

MOTION NO. M2018-60

Agreement with the City of Mountlake Terrace for Lynnwood Link Access Enhancements Funding

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Capital Committee	05/10/2018	Cancelled	Ahmad Fazel, DECM Executive Director Rod Kempkes, Executive Project Director - Lynnwood Link Extension
Board	05/24/2018	Final Action	Gwen McCullough, Project Manager

PROPOSED ACTION

Authorizes the chief executive officer to execute an Access Enhancements Funding Agreement with the City of Mountlake Terrace for certain station area access enhancements for a total amount not to exceed amount of \$2,000,000.

KEY FEATURES SUMMARY

- Under this agreement Sound Transit agrees to fund certain access enhancement projects within the City of Mountlake Terrace.
- Sound Transit agrees to provide a total of \$2,000,000 to match City funding for station access enhancement consistent with Sound Transit Board Motion No. M2017-93.
- The Access Enhancements Funding Agreement is similar to the Funding and Intergovernmental Cooperative Agreement with the City of Shoreline approved by the Board in Motion No. M2018-11.
- The Mountlake Terrace City Council is scheduled to approve execution of this agreement on May 7, 2018.

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.

Resolution No. R2015-05 directed Sound Transit to partner with the Cities of Seattle, Shoreline, Mountlake Terrace, and Lynnwood during project final design to identify and implement appropriate pedestrian, bicycle, and vehicular access enhancements to stations focused generally within a quarter mile of the stations.

Sound Transit agrees to fund certain access enhancement projects in the City in accordance with Sound Transit Board Motion No. M2017-93, which adopted guidelines for matched access enhancement funding at the Mountlake Terrace Transit Center Station with a total access allocation of \$4,000,000; \$2,000,000 provided by Sound Transit, and \$2,000,000 provided by the City.

Agreed upon priority access enhancement projects include a pedestrian plaza adjacent to the Mountlake Terrace station's future south station plaza, a trail through Veteran's Park adjacent the

north station surface park-and-ride lot and non-motorized Access Improvements along 64th Avenue W connecting to the future station.

The Mountlake Terrace Access Enhancements Funding Agreement was developed consistent with the Lynnwood Link Extension Funding and Intergovernmental Cooperative Agreement with the City of Shoreline.

The City shall be responsible for all steps necessary to design, construct, and own and maintain all access enhancement projects identified in this agreement, including environmental review and mitigation, hazardous waste removal or mitigation, coordination of all required approvals and permits, acquisition of right-of-way, air rights and other property rights, community involvement, and construction management.

Sound Transit and the City may in the future mutually agree to amend the agreement that Sound Transit should construct certain portions of the Access Enhancement Projects to improve efficiencies concurrent with Lynnwood Link Extension construction, so long as the costs of this construction is reasonably reallocated consistent with the provisions of Motion No. M2017-93 and the agreement. At a minimum, such an amendment would identify the responsibilities regarding construction of the relevant portion of the Access Enhancement Project to address timely completion of the Access Enhancement Project without impacting the overall Lynnwood Link Extension schedule. Sound Transit's Chief Executive Officer and the City Manager would be authorized to execute such an amendment without the need for further approval by the Sound Transit Board or the City Council.

PROJECT STATUS

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Project Identification	Alternatives Identification	Conceptual Engineering	Preliminary Engineering	Final Design	Construction

Projected Completion Date for Final Design: Q4 2018

Project scope, schedule and budget summary located on page 29 of the July 2018 Link Light Rail Program Progress Report.

FISCAL INFORMATION

This action is within the authorized project allocation to date and sufficient funds remain after approval of this action to fund the anticipated remaining work in the third party phase as contained in the current cost estimates.

The authorized project allocation to date for the Lynnwood Link Extension project is \$2,601,460,000. Within that amount, \$17,918,000 has been set aside in the Other Construction budget line item in the construction phase. The proposed action would commit \$2,000,000 to this line item, leaving a remaining uncommitted balance of \$15,807,000.

Lynnwood Link Extension

(in thousands)

	Authorized Project Allocation to Date	Board Approvals	This Action	Board Approved Plus Action	Uncommitted / (Shortfall)
1 Agency Administration	\$98,164	\$21,526	\$	\$21,526	\$76,638
2 Preliminary Engineering	39,054	39,054		39,054	
3 Final Design	164,163	84,860		84,860	79,303
4 Right of Way	235,660	87,823		87,823	147,837
5 Construction	1,921,391	12,446	2,000	14,446	1,906,945
6 Construction Services	128,429	21,518		21,518	106,911
7 Third Party	14,600	9,184		9,184	5,416
8 Vehicles					
9 Contingency	170,162				170,162
Total Current Budget	\$2,771,623	\$276,410	\$2,000	\$278,410	\$2,493,213

Phase Detail

Construction

Other Construction	\$17,918	\$111	\$2,000	\$2,111	\$15,807
Remaining Construction Phase	1,903,473	12,335		12,335	1,891,138
Total Phase	\$1,921,391	\$12,446	\$2,000	\$14,446	\$1,906,945

Contract Detail

Mountlake Terrace Access Enhancement

	Board Approvals to Date	Current Approved Contract Status	Proposed Action	Proposed Total for Board Approval
Agreement Amount	\$	\$	\$2,000	\$2,000
Contingency				
Total	\$	\$	\$2,000	\$2,000
Percent Contingency	0%	0%	0%	0%
Total Lynnwood Link Extension	\$	\$	\$2,000	\$2,000

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

Not applicable to this action.

PUBLIC INVOLVEMENT

A Lynnwood Link Extension Mountlake Terrace Open House is slated for June 2018. During the open house, Sound Transit receives extensive public comment on the status of the station designs and project elements. Sound Transit will brief the Mountlake Terrace City Council on the Access Enhancement Agreement at a council session on May 7, 2018. Updates to the council is planning to be provided on project status, design progress, and questions from the public present or those from council members will be addressed.

TIME CONSTRAINTS

Approving the agreement in May will provide coordination between Sound Transit and the city on access enhancements around the station, including those being planned to occur concurrently with the Lynnwood Link Extension construction.

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. M2017-88: Authorized the chief executive officer to execute a Transit Way Agreement with the City of Mountlake Terrace 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.

Motion No. M2016-112: Authorized the chief executive officer to execute a Permit and Project Review Reimbursement Agreement with the City of Mountlake Terrace for the Lynnwood Link Extension in the amount of \$903,586, with a 10% contingency of \$90,358, for a total authorized agreement amount not to exceed \$993,944.

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) increased the 2015 Annual Budget by \$2,329,890 from \$16,324,776 to \$18,654,671 and (3) authorized the project to advance through Gate 4 within Sound Transit's Phase Gate Process.

ENVIRONMENTAL REVIEW

KH 5/3/2018

LEGAL REVIEW

SS 5/7/2018

MOTION NO. M2018-60

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute an Access Enhancements Funding Agreement with the City of Mountlake Terrace for certain station area access enhancements for a total amount not to exceed amount of \$2,000,000.

BACKGROUND:

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authorized to execute such an amendment without the need for further approval by the Sound Transit Board or the City Council.

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 an Access Enhancements Funding Agreement with the City of Mountlake Terrace for certain station area access enhancements for a total amount not to exceed amount of \$2,000,000.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on May 24, 2018.



Ron Lucas
Board Vice Chair

ATTEST:



Kathryn Flores
Board Administrator