



## Agenda

**Sound Transit Board Meeting \*\*REVISED\*\***  
**Thursday, July 25, 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.*

- **Voucher Certification:** June 2019
- **Motion No. M2019-71:** Authorizing the chief executive officer to execute an amendment to the Design Coordination and Review Umbrella Agreement with Washington State Department of Transportation to remove agreement terms in conflict with current agency delegations detailed in Resolution No. R2018-40, the Board's Procurement, Agreements and Delegated Authority Policy.
- **Motion No. M2019-72:** Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Redmond for the Downtown Redmond Link Extension.
- **Motion No. M2019-73:** Authorizing the chief executive officer to execute an agreement with City of Redmond for the City to reimburse the cost of the design, construction and oversight of four betterments requested by the City to be delivered as part of Downtown Redmond Link Extension, for a total authorized agreement amount of \$6,013,045.
- **Motion No. M2019-84:** Authorizing the chief executive officer to execute an amendment to extend the ST Express Service Operations and Maintenance agreement between Community Transit and Sound Transit for one year through December 31, 2020.
- **Motion No. M2019-85:** Authorizing the chief executive officer to execute an amendment to extend the ST Express Service Operations and Maintenance agreement between Pierce Transit and Sound Transit for one year through December 31, 2020.
- **Motion No. M2019-87:** Authorizing the chief executive officer to execute a lease agreement with Bedrosian Kent, LLC for 30,000

### 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**

square feet of office and warehouse space and 43,460 square feet of yard space located at 6851 South 190th Street, Kent, Washington for an eight-year, two-month term with an option to extend for an additional five-year term for a total authorized lease amount not to exceed \$8,271,152.

## 7. Business items

- A. **\*\*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.
- B. **Resolution No. R2019-18:** Transferring \$1,468,120 from the Contingency phase to the Final Design phase of the Adopted 2019 Budget for the Hilltop Tacoma Link Extension, while maintaining the baseline budget of \$217,346,000.
- C. **Resolution No. R2019-19:** Amending the Adopted 2019 Budget for the Operations and Maintenance Facility – Renovations project by (a) increasing the total authorized project allocation to date by \$2,013,157, from \$5,325,000 to \$7,338,157, and (b) decreasing the project annual budget by \$1,708,257, from \$4,290,881 to \$2,582,624.
- D. **Resolution No. R2019-20:** Amending the Adopted 2019 Budget to transfer \$157,000 from the Third Party phase to the Final Design and Construction phases for the Downtown Seattle Regional Mobility Improvements project, while maintaining the overall authorized project allocation of \$12,334,000.
- E. **Motion No. M2019-74:** Authorizing the chief executive officer to execute a design-build contract with Stacy and Witbeck/Kuney, a Joint Venture, to complete final design and construction of the Downtown Redmond Link Extension in the amount of \$729,266,000, with a \$75,256,600 base contingency, and authorizes an alternative concept allowance not to exceed \$50,000,000 to fund the maximum cost of any additional substantial added value improvements, for a total authorized contract amount not to exceed \$854,522,600.
- F. **Motion No. M2019-75:** Identifying the preferred alternative(s) and other alternatives for study in the Tacoma Dome Link Extension Environmental Impact Statement, for all segments except the Tacoma Dome segment.
- G. **Motion No. M2019-77:** Identifying the preferred alternative(s) and other alternatives for study in the Tacoma Dome Link Extension Environmental Impact Statement for the Tacoma Dome station area, with the expectation that prior to the Board meeting staff continue to work with the Federal Transit Administration in the hope of a revised opinion so the cut and cover options can be studied.
- H. **Motion No. M2019-76:** Authorizing the chief executive officer to execute a contract modification with HDR Engineering, Inc. to provide project development services for Phase 2 of the Tacoma Dome Link Extension Project in the amount of \$28,872,484, with a 10 percent contingency of \$ 2,887,248, for a new total authorized amount not to exceed \$51,672,268.

## 8. Reports to the Board

- Transit Oriented Development Quarterly Update
- System Access Fund Applications

## 9. Executive session (if needed)

## 10. Other business

## 11. Next meeting:

Thursday August 22, 2019

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

Ruth Fisher Boardroom

**Adjourn**