



**Sound Transit Board Meeting**  
**Thursday, September 27, 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 July 26, 2018, Board of Directors meeting.
  - Voucher Certification for August 2018.
  - Motion No. M2018-106: (1) Authorizing the chief executive officer to execute a License Agreement with Smarte Carte, Inc. to provide luggage cart services for Sound Transit commuters at the SeaTac/Airport Station until Sound Transit needs or disposes of the property or the Port of Seattle contracts with a different vendor and (2) ratifying the license agreement from December 13, 2014, through present.
  - Motion No. M2018-110: Authorizing the chief executive officer to execute a lease agreement with Redstone WA Property LLC for office space located on the third floor of the Redstone Corporate Center Building in Mountlake Terrace, WA through December 31, 2025 (including an optional one year extension), for a total authorized agreement not-to-exceed \$5,447,401.
7. Business Items
  - A. Resolution No. R2018-30: Adopting the Federal Way Link Extension baseline schedule and budget by (a) increasing the authorized project allocation to date by \$2,038,910,000 from \$412,625,000 to \$2,451,535,000 (b) lowering the 2018 annual budget by \$52,612,337 from \$116,533,002 to \$63,920,665; and (c) establishing a project revenue service date of December 31, 2024.
  - B. Resolution No. R2018-31: Amending the Adopted 2018 Budget to establish one of the early ST3 deliverable projects by (a) establishing the project and project name as RapidRide C and D Improvements, (b) establishing the project allocation to date through the completion of the preliminary engineering phase in the amount of \$2,350,000, and (c) establishing a 2018 Annual Budget in the amount of \$350,000.

## 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. M2018-101: Authorizing the chief executive officer to execute a contract amendment with HNTB to provide a speed and reliability study for RapidRide C and D Improvements in the amount of \$599,000, for a new total authorized contract amount not to exceed \$27,452,221.
- D. Resolution No. R2018-33: Amending the Light Rail Vehicle Wireless Communication Upgrade project by (1) increasing the project allocation to date from \$156,000 to \$404,800, and (2) increasing the 2018 annual budget from \$156,000 to \$404,800 to implement the light rail vehicle wireless communication upgrade.
- E. Resolution No. R2018-34: (1) Amending the adopted 2018 annual budget to create the 130th Street Station project by (a) establishing the authorized project allocation to date in the amount of \$6,769,000 and (b) establishing the 2018 Annual Budget in the amount of \$315,000, and (2) authorizing acceleration of the preliminary engineering phase to begin in 2018.
- F. Resolution No. R2018-35: Authorizing a budget phase transfer of \$55,893 within the Downtown Seattle and Regional Mobility Improvements project from the Third Party Agreements Phase to the Final Design Phase to fund the surveying, design, and engineering for the future removal of the decommissioned streetcar station at 5th Avenue and Jackson Street, Seattle, WA and restoration of the curb line.
- G. Resolution No. R2018-32: Refining the route, profile and stations for the Downtown Redmond Link Extension and supersedes a portion of the project selected under Resolution No. R2013-09 for the East Link Project.
- H. Resolution No. R2018-40: Adopting a Procurement, Agreements and Delegated Authority Policy and superseding Resolution Nos. 78-2, 42, 58, and 98-7 and Motion Nos. M2004-111 and M99-2.
- I. Resolution No. R2018-41: Updating the Board Committee Responsibilities and superseding Resolution No. R2010-19 and Motion Nos. M2010-29, M2010-30 and M2010-31.
- J. Motion No. M2018-107: Authorizing the chief executive officer to execute a four year contract, with eleven additional one-year options, with INIT Innovations in Transportation, Inc. (INIT) to be the Systems Integrator for the next generation ORCA program in the amount of \$94,240,044, with a 20% contingency of \$18,848,009, for a total authorized contract amount not to exceed \$113,088,052, plus applicable taxes, contingent upon approval of the ORCA Joint Board. The Sound Transit share of the capital project costs will be approximately \$27,887,974, including contingency, plus any applicable taxes. The Sound Transit share of the operating costs will be determined by regional agreement for each year of operations.

8. Reports to the Board

- Real Property Task Force Presentation

9. Other Business

10. Executive Session

11. Next Meeting:

Thursday, October 25, 2018  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

12. Adjourn