



Agenda

Sound Transit Board Meeting
Thursday, August 22, 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:** July 2019
- **Minutes:** May 23, 2019, Board of Directors meeting
- **Minutes:** June 27, 2019, Board of Directors meeting
- **Motion No. M2019-90:** Authorizing the chief executive officer to execute a system expansion transit integration agreement with Pierce Transit in support of coordinated capital facility and service planning in ST3 projects.

7. Business items

- A. **Motion No. M2019-79:** Authorizing the appointment of a labor liaison to advise the Board.
- B. **Resolution No. R2019-22:** Amending the Adopted 2019 Budget for the I-405 Bus Rapid Transit project by a) increasing the authorized project allocation to date by \$7,500,000 from \$250,743,000 to \$258,243,000 and b) increasing the adopted 2019 annual project allocation by \$1,000,000 from \$101,775,000 to \$102,775,000.
- C. **Motion No. M2019-89:** Authorizing the chief executive officer to execute a contract modification with WSP USA, Inc. to exercise the contract option for Phase 2 of the design-build project management services for the Downtown Redmond Link Extension in the amount of \$49,727,000, with a 10 percent contingency of \$4,973,000 totaling \$54,700,000, for a new total authorized contract amount not to exceed \$56,530,000.

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

- D. **Resolution No. R2019-23:** Amending the Adopted 2019 Budget to establish one of the early ST3 deliverable projects by (a) establishing the project and project name as Pacific Ave/State Route 7 Bus Corridor Improvements, (b) establishing the project allocation in the amount of \$60,500,000, and (c) establishing a 2019 Annual Budget in the amount of \$2,535,000.
- E. **Motion No. M2019-91:** Authorizing the chief executive officer to execute an agreement with Pierce Transit to provide a funding contribution for bus corridor improvements in support of Pierce Transit's bus rapid transit project along the Pacific Avenue/State Route 7 corridor, for a total authorized agreement amount not to exceed \$60,000,000.
- F. **Resolution No. R2019-24:** Amending the Adopted 2019 Budget to transfer \$170,162,000 from the Project Contingency phase to the Construction phase for the Lynnwood Link Extension, while maintaining the baseline budget of \$2,771,622,000.
- G. **Motion No. M2019-92:** Authorizing the chief executive officer to execute a contract modification with Stacy and Witbeck-Kiewit-Hoffman, a Joint Venture, to provide construction services for the Northgate Station to NE 200th Street segment within the Lynnwood Link Extension in the amount of \$751,851,006, with a 5 percent contingency of \$37,592,550, totaling \$789,443,556, for a new authorized contract amount not to exceed \$883,761,156.
- H. **Motion No. M2019-93:** Authorizing the chief executive officer to execute a contract modification with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District, Inc., and Skanska USA Buildings, Inc., to provide construction services for the NE 200th Street to Lynnwood Transit Center segment within the Lynnwood Link Extension in the amount of \$778,113,669, with a 5 percent contingency of \$38,905,683 totaling \$817,019,353, for a new authorized contract amount not to exceed \$877,888,048.
- I. **Resolution No. R2019-21:** (1) Approving the key business terms of a Property Exchange Agreement between the City of Bellevue and Sound Transit; (2) declaring the Operations and Maintenance Facility East Transit-Oriented Development property as surplus and available for redevelopment upon construction completion, (3) declaring the property as suitable for the development of housing; (4) authorizing staff to first offer the property to qualified entities to create a mixed-use, mixed-income project outcome, and (5) authorizing staff to offer the property at a discounted price to facilitate affordable housing outcomes.
- J. **Motion No. M2019-78:** Approving the submittal of the Transit Development Plan 2019-2024 and 2018 Annual Report to the Washington State Department of Transportation.
- K. **Motion No. M2019-96:** Appointing Ms. Janice Berlin and Ms. Helen Powell to the Citizen Oversight Panel for a term of four years beginning September 1, 2019, and expiring August 31, 2023.

8. Reports to the Board

- Presentation on Connect 2020

9. Executive session *(if needed)*

10. Other business

11. Next meeting:

Thursday September 26, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn