



## Agenda

### Sound Transit Board Meeting

Thursday, May 23, 2019

1:30 to 5:00 p.m. – NOTE TIME CHANGE

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:** April 25, 2019, Board of Directors meeting
- **Motion No. M2019-48:** Authorizing the chief executive officer to execute the Second Amendment to the Agreement between the City of Redmond, the Central Puget Sound Regional Transit Authority, the Microsoft Corporation and the Redmond Community Facilities District No. 2014-01, for the design and construction of elements of the Redmond Technology Station, formerly known as Overlake Transit Center, within the East Link Extension, and to remove the pedestrian bridge from the Agreement.

7. **Business items**

- A. Action to update appointments for committee members for 2019-2020.
- B. **Resolution No. R2019-13:** Incorporating ST3 funds for the Information Technology Program and Information Technology Infrastructure Program into the existing program budgets by (1) adding \$78,400,000 to the authorized project allocation to date for the Information Technology Program to create a new consolidated program totaling \$113,535,531 and (2) adding \$33,600,000 to the Information Technology Infrastructure program to create a new consolidated program totaling \$46,842,785.

#### 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*

**Debora Juarez**  
*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**

- C. **Resolution No. R2019-14:** Transferring \$487,667 from the Construction phase to the Operations and Maintenance phase of the Adopted 2019 Budget for the Bike Parking Program, while maintaining the overall authorized program allocation of \$9,700,000.
- D. **Resolution No. R2019-15:** Transferring \$204,578 from the Construction phase to the Agency Administration and Construction Services phases of the Adopted 2019 Budget for the Operations and Maintenance Facility Lift project, while maintaining the overall authorized project allocation of \$4,898,160.
- E. **Motion No. M2019-45:** Ratifying the chief executive officer's execution of a contract with Whiting Corporation to furnish and install a light rail vehicle lift for the Operations & Maintenance Facility Light Rail Vehicle Lift project in the amount of \$1,251,600, with a 10 percent contingency of \$125,160, for a total authorized contract amount not to exceed \$1,376,760 plus applicable taxes.
- F. **Resolution No. R2019-16:** 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 Downtown Redmond Link Extension.
- G. **Motion No. M2019-22:** Authorizing the chief executive officer to execute an agreement with the Washington State Department of Transportation to provide final design, construction, construction management, and related services for the I-405/NE 44th Street Inline Bus Rapid Transit Station and Direct Access Ramps in the City of Renton for the I-405 BRT Project, for a total authorized agreement amount of \$118,400,000.
- H. **Motion No. M2019-49:** Authorizing the chief executive officer to execute a design-build contract with Kiewit Infrastructure West Co. to complete final design and construction of the Federal Way Link Extension in the amount of \$1,285,200,000 with a 10 percent contingency of \$128,520,000 for a total authorized contract amount not to exceed \$1,413,720,000.
- I. **Motion No. M2019-51:** Identifying the preferred alternative(s) and other alternatives for detailed study in the Draft Environmental Impact Statement for the West Seattle and Ballard Link Extensions project.
- J. **Motion No. M2019-52:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions Project in the amount of \$54,812,500, with a ten percent contingency of \$5,481,250, for a new total authorized contract amount not to exceed \$87,745,971.
- K. **Motion No. M2019-50:** Identifying Link Operations and Maintenance Facility South site alternatives for study in the Draft Environmental Impact Statement.

8. **Reports to the Board**

9. **Executive session**

10. **Other business**

11. **Next meeting:**

Thursday, June 27, 2019

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

Ruth Fisher Boardroom

12. **Adjourn**