



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

**Capital Committee Meeting**  
**Thursday, November 9, 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. Business Items

Items for Committee Final Action

- A. September 14, 2017, Capital Committee Meeting Minutes
- B. Motion No. M2017-135: Authorizing the chief executive officer to execute a contract amendment with Stacy and Witbeck, Inc. to provide railroad flagging services for Sounder capital projects located within Sound Transit railroad right-of-way in the amount of \$300,000, for a new total authorized contract amount not to exceed \$3,016,536.

Items for Recommendation to the Board

- C. Motion No. M2017-118: Adopting the permanent station names for the Tacoma Link Extension and renaming the existing Commerce Street Station.
- D. Motion No. M2017-136: Authorizing the chief executive officer to amend the contract with HDR Engineering, Inc. for the Tacoma Link Extension by (1) increasing the contract contingency for Final Design services in the amount of \$306,414, and (2) amending the contract for Design Services During Construction in the amount of \$2,045,317, for a combined total amount of \$2,351,731, for a new total authorized contract amount not to exceed \$10,325,177.

## 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**

- E. Motion No. M2017-137: Authorizing the chief executive officer to execute a contract with Brookville Equipment Corporation to provide five light rail vehicles for the Tacoma Link Extension in the amount of \$26,544,074 with an allocated contract contingency of \$1,000,000, for a total authorized contract amount not to exceed \$27,544,074, plus applicable tax.
  - F. Motion No. M2017-138: (1) Identifying the Preferred Alternative for the Auburn Station Access Improvements Project to advance into environmental review, and (2) authorizing the project to advance through Gate 2: Identify Alternatives and Gate 3: Identify Preferred Alternative within Sound Transit's Phase Gate process.
  - G. Motion No. M2017-139: (1) Identifying the Preferred Alternative for the Kent Station Access Improvements Project to advance into environmental review, and (2) authorizing the project to advance through Gate 2: Identify Alternatives and Gate 3: Identify Preferred Alternative within Sound Transit's Phase Gate process.
  - H. Motion No. M2017-140: Authorizing the chief executive officer to increase the contingency for the Northgate Link Extension civil construction management consultant services contract with North STAR, a joint venture of CH2M-Hill, Inc. and Jacobs Project Management Company, in the amount of \$1,800,000, for a new total authorized contract amount not to exceed \$84,830,456.
  - I. Motion No. M2017-141: Authorizing the chief executive officer to execute a Transitway Agreement with the City of Lynnwood to grant Sound Transit non-exclusive use of a light rail transitway within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.
  - J. Resolution No. R2017-39: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
  - K. Resolution No. R2017-40: 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.
- 7. Review the Sound Transit 2018 Capital Budget and Proposed Revisions
  - 8. Reports to the Committee
  - 9. Executive Session (tentative)
  - 10. Other Business
  - 11. Next Meeting:
    - Thursday, December 14, 2017
    - 1:30 p.m. to 4:00 p.m.
    - Ruth Fisher Boardroom
  - 12. Adjourn