

**Sound Transit Board Meeting**  
**Thursday, September 28, 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 July 27, 2017, Board Meeting.
  - Minutes of the August 24, 2017, Board Meeting.
  - Voucher Certification for August 2017.
  - Motion No. M2017-115: Ratifying the lease holdover period and authorizing the chief executive officer to execute a lease amendment with Stacy and Witbeck, Inc. extending the term of the agreement at 10901 Lakeview Avenue SW, Lakewood, WA for five years until June 30, 2024.
  - Motion No. M2017-116: Authorizing the chief executive officer to execute a lease agreement with Gateway King LLC for office space located on the first and second floors of 605 Union Station in Seattle, WA for a period of six years, with an option to renew for an additional five years, for a total authorized agreement amount not to exceed \$12,249,923.
7. Business Items
  - A. Resolution No. R2017-31: (1) Adopting the Tacoma Link Expansion baseline schedule and budget by increasing the authorized project allocation to date from \$34,622,000 to \$217,346,000 and establishing a project revenue service date of May 2022; (2) approving Gate 5 within Sound Transit's Phase Gate process; and (3) approving Tacoma Link Extension as the project name.
  - B. Resolution No. R2017-32: (1) Amending the Adopted 2017 Budget to create the West Seattle and Ballard Link Extensions Project by (a) establishing the Project Allocation to Date through the completion of the Preliminary Engineering Phase in the amount of \$285,896,000 and (b) establishing the 2017 Annual Budget in the amount of \$4,150,000; (2) authorizing the project to advance through Gate 1 within Sound Transit's Phase Gate Process; and (3) establishing the name of the project as the West Seattle and Ballard Link Extensions Project.

## 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*

**Tim Burgess**  
*Seattle Mayor*

**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*

**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**

- C. Motion No. M2017-119: Authorizing the chief executive officer to execute a contract with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions Project in the amount of \$24,412,019, with a 10% contingency of \$2,441,202, for a total authorized contract amount not to exceed \$26,853,221.
- D. Resolution No. R2017-33: 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.
- E. Resolution No. R2017-34: Authorizing the chief executive officer to acquire or lease 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. Reports to the Board

- Federal Way Link Extension Briefing
- Pt. Defiance Bypass Track and Signal – Gate 7 Report
- Regional Fare Forum

9. Executive Session

10. Other Business

11. Next Meeting:  
Thursday, October 26, 2017  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

12. Adjourn