



MOTION NO. M2018-11

**Funding and Cooperative Agreement with the City of Shoreline related to the Lynnwood Link Extension**

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

PROPOSED ACTION

Authorizes the chief executive officer to execute a Funding and Cooperative Agreement with the City of Shoreline for (1) certain station area access enhancements for a total amount not to exceed \$4,000,000; and (2) provides terms that address permitting for early project work, certain street vacation petitions and future projects for station access that will be separately presented for approval if additional funding is required.

KEY FEATURES SUMMARY

- This agreement provides a total of \$4,000,000 for station area access enhancements consistent with Sound Transit Board Motion No. M2017-93.
- This agreement addresses street vacations on certain City streets and provides that compensation to the City will be as mutually agreed and may include exchanges of Sound Transit property.
- This agreement establishes a City permitting process to allow the project to initiate certain early construction work.
- The City and Sound Transit agree to cooperate to identify properties owned or controlled by Sound Transit for which easements could be granted to the City for non-motorized public access, to identify options for future design or operational changes to improve the functionality of the passenger drop-off/pickup facilities at both Shoreline stations, and to address traffic issues associated with the Shoreline North/185th Station.
- The Shoreline City Council is scheduled to approve the execution of this agreement on January 29, 2017.

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. Sound Transit is also collaborating with the City on a separate Transitway Agreement to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Lynnwood Link Extension.

Under this agreement, the City of Shoreline and Sound Transit agree to terms related to:

**Street Vacations:** Sound Transit will petition the City for street vacations on certain City Streets where the project is expected to exclusively use existing City right-of-way and where no remaining public facilities or interests will remain once the project is in service. Sound Transit and the City will cooperate to identify and mutually agree on the location of property, and amount and type of compensation, which may include exchanges of Sound Transit property subject to all applicable laws, federal grant requirements, and Sound Transit’s policies and procedures.

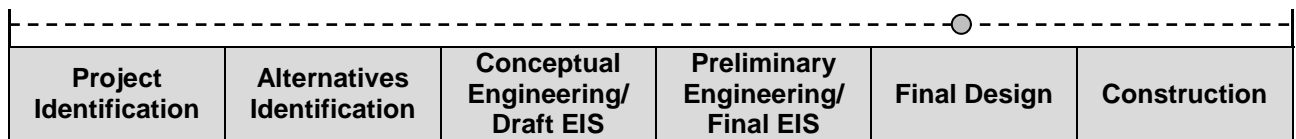
**Early Permitting:** The City agrees to allow the permitting of certain early project construction work for shoring, clearing, grading and utility relocations.

**Station Access Enhancements Funds and Projects:** Sound Transit agrees to fund certain access enhancement projects in the City in accordance with Sound Transit Board Motion No. M2017-93 for a total allocation of \$4,000,000 per station, with \$2,000,000 per station provided by Sound Transit, and \$2,000,000 per station provided by the City. This section authorizes Sound Transit to provide a total of \$4,000,000 to the City for the station access enhancement projects, in compliance with the State Environmental Policy Act (SEPA) for any projects undertaken and requested to be funded in whole or in part under Motion No. M2017-93. Unless otherwise mutually agreed, the City shall be responsible for all steps necessary to design, construct, prepare SEPA documentation as needed, and implement the access enhancement projects.

**Future Projects for Station Access:** Sound Transit agrees to cooperate with the City to identify properties owned or controlled by Sound Transit for which easements or approvals could be granted to the City for non-motorized public access. Sound Transit agrees to evaluate documentation to be provided by the City to determine if the project stations within the City merit additional consideration consistent with Sound Transit Board Motion No. M2017-93. The City and Sound Transit agree to cooperate to identify options for design or operational changes to improve the functionality of the passenger drop off/pickup facilities at both stations, and the transit priority and intersection performance at the Shoreline North/185th Station.

**Agreement on Certain Project Elements:** The City agrees that certain project elements related to design and mitigation of Ronald Bog are adequate and generally consistent with all relevant provisions of Shoreline Municipal Code.

## PROJECT STATUS



Project Identification	Alternatives Identification	Conceptual Engineering/ Draft EIS	Preliminary Engineering/ Final EIS	Final Design	Construction
				●	

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

The authorized project allocation to date for the Lynnwood Link Extension is \$667,337,500. Within that amount \$9,000,000 has been allocated for Construction Miscellaneous in the construction phase. Item (1) of the proposed action would commit \$4,000,000 to this line item, leaving a remaining uncommitted budget balance of \$5,000,000,

This action is within the authorized project allocation to date and sufficient monies remain after approval of this action to fund the remaining work in the construction phase.

Item 2 of the proposed action commits the Agency financially, but there is insufficient information to quantify the costs or fiscal impact of unidentified street vacations, early permitting or other future projects for station access. Those actions will be taken separately when that information becomes known.

**Lynnwood Link Extension**  
(in thousands)

	Authorized Project Allocation to Date	Board Approvals	This Action	Board Approved Plus Action	Uncommitted / (Shortfall)
Agency Administration	\$88,305	\$19,202	\$	\$19,202	\$69,103
Preliminary Engineering	42,000	39,054		39,054	2,946
Final Design	111,453	84,546		84,546	26,907
Right of Way	235,660	79,893		79,893	155,767
Construction	67,595	222	4,000	4,222	63,373
Construction Services	104,925	21,518		21,518	83,407
Third Party Agreements	17,400	7,827		7,827	9,573
Vehicles					
Contingency					
<b>Total Current Budget</b>	<b>\$667,338</b>	<b>\$252,262</b>	<b>\$4,000</b>	<b>\$256,262</b>	<b>\$411,076</b>

Phase Detail					
Construction					
Construction Miscellaneous	\$9,000	\$	\$4,000	\$4,000	\$5,000
Other Construction	58,595	222		222	58,373
<b>Total Phase</b>	<b>\$67,595</b>	<b>\$222</b>	<b>\$4,000</b>	<b>\$4,222</b>	<b>\$63,373</b>

Agreement Detail				
City of Shoreline	Board Approvals to Date	Current Approved Agreement Status	Proposed Action	Proposed Total for Board Approval
Agreement Amount	\$	\$	\$4,000	\$4,000
Contingency				
<b>Total</b>	<b>\$</b>	<b>\$</b>	<b>\$4,000</b>	<b>\$4,000</b>
Percent Contingency	0%	0%	0%	0%

Notes:

Amounts are expressed in Year of Expenditure  
 Board Approvals = Committed To-Date + Contingency as of November 2017 and includes pending Board actions.  
 For detailed project information, see page 22 of the Proposed 2018 Transit Improvement Plan, as amended by resolution of the ST Board in December 2017 (R2017-44, adopted 12/21/17).

## 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% and 60% design milestones in 2016 and 2017. Open houses for the next phase of design is anticipated in Q2 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 not create a significant impact to the project schedule. However this agreement is being advanced concurrent with the Shoreline Transit Way Agreement which is a critical agreement for the Lynnwood Link Full Funding Grant Agreement (FFGA) application. The City of Shoreline has requested that both agreements remain on the same approval timeline; more than a month delay could impact the Shoreline City Council approval of the Transit Way Agreement, thereby risking federal funding planned for the project.

## PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2017-93: Adopted guidelines for Access Enhancement Partnering Agreements with the Cities of Seattle, Shoreline, Mountlake Terrace, and Lynnwood for the Lynnwood Link Extension, as defined by the budget and guidelines set forth in this action and consistent with direction provided in Resolution No. R2015-05.

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.

Resolution No. R2015-05: Selected the route, profile and stations for the Lynnwood Link Extension.

## ENVIRONMENTAL REVIEW

KH 1/24/18

## LEGAL REVIEW

SS 1/24/18

## MOTION NO. M2018-11

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute a Funding and Cooperative Agreement with the City of Shoreline for (1) certain station area access enhancements for a total amount not to exceed \$4,000,000; and (2) provides terms that address permitting for early project work, certain street vacation petitions and future projects for station access that will be separately presented for approval if additional funding is required.

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**Agreement on Certain Project Elements:** The City agrees that certain project elements related to design and mitigation of Ronald Bog are adequate and generally consistent with all relevant provisions of Shoreline Municipal Code.

**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 Funding and Cooperative Agreement with the City of Shoreline for (1) certain station area access enhancements for a total amount not to exceed \$4,000,000; and (2) provides terms that address permitting for early project work, certain street vacation petitions and future projects for station access that will be separately presented for approval if additional funding is required.

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