



MOTION NO. M2018-10

Transitway Agreement with the City of Shoreline related to the Lynnwood Link Extension within City Rights-of-Way

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Board	01/25/2018	Final Action	Ahmad Fazel, DECM Executive Director Rod Kempkes, Executive Project Director - Lynnwood Link Extension John Evans, Light Rail Development Manager

PROPOSED ACTION

Authorizes the chief executive officer to execute a Transitway Agreement with the City of Shoreline to grant Sound Transit non-exclusive use of a light rail transitway within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.

KEY FEATURES SUMMARY

- The Transitway Agreement grants Sound Transit non-exclusive use for light rail transit within the City of Shoreline right-of-way.
- The agreement covers elements related to the grants of rights by the City, activities in public rights-of-way during construction, operations, maintenance, and repair in streets and right-of-way.
- Prior to execution of the Full Funding Grant Agreement, the Federal Transit Administration (FTA) requires that a Transitway Agreement be signed with all cities within the Lynnwood Link Extension to demonstrate continuing control of the light rail transitway.
- The Shoreline City Council is expected to approve the execution of this agreement on January 29, 2018. This action is contingent upon the Shoreline City Council's approval.

BACKGROUND

The Lynnwood Link Extension project is an 8.5 mile light rail extension from Northgate to Lynnwood with service to the Cities of Shoreline, Mountlake Terrace, and Lynnwood. The extension will travel primarily along I-5 and will include four stations at NE 145th Street, NE 185th Street, Mountlake Terrace Transit Center, and Lynnwood Transit Center. The project began Final Design in 2016 and is scheduled to open for service in 2024.

Sound Transit is currently in final design for the Lynnwood Link Extension and has established the guideway alignment and facilities within the City of Shoreline's right-of-way. Under this agreement, the City of Shoreline and Sound Transit agree to terms related to Sound Transit's non-exclusive use of portions of city right-of-way to construct, operate, maintain, and own the light rail transitway system within the City of Shoreline and along the light rail transitway.

In July 2016, Motion No. M2016-68 executed Expedited Permitting and Reimbursement Agreement with the City of Shoreline for ongoing design review throughout the final design phase of the project. A separate Construction Services Agreement with the City will be brought to the Board in Q2 2018.

A Funding and Cooperative Agreement with the City of Shoreline for station area access enhancement is also before the Board for approval, Motion No. M2018-11.

PROJECT STATUS

Project Identification	Alternatives Identification	Conceptual Engineering/ Draft EIS	Preliminary Engineering/ Final EIS	Final Design	Construction
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Projected Completion Date for Final Design: Q2 2019

Project scope, schedule and budget summary located on page 29 of the November 2017 Link Light Rail Program Progress Report.

FISCAL INFORMATION

There is no direct fiscal impact due to the approval of the agreement granting non-exclusive use of a light rail transitway within the City of Shoreline right-of-way. However, the agreement does establish conditions of which fiscal actions may be required. Those actions will be addressed at that time.

SMALL BUSINESS/DBE PARTICIPATION, APPRENTICESHIP UTILIZATION, AND TITLE VI COMPLIANCE

Not applicable to this action.

PUBLIC INVOLVEMENT

Public open houses for the alignment have occurred at the 30 percent and 60 percent design milestones in 2016 and 2017. An open house for the next phase of design is anticipated in Q3 2018. During the open houses, Sound Transit receives extensive public comment on the status of the alignment, station designs, and project elements.

TIME CONSTRAINTS

A one-month delay would create a significant impact to the project schedule. This is a critical agreement for the project’s Full Funding Grant Agreement (FFGA) application. A one-month delay could impact securing federal funding planned for the project.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2016-68: Authorized the chief executive officer to execute an Expedited Permitting and Reimbursement Agreement with the City of Shoreline for the Lynnwood Link Extension in the amount of \$2,000,000, with a 10% contingency of \$200,000, for a total authorized agreement amount not to exceed \$2,200,000.

Resolution No. R2015-30: Amended the 2015 Adopted Budget by (1) increasing the lifetime capital budget for the Lynnwood Link Extension project by \$423,742,313 from \$64,118,687 to \$487,861,000, (2) increasing the 2015 Annual Budget by \$2,329,890 from \$16,324,776 to \$18,654,671 and (3) authorizing the project to advance through Gate 4 within Sound Transit’s Phase Gate Process.

ENVIRONMENTAL REVIEW

KH 1/19/18

LEGAL REVIEW

SS 1/23/18

MOTION NO. M2018-10

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute a Transitway Agreement with the City of Shoreline to grant Sound Transit non-exclusive use of a light rail transitway within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.

BACKGROUND:

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MOTION:

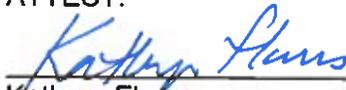
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute a Transitway Agreement with the City of Shoreline to grant Sound Transit non-exclusive use of a light rail transitway within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 25, 2018.



Dave Somers
Board Chair

ATTEST:



Kathryn Flores
Board Administrator