



Sound Transit Board Meeting
Thursday, December 21, 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.
 - Voucher Certification for November 2017.
 - Motion No. M2017-160: Authorizing the chief executive officer to execute an amendment to the Transitway Agreement with the City of Seattle 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.
7. Business Items
 - A. Motion No. M2017-162: Authorizing the Chief Executive Officer to submit a Full Funding Grant Agreement application to the Federal Transit Administration for the Lynnwood Link Extension project, including the project's proportionate share of the cost of the Operations and Maintenance Facility – East project and the Light Rail Vehicle Fleet Expansion project.
 - B. Resolution No. R2017-43: 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.
 - C. Motion No. M2017-161: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Seattle for the West Seattle and Ballard Link Extensions Project.
 - D. Motion No. M2017-142: (1) Ratifying the chief executive officer's finding of an emergency at the Tukwila traction power sub-station due to an electrical failure, and (2) ratifying a contract with Siemens Industry, Inc. to provide repair services for the Tukwila traction power substation in the amount of \$300,000, plus applicable taxes.

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

Jenny Durkan
Seattle Mayor

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. M2017-159: Authorizing the chief executive officer to execute a contract with HDR Engineering, Inc. to provide project development services for the Tacoma Dome Link Extension project in the amount of \$10,289,907, with a 10% contingency of \$1,028,991, for a total not to exceed amount of \$11,318,898, contingent upon Board approval of the 2018 Budget.
 - F. Resolution No. R2017-38: Adopting the 2018 Service Implementation Plan, and authorizing the chief executive officer to implement recommended service changes in 2018.
 - G. Resolution No. R2017-44: Adopting an annual budget for the period from January 1 through December 31, 2018, and adopting the 2018 Transit Improvement Plan.
 - H. Motion No. M2017-154: Adopting the Sound Transit 2018 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to successfully implement the regional high-capacity transit system.
- 8. Report to the Board
 - Enhancing Equity & Inclusion for DBEs and Small Businesses
 - 9. Executive Session
 - 10. Other Business
 - 11. Next Meeting:
Thursday, January 25, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 - 12. Adjourn