



Sound Transit Board Meeting
Thursday, April 26, 2018
1:30 to 4:00 p.m.

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

John Marchione, 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 March 1, 2018, Special Board Meeting.
 - Minutes of the March 22, 2018, Board Meeting.
 - Voucher Certification for March 2018.
 - Motion No. M2018-44: Authorizing the chief executive officer to (1) execute a Construction and Maintenance Agreement with the Washington State Department of Transportation for their I-5 Steilacoom-DuPont Road to Thorne Lane Corridor Improvements Project; and (2) grant an easement to the Washington State Department of Transportation for consideration in the amount of \$985,100.
 - Motion No. M2018-51: (1) Authorizing the chief executive officer to execute an agreement with the City of Seattle and King County Metro, to provide capital improvements for downtown Seattle focusing on improving regional mobility and the customer experience for a near-term program of projects in the amount of \$8,981,750 with an 11% program contingency of \$1,018,250 for a total authorized agreement amount not to exceed \$10,000,000 plus applicable taxes, and (2) approving Downtown Seattle and Regional Mobility Improvements as the project name.
 - Motion No. M2018-52: Authorizing the chief executive officer to execute (1) an Agreement with the City of Seattle for project administration services for the West Seattle and Ballard Link Extensions Project that establishes a task order process for Sound Transit to reimburse the City for certain costs essential to meeting Project objectives and schedules; and (2) Task Order One, which establishes the scope, schedule, and budget for services to be provided by the City for the alternatives development phase of the Project, in the amount of \$1,101,050, with a 10% contingency of \$110,105, for a total authorized amount not to exceed \$1,211,155.

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

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

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Paul Roberts
*Everett Council President/
Mayor Pro Tem*

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

7. Business Items
 - A. Resolution No. R2018-10: Adopting an Equitable Transit Oriented Development Policy to reflect ST3 and RCW 81.112.350 direction to implement a regional equitable TOD strategy during planning, design, construction and operation of the high-capacity transit system and supersedes Resolution No. R2012-24.
 - B. Resolution No. R2018-05: (1) Adopting new fare rates and fare structure for ST Express bus service, and (2) superseding the fare rates established in Resolution No. R2014-28 and amended by Resolution No. R2015-29 with the rates established by this action as shown in Attachment A.
 - C. Resolution No. R2018-09: 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.
8. Reports to the Board
 - East Link Extension Briefing
9. Executive Session
10. Other Business
11. Next Meeting:

Board Workshop
Friday, May 4, 2018
9:00 a.m. to 3:00 p.m.
Holland America Line Room
World Trade Center, 2200 Alaskan Way Seattle, WA

Board Meeting
Thursday, May 24, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
Union Station, 401 South Jackson Street Seattle, WA
12. Adjourn