

**RESOLUTION NO. R2017-25**
**Amending the Adopted 2017 Annual Budget to Modify the I-405 Bus Rapid Transit Project**

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Capital Committee	7/13/2017	Recommend to Board	Ric Ilgenfritz, PEPD Executive Director
Board	7/27/2017	Final Action	<b>Bernard van de Kamp, HCT East Corridor Development Director</b> <b>Paul Cornish, BRT Project Director</b>

**PROPOSED ACTION**

Amending the I-405 Bus Rapid Transit project by (a) increasing the adopted 2017 Annual Budget from \$650,000 to \$45,650,000 and (b) increasing the authorized project allocation to date in the amount of \$45,000,000 for a total project allocation to date of \$45,650,000.

**KEY FEATURES SUMMARY**

- This is a request to amend the adopted budget to provide funds to acquire property located in Renton for potential construction of a transit center and park-and-ride, and property located in Bothell (Canyon Park area) for potential construction of an operations and maintenance facility for the I-405 Bus Rapid Transit Project.
- Sound Transit wishes to buy the properties now because of the threat of imminent development as the properties are currently being marketed for sale.
- Board authorization is needed to amend the budget to acquire these properties for potential construction of the I-405 Bus Rapid Transit Project.
- Sound Transit will complete environmental review for the project once it formally enters the Project Development phase.
- If determined to be necessary, Sound Transit will seek federal approval to carry out “protective acquisitions” in advance of acquiring property, and Board authorization to acquire will be contingent on receiving any necessary approvals.

**BACKGROUND**

The I-405 Bus Rapid Transit Project is a voter-approved project in the agency capital plan. The project provides for the establishment of a Bus Rapid Transit (BRT) system from the Lynnwood Transit Center to the Burien Transit Center via I-5, I-405, and SR 518. The project includes new and upgraded transit centers and flyer stops, new park-and-ride capacity, and access improvements to the stations. Funding for property for a potential bus operations and maintenance facility is included in the I-405 Bus Rapid Transit Project. The bus operations and maintenance facility would accommodate future bus fleet required for the I-405 Bus Rapid Transit Project and the SR 522 Bus Rapid Transit Project. The facility would be located in the vicinity of the I-405/SR 522 corridors.

Properties under the threat of imminent development and required for potential construction of the project may need to be acquired early, before or during the preliminary engineering and environmental review phase of project development. This action includes funds to acquire properties in Bothell and Renton. The Board is considering a separate action, Resolution No. R2017-26, to authorize the acquisition of these properties.

These actions are in advance of Phase Gate 1, Enter Project Development. Staff anticipates returning to the Board in the 4th Quarter 2017 to complete the Phase Gate 1 action.

## FISCAL INFORMATION

The proposed action establishes the authorized project allocation to date in the amount of \$45,650,000 and establishes the 2017 annual budget in the amount of \$45,650,000.

This action to fund early property acquisitions and associated costs will increase the 2017 annual budget and the authorized project allocation to date of the project by a total of \$45,000,000. This increase is accounted in the agency Financial Plan and in the full ST3 Cost Estimate.

### I-405 Bus Rapid Transit

(in thousands)

Phase	Annual Project Budget			Authorized Project Allocation to Date		
	Adopted 2017 Annual Project Budget	Budget Revision	Revised 2017 Annual Project Budget	Authorized Project Allocation to Date (Current)	Allocation Change	Authorized Project Allocation to Date (New)
Agency Administration	\$250	\$	\$250	\$250	\$	\$250
Preliminary Engineering						
Final Design						
Third Party Agreements	350		\$350	350		\$350
Right of Way	50	45,000	\$45,050	50	45,000	\$45,050
Construction						
Construction Services						
Vehicles						
Contingency						
<b>Total</b>	<b>\$650</b>	<b>\$45,000</b>	<b>\$45,650</b>	<b>\$650</b>	<b>\$45,000</b>	<b>\$45,650</b>

Notes:

Amounts are expressed in Year of Expenditure.

## SMALL BUSINESS/DBE PARTICIPATION AND APPRENTICESHIP UTILIZATION

Not applicable to this action.

## PUBLIC INVOLVEMENT

In compliance with state law regarding public notification, Sound Transit mailed certified letters to property owners affected by this action on July 11, 2017. Legal notices of this proposed Board action will be published in the Renton Reporter newspaper and Seattle Times on July 14, and 21, 2017.

Public outreach activities on the I-405 Bus Rapid Transit Project and Bus Operations and Maintenance Facility will include meetings with property owners, adjacent property owners, businesses, stakeholders, local jurisdictions, and agencies after these projects are formally initiated.

## TIME CONSTRAINTS

A one-month delay would not cause significant impact to the project schedule.

## PRIOR BOARD/COMMITTEE ACTIONS

Resolution No. R2016-37: Adopted an annual budget for the period from January 1 through December 31, 2017, and adopted the 2017 Transit Improvement Plan.

Resolution No. R2017-22: Amended the adopted 2017 annual budget to create the I-405 Bus Rapid Transit project by (a) establishing the authorized project allocation to date in the amount of \$650,000 and (b) establishing the 2017 Annual Budget in the amount of \$650,000.

ENVIRONMENTAL REVIEW

PW 7/7/2017

LEGAL REVIEW

JB 7/11/2017



RESOLUTION NO. R2017-25

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority amending the I-405 Bus Rapid Transit project by (a) increasing the adopted 2017 Annual Budget from \$650,000 to \$45,650,000 and (b) increasing the authorized project allocation to date in the amount of \$45,000,000 for a total project allocation to date of \$45,650,000.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under chapters 81.104 and 81.112 RCW for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Central Puget Sound Regional Transit Authority district on November 5, 1996, November 4, 2008, and November 8, 2016, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, the Sound Transit 3 plan provides for the establishment of a Bus Rapid Transit (BRT) system from the Lynnwood Transit Center to the Burien Transit Center via I-5, I-405, and SR 518; and

WHEREAS, the project includes new and upgraded transit centers and flyer stops, new park-and-ride capacity, access improvements to the stations, and funding for property for a bus operations and maintenance facility; and

WHEREAS, the project is still in the early stages of procuring an environmental and preliminary engineering consultant necessary to execute the Gate 1 action; and

WHEREAS, through Resolution No. R2017-22 the Board established an initial project budget to fund evaluation of properties that may need to be acquired early and address a design change in a Washington State Department of Transportation (WSDOT) project that may be in conflict with the I-405 Bus Rapid Transit Project; and

WHEREAS, Sound Transit has determined that properties potentially required for the project may need to be acquired early; and

WHEREAS, this action would provide funds to acquire property located in Renton for potential construction of a transit center and park-and-ride, and property located in Bothell (Canyon Park area) for potential construction of an operations and maintenance facility for the I-405 Bus Rapid Transit Project; and

WHEREAS, Sound Transit will complete environmental review for the project once it formally enters the Project Development phase; and

WHEREAS, if determined to be necessary, Sound Transit will seek federal approval to carry out "protective acquisitions" in advance of acquiring property, and Board authorization to acquire will be contingent on receiving any necessary approvals; and

WHEREAS, in December 2016, the Board approved Resolution No. R2016-37, adopting an annual budget for the period from January 1 through December 31, 2017, and adopting the 2017 Transit Improvement Plan; and

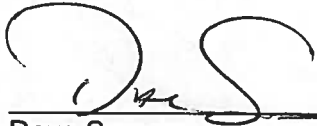
WHEREAS, a two-thirds affirmative vote of the entire membership of the Sound Transit Board is required to revise the adopted 2017 annual operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the Adopted 2017 Budget be amended to:

Section 1: Increase the adopted 2017 Annual Budget from \$650,000 to \$45,650,000.

Section 2: Increase the authorized project allocation to date in the amount of \$45,000,000 for a total project allocation to date of \$45,650,000.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 27, 2017.

  
\_\_\_\_\_  
Dave Somers  
Board Chair

ATTEST:

  
\_\_\_\_\_  
Kathryn Flores  
Board Administrator