



Sound Transit Board Meeting **REVISED
Thursday, June 28, 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 May 4, 2018, Board Workshop
 - Voucher Certification for May 2018.
 - Motion No. M2018-69: Authorizing the chief executive officer to execute a contract amendment with Securitas Security Services USA, Inc. to provide a four month contract extension, from August 31, 2018 to December 31, 2018, for system-wide security services in the amount of \$4,400,000, for a new total authorized contract amount not to exceed \$45,822,000.
 - Motion No. M2018-70: Authorizing the chief executive officer to amend the existing parking lease with Salish Crossing LLC to provide 103 parking stalls next to the Edmonds Station for an additional five-year term, in the amount of \$1,271,790, for a total authorized agreement amount not to exceed \$2,256,285.
 - Motion No. M2018-71: Authorizing the chief executive officer to continue the existing license with Microsoft Corporation for the wayfinding sign located at the corner of NE 40th Street and 156th Avenue NE in Redmond WA, until Sound Transit needs or disposes the property.
 - Motion No. M2018-74: Authorizing the chief executive officer to execute an amendment to add two 20-year options to extend the Amended and Restated Construction and Maintenance Agreement with the Washington State Department of Transportation (WSDOT) that implemented a portion of the Cascade High Speed Intercity Passenger Rail Program on Sound Transit-owned rail corridor.
7. Business Items
 - A. Resolution No. R2018-17: Amending rules and procedures to implement the Washington State Environmental Policy Act and superseding Resolution No. R7-1.

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

- B. Resolution No. R2018-18: Adopting an updated Public Records Disclosure Policy and superseding Resolution No. R98-24.
- C. Resolution No. R2018-19: Amending the Security Operations Center Video Monitoring Improvements Project by (a) increasing the project allocation to date from \$188,000 to \$241,382 and (b) increasing the 2018 annual budget from \$188,000 to \$241,382 to complete the video monitoring improvements.
- D. Resolution No. R2018-20: 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.
- E. Motion No. M2018-78: (1) Approving the key business terms of a joint development agreement with the joint venture of Bellwether Housing, Inc. and Mercy Housing Northwest, Inc. for a mixed-use affordable housing transit oriented development on the approximately 54,000 square foot Roosevelt Station – Central Transit Oriented Development (TOD) Site located at 6600 Roosevelt Way NE in Seattle; and (2) delegating to the CEO the authority to execute and subsequently amend as necessary a Joint Development Agreement and associated documents, including a purchase and sale agreement, all subject to the Board-approved key business terms.
- F. Motion No. M2018-79: Appointing Dr. Kevin Brannon to the Citizen Oversight Panel for a term of four years beginning July 1, 2018, and expiring June 30, 2022.
- G. Motion No. M2018-80: Authorizing the chief executive officer to execute an amendment to the Capitol Hill Station Transit Oriented Development Agreement with the City of Seattle related to transit oriented development on surplus property at the Capitol Hill Link Station.

8. Reports to the Board

- 2017 Annual Sustainability Report
- Discussion on Updates to the Board Committee Structure
- East Link Extension/Downtown Redmond Link Extension Briefing
- Positive Train Control Report

9. Executive Session

10. Other Business

11. Next Meeting:

Thursday, July 26, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn