

Sound Transit Board Meeting
Thursday, May 24, 2018
1:30 to 4:00 p.m.

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

Ron Lucas, 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 April 26, 2018, Board meeting
 - Voucher Certification for April 2018.
 - Motion No. M2018-59: Authorizing the chief executive officer to (1) execute contracts with Hansell Tierney, Inc., Kelly Services, Inc., TEKSystems, Inc., and Robert Half International Inc., to provide on-call temporary information technology staffing services in an aggregate amount not to exceed \$10,000,000, with each contract having an initial term of three years with two one-year options to extend, and (2) execute individual contracts with the above firms that exceed \$200,000 provided that the aggregate total of all the contracts does not exceed \$10,000,000.
7. Business Items
 - A. Resolution No. R2018-16: (1) Adopting the Lynnwood Link Extension baseline schedule and budget by (a) increasing the authorized project allocation to date from \$667,337,500 to \$2,771,622,000, which includes a project contingency of \$170,162,000 requiring board approval for use of this contingency; (b) lowering the 2018 annual budget from \$251,679,968 to \$229,256,177; and (c) establishing a project revenue service date of July 17, 2024; and (2) changing the location of the 185th Station parking garage from the west side of I-5 to Sound Transit-owned property on the east side of I-5 adjacent to the station, eliminating the requirement to improve pedestrian connections on or adjacent to the existing NE 185th Street bridge over I-5.
 - B. Motion No. M2018-60: Authorizing the chief executive officer to execute an Access Enhancements Funding Agreement with the City of Mountlake Terrace for certain station area access enhancements for a total amount not to exceed amount of \$2,000,000.

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

- C. Motion No. M2018-61: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Bothell on the SR 522 Bus Rapid Transit and I-405 Bus Rapid Transit projects.
- D. Motion No. M2018-62: Authorizing the chief executive officer to execute an Agreement with the City of Federal Way for Partnering on the Tacoma Dome Link Extension Project.
- E. Motion No. M2018-63: Authorizing the chief executive officer to execute an Agreement with the City of Tacoma for Partnering on the Tacoma Dome Link Extension Project.
- F. Resolution No. R2018-13: 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 Federal Way Link Extension.
- G. Resolution No. R2018-14: 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.
- H. Resolution No. R2018-15: 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.
- I. Resolution No. R2018-11: (1) Amending and restating Resolution No. R2015-17 to add a new interest rate mode for the 2015 parity bonds, to consolidate certain terms relating to the conversion and remarketing of the 2015 parity bonds in Appendix A, to make certain other changes related thereto, effective subject to the conditions of the Parity Bond Master Resolution, and (2) authorizing related budget amendments and payment of expenses in an amount not to exceed \$1.875 million for each conversion, effective upon adoption of the Resolution.
- J. Motion M2018-64: Ratifying an increase to the contract with Ernst & Young Infrastructure Advisors, LLC to provide public private partnership advisory services in the amount of \$160,000, for a total authorized contract amount not to exceed \$560,000.

8. Reports to the Board

- East Link Extension Briefing
- West Seattle and Ballard Link Extensions – Level 1 Results
- Tacoma Link Extension Briefing

9. Executive Session

10. Other Business

11. Next Meeting:

Thursday, June 28, 2018
 1:30 p.m. to 4:00 p.m.
 Ruth Fisher Boardroom

12. Adjourn