



Agenda

Sound Transit Board Meeting
Thursday, June 27, 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**
 - 2018 Sustainability Progress 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.

- **Voucher Certification:** April 2019
- **Voucher Certification:** May 2019
- **Motion No. M2019-62:** Authorizing the chief executive officer to execute an agreement with King County for the County to pay the cost of the design and construction of two betterments requested by the County to be delivered as part of Downtown Redmond Link Extension, for a total authorized agreement amount of \$7,839,000.
- **Motion No. M2019-63:** Authorizing the chief executive officer to execute a Development Agreement with the City of Redmond for the Downtown Redmond Link Extension for a total authorized agreement amount of \$1,379,675.
- **Motion No. M2019-65:** Authorizing the chief executive officer to execute a Development Agreement with the City of Federal Way for the Federal Way Link Extension.

7. **Business items**

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

- A. **Motion No. M2019-56:** Authorizing the chief executive officer to execute a second amendment to the lease agreement with SREH 2014 LLC to extend the term for office space on the first, fourth, fifth, seventh and eighth floors of 315 5th Avenue South in Seattle, WA, and office space for the Transit Systems Group Ticket Vending Machine support group located at 315 5th Avenue South in Seattle, Wain the same building for an additional period of 45 months expiring on November 30, 2023, in the amount of \$8,647,091 for a new total authorized lease agreement amount not to exceed \$22,315,419.
- B. **Motion No. M2019-57:** Authorizing the chief executive officer to execute the first amendment to the lease agreement with 705 Union Station LLC. – *materials forthcoming*
- C. **Motion No. M2019-58:** Authorizing the chief executive officer to execute an agreement with King County to provide Link light rail operations and maintenance services through December 31, 2023, with three additional two-year options to extend, and ratifies extensions to the 2009 revision of the 2003 agreement with King County for Link light rail operations and maintenance services that were signed by the parties.
- D. **Resolution No. R2019-17:** Amending the Adopted 2019 Budget to add \$230,000 to Construction Services, Agency Administration, and the Construction contingency Phases, for the Station Midlife Refurbishment Program in order to rehabilitate the Tukwila International Boulevard Station bus loop pavement for a 2019 annual project budget of \$1,350,131.
- E. **Resolution No. R2019-11:** Amending Sound Transit’s existing legal boundary description to include annexations to the City of Renton and clarifies certain boundary references.

8. **Reports to the Board**

9. **Executive session**

10. **Other business**

11. **Next meeting:**

Thursday, July 25, 2019

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

Ruth Fisher Boardroom

12. **Adjourn**