



AGENDA

Sound Transit Board Meeting
Thursday, January 25, 2018
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 November 16, 2017, Board Meeting.
 - Voucher Certification for December 2017.
 - Motion No. M2018-04: Correcting and ratifying a lease agreement with Gateway King LLC for office space located on the second floor of 605 Union Station in Seattle, WA for a period of 78 months, with an option to renew for an additional five years and office space located on the first floor 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.
 - Motion No. M2018-08: Authorizing the chief executive officer to increase the contract contingency for the design-build construction services contract with Hensel Phelps Construction Co. for the Link Operations and Maintenance Facility: East project to allow for the implementation of a betterment reimbursement agreement with King County, in the amount of \$1,636,364, for a new total authorized contract amount not to exceed \$242,439,564.
7. Business Items
 - A. Motion No. M2018-09: Authorizing the chief executive officer to amend the Heavy Civil General Contractor/Construction Manager contract with Stacy and Witbeck/Atkinson, a Joint Venture, to construct four stations for the Downtown Bellevue to Spring District segment within the East Link Extension in the amount of \$165,400,000, with a 5% contingency of \$8,270,000 totaling \$173,670,000, for a new total authorized contract amount not to exceed \$413,488,121.
 - B. Resolution No. R2018-01: 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 Downtown Redmond Link Extension.

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

John Marchione
Redmond Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Councilmember

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

Ron Lucas
Steilacoom Mayor

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Paul Roberts
Everett Councilmember

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- C. Resolution No. R2018-02: 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.
 - D. Motion No. M2018-10: Authorizing the chief executive officer to execute a Transitway Agreement with the City of Shoreline 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.
 - E. Motion No. M2018-11: Authorizing the chief executive officer to execute a Funding and Cooperative Agreement with the City of Shoreline for (1) certain station area access enhancements for a total amount not to exceed \$4,000,000; and (2) provides terms that address permitting for early project work, certain street vacation petitions and future projects for station access that will be separately presented for approval if additional funding is required.
8. Reports to the Board
 - Northgate Link Extension Briefing
 - Downtown Redmond Link Extension Briefing
 9. Executive Session
 10. Other Business
 11. Next Meeting:
Thursday, February 22, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 12. Adjourn