



## Agenda

**Rider Experience and Operations Committee Meeting**  
**Thursday, April 4, 2019**  
**1:00 to 3:00 p.m.**

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

**Paul Roberts, Committee Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Operations Report**
6. **Public comment**

*The Rider Experience and Operations Committee will accept public comment on agenda items and matters within the committee's purview.*

7. **Business items**

Items for Committee Final Action

- A. **Minutes:** March 7, 2019, Rider Experience and Operations Committee meeting
- B. **Motion No. M2019-27:** Authorizing the chief executive officer to execute a sublease agreement with CDK Global, LLC. for 29,636 square feet of office space located at 605 5th Avenue South Suite 700, Seattle Washington for a twenty month term for a total authorized lease amount not to exceed \$2,243,785.

Items for Recommendation to the Board

- C. **Motion No. M2019-28:** Authorizing the chief executive officer to execute a lease amendment with Argonaut Properties Inc. for an additional 16,821 square feet of office and warehouse space located at 20420 56th Ave. W., Lynnwood, Washington for a three year nine month term with an option to extend for an additional five-year term for a total authorized lease amount not to exceed \$7,616,402.
- D. **Motion No. M2019-26:** Authorizes the chief executive officer to execute a contract with Slalom, LLC to provide SharePoint 2010 migration to SharePoint Office 365 and on-going support services in the amount of \$5,125,000 plus applicable taxes.

**COMMITTEE CHAIR**

**Paul Roberts**  
*Everett Councilmember*

**VICE CHAIR**

**Joe McDermott**  
*King County Councilmember*

**BOARD MEMBERS**

**David Baker**  
*Kenmore Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Rob Johnson**  
*Seattle Councilmember*

**Kent Keel**  
*University Place Mayor*

**Kim Roscoe**  
*Fife Mayor*

**Peter von Reichbauer**  
*King County Councilmember*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

E. **Motion No. M2019-30:** Authorizing the chief executive officer to execute a ten-year contract, with five additional one-year options to extend, with Ready Credit Corporation to be the retail network services provider for the next generation ORCA program in the amount of \$14,874,935, with a 20% contingency of \$2,974,987, for a total authorized contract amount not to exceed \$17,849,922, contingent upon approval of the ORCA Joint Board. The Sound Transit share of the capital project costs will be approximately \$63,629, plus 20% contingency while the operating costs will be determined by regional agreement for each year of operations.

F. **Motion No. M2019-31:** Directing staff to review and propose updates to Motion No. M98-67 by October 1, 2019.

8. **Reports to the Committee**

- Presentation on bus base capacity and the Request for Proposals for storage, maintenance and operations of some ST Express routes
- Presentation on new format for Ridership Experience Metrics

9. **Executive session**

10. **Other business**

11. **Next meeting:**

Thursday, May 2, 2019, 1:00 p.m. to 3:00 p.m.  
Ruth Fisher Boardroom

12. **Adjourn**