



Agenda

Sound Transit Board Meeting
Thursday, February 28, 2019
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

John Marchione, 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 items on today's agenda.

6. **Consent Agenda**

The Board will consider a single action to approve all items on the consent agenda.

- **Minutes:** December 20, 2018, Board of Directors meeting
- **Minutes:** January 24, 2019, Board of Directors meeting
- **Voucher Certification:** January 2019
- **Motion No. M2019-15:** Authorizing the chief executive officer to execute a Development Agreement with the City of SeaTac for the Federal Way Link Extension.
- **Motion No. M2019-16:** Authorizing the chief executive officer to execute a Transit Way Agreement with the City of SeaTac 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 Federal Way Link Extension.
- **Motion No. M2019-17:** Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Federal Way 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 Federal Way Link Extension.

7. **Business items**

- A. **Motion No. M2019-06:** Directing the chief executive officer to implement the Sustainability Plan 2019 Update.

CHAIR

John Marchione
Redmond Mayor

VICE CHAIRS

Kent Keel
University Place Mayor

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Council Vice Chair

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Joe McDermott
King County Councilmember

Roger Millar
*Washington State Secretary
of Transportation*

Kim Roscoe
Fife Mayor

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- B. **Resolution No. R2019-02:** (1) Incorporating \$126,351,394 in ST3 1% for art funds as defined in the voter-approved ST3 system plan into existing art budgets by (a) increasing the authorized project allocation to date for the STart program by \$111,933,977 and (b) increasing the authorized project allocation to date for the STart Operations and Maintenance program by \$14,417,417; and (2) increasing the 2019 Annual Budget in the STart program by \$200,000 for ST3 art spending in 2019.
- C. **Resolution No. R2019-03:** Adopting the Puyallup Station Parking and Access Improvements project baseline schedule and budget by (a) increasing the authorized project allocation to date by \$67,325,000 from \$11,775,000 to \$79,100,000, (b) increasing the annual project budget by \$6,690,000 from \$2,498,000 to \$9,188,000; and (c) establishing an open for service date of February 2022.
- D. **Motion No. M2019-13:** Authorizing the chief executive officer to execute a construction contract with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District, Inc., and Skanska USA Buildings, Inc., to provide Heavy Civil General Contractor/Construction Manager construction services for early work on the NE 200th Street to Lynnwood Transit Center segment early construction work within the Lynnwood Link Extension in the amount of \$56,886,631, with a 7% contingency of \$3,982,064, for a total authorized contract amount not to exceed \$60,868,695.
- E. **Motion No. M2019-14:** Authorizing the chief executive officer to modify the contract with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., to provide civil design services during construction for the Lynnwood Link Extension in the amount of \$23,464,459, with a 10% contingency of \$2,346,446 totaling \$25,810,905 for a new total authorized contract amount not to exceed \$132,375,879.
- F. **Resolution No. R2019-04:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sumner Station Parking and Access Improvements Projects.
- G. **Resolution No. R2019-05:** Authorizes the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the potential parking garage for the Auburn Station Parking and Access Improvements project.
- H. **Motion No. M2019-18:** Appointing Lawrence R. Sauv  and Daniel Parker to the Citizen Oversight Panel for a term of four years beginning March 1, 2019, and expiring February 28, 2023, and appointing Daniel Santon to the Citizen Oversight Panel for a term of four years beginning May 1, 2019, and expiring April 30, 2023.

8. Reports to the Board

- Hilltop Tacoma Link Extension Update
- West Seattle and Ballard Link Extensions – Level 3 Results

9. Executive session

10. Other business

11. Next meeting:

Thursday, March 28, 2019

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom

12. Adjourn