



AGENDA

Sound Transit Board Meeting
Thursday, October 26, 2017
1:30 to 4:00 p.m.

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

Marilyn Strickland, Board Vice 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 September 28, 2017, Board Meeting.
 - Voucher Certification for September 2017.
7. Business Items
 - A. Motion No. M2017-124: Authorizing the chief executive officer to execute a contract with Transportation Management & Design, Inc. to provide service planning consulting support, in the amount of \$1,250,000, with a 15% contingency of \$187,500, for a total authorized contract amount not to exceed \$1,437,500.
 - B. Motion No. M2017-126: Authorizing the chief executive officer to execute a contract with Anchor QEA, LLC to provide the Federal Transit Administration (FTA) with FTA environmental review assistance consulting services for Sound Transit's capital program in the amount not to exceed \$2,500,000.
 - C. Motion No. M2017-127: Authorizing the chief executive officer to execute an amendment to the Funding Agreement with the City of Tacoma for the Tacoma Link Extension.
 - D. Motion No. M2017-128: (1) Increasing the amount authorized to reimburse the City of Tacoma under the City Services Agreement with the City of Tacoma for expedited design, design review, and construction services for the Tacoma Link Extension by \$3,237,824, for a total authorized agreement amount not to exceed \$4,393,924; (2) authorizing acceptance of in-kind contributions from the City in an amount not to exceed \$5,819,176; and (3) authorizing the chief executive officer to execute work orders 5 through 10 under the agreement.

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

- E. Motion No. M2017-129: Authorizing the chief executive officer to increase the contingency for the construction services contract with Flatiron West, Inc., for the Tacoma Trestle Track and Signal Project in the amount of \$3,275,000, for a new total authorized contract amount not to exceed \$89,393,208.
 - F. Resolution No. R2017-36: 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.
 - G. Resolution No. R2017-37: Authorizing the chief executive officer to execute a Memorandum of Understanding establishing a cooperative relationship for regional transportation planning and coordination with the Puget Sound Regional Council, Snohomish County Public Transportation Benefit Area Corporation (Community Transit), City of Everett, Transportation Services (Everett Transit), King County Marine Division, King County Metro, Kitsap Public Transportation Benefit Area (Kitsap Transit), Pierce County Public Works (Pierce County Ferry System), Pierce County Public Transportation Benefit Area (Pierce Transit), and City of Seattle.
8. Reports to the Board
 - 2018 Proposed Budget and 2018 Financial Plan
 - East Link Extension Briefing
 9. Executive Session
 10. Other Business
 11. Next Meeting:
Thursday, November 16, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 12. Adjourn