as the new project name.
  - F. Motion No. M2017-103: Authorizing the chief executive officer to execute a contract with Moran Industries to rebuild 120 Sounder heating, ventilating, and air conditioning units for a total authorized contract amount not to exceed \$1,437,356.
  - G. Motion No. M2017-104: Approving the submittal of the Transit Development Plan 2017-2022 and 2016 Annual Report to the Washington State Department of Transportation.
  - H. Motion No. M2017-105: Authorizing the chief executive officer to execute a three-year labor agreement with the International Brotherhood of Electrical Workers Local 46 covering Senior Facilities Specialist and Facilities Specialist employees in the Operations Department.
8. Reports to the Board
- Lynnwood Link Extension
9. Executive Session
10. Other Business
11. Next Meeting:
- Thursday, September 28, 2017  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom
12. Adjourn