



**Sound Transit Board Meeting**  
**Thursday, December 20, 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 October 11, 2018, Board of Directors meeting.
  - Voucher Certification for October 2018.
  - Voucher Certification for November 2018
  - Motion No. M2018-160: Authorizing the chief executive officer to execute a contract amendment with Alexander Dennis, LLC to exercise options to manufacture and deliver thirteen 42-foot double deck diesel buses in the amount of \$11,680,258, with a 5% contingency of \$584,013, totaling \$12,264,271 for this procurement. This action authorizes a total modified contract amount of \$45,540,795 plus applicable taxes contingent upon Board approval of the 2019 Budget.
  - Motion No. M2018-161: Authorizing the chief executive officer to execute a contract with New Flyer Industries, Inc. to manufacture and deliver thirty-one 60-foot articulated hybrid diesel buses in the amount of \$38,827,407, with a 5% contingency of \$1,941,370, for a total authorized contract amount not to exceed \$40,768,777, plus applicable taxes and contingent upon Board approval of the 2019 Budget.
  - Motion No. M2018-162: Authorizing the chief executive officer to execute an amendment to the existing lease with the City of SeaTac for the parking structure located at 15247 International Boulevard, Tukwila, WA on a month-to-month basis for an additional one year. This amendment will add an additional \$59,001 for a total authorized agreement amount not to exceed \$344,896 contingent upon Board approval of the 2019 Budget.
  - Motion No. M2018-163: Authorizing the chief executive officer to increase the contract contingency with Hoffman Construction to construct the Roosevelt Station Finishes within the Northgate Link Extension in the amount of \$7,000,000, for a new total authorized contract amount not to exceed \$166,905,743.
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## 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**

- Motion No. M2018-165: Authorizing the chief executive officer to execute an amendment to the Permit and Project Review Reimbursement Agreement with the City of Lynnwood to add construction support services in the amount of \$2,344,655, with a 7% contingency of \$164,126, totaling \$2,508,781, for a new total authorized agreement amount not to exceed \$4,006,903.
- Motion No. M2018-167: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation to provide professional services for project development and environmental review of the I-405/NE 85th Street In-line Freeway Station for the I-405 Bus Rapid Transit Project, in the amount of \$13,627,765 with a 10% contingency of \$1,362,776, for a total authorized agreement amount not to exceed \$14,990,541.

7. Business Items

- A. Motion No. M2018-169: Electing the Sound Transit Board Chair and two Vice Chairs for a two-year term each, beginning January 1, 2019.
- B. Motion No. M2018-173: Appointing committee chairs and members for two-year terms.
- C. Resolution No. R2018-44: Adopting an annual budget for the period from January 1 through December 31, 2019, adopts the 2019 Transit Improvement Plan, and permits systemwide allocation of financial benefits of certain grants.
- D. Resolution No. R2018-42: (1) Amending the Digital Passenger Information System program by (a) increasing the project allocation to date from \$1,617,150 to \$48,882,092, and (b) increasing the 2019 annual budget from \$1,617,150 to \$8,425,113 to modernize and standardize Sound Transit's passenger information systems across Link, Tacoma Link, and Sounder, with support for future expansion including BRT and Parking and (2) changing the program name to Passenger Information Management System.
- E. Motion No. M2018-164: Authorizing the chief executive officer to execute a contract with ARINC to provide system integration services for the Passenger Information Management System program in the amount of \$30,777,995 with a 10% contingency of \$3,077,800 for a total authorized contract amount not to exceed \$33,855,795 plus applicable taxes.
- F. Motion No. M2018-166: Authorizing the chief executive officer to execute a construction contract with Stacy and Witbeck – Kiewit-Hoffman, a Joint Venture, to provide Heavy Civil General Contractor/Construction Manager construction services for the Northgate Station to NE 200th Street segment within the Lynnwood Link Extension in the amount of \$88,147,300, with a 7% contingency of \$6,170,300, for a total authorized contract amount not to exceed \$94,317,600.
- G. Motion No. M2018-170: (1) Declaring that an approximately 2,256 square foot parcel owned by Sound Transit adjacent to the Beacon Hill Link Station facilities at approximately 17th Avenue and Lander Street in Seattle is suitable for development as housing; (2) approving the key business terms of a Purchase and Sale Agreement with Pacific Housing Northwest, LLC for the sale of the Purchase Parcel, which will be combined with the Developer's adjacent 6,431 square foot parcel to facilitate a mixed-use transit oriented development; and (3) delegating to the chief executive officer the authority to execute and subsequently amend as necessary a Purchase and Sale Agreement and associated documents, all subject to the Board-approved key business terms.
- H. Motion No. M2018-168: Approving a performance award for Peter M. Rogoff, Sound Transit Chief Executive Officer.
- I. Motion No. M2018-171: Appointing Mr. Clark McLissac to the Citizen Oversight Panel for a term of four years beginning January 1, 2019, and expiring December 31, 2022.
- J. Motion No. M2018-172: Ratifying the chief executive officer's finding of an emergency in connection with the purchase and installation of a light rail vehicle lift at the Operations and Maintenance Facility due to the fact that Macton Corporation has ceased doing business and is unable to complete its work.

8. Report to the Board

9. Executive Session

10. Other Business

11. Next Meeting: Thursday, January 24, 2019, 1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

12. Adjourn