



Agenda

Rider Experience and Operations Committee Meeting
Thursday, November 7, 2019
1:00 p.m. 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. **Public comment**

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

6. **Business items**

For Committee Final Action

- A. **Minutes:** October 3, 2019, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2019-105:** Authorizes the CEO to execute a contract with Drug Free Business to provide clean card administration, medical review officer and laboratory testing services for project labor agreement construction projects in the amount of \$2,250,000 with a 10 percent contingency of \$225,000 for a total authorized contract amount not to exceed \$2,475,000 plus applicable taxes.
- C. **Motion No. M2019-106:** Authorizes the CEO to execute a three year contract with two one-year options to extend with Pacific Pro Testing Associates, LLC to provide drug test specimen collection and alcohol testing services for Project Labor Agreement construction projects in the amount of \$7,500,000 with a 10 percent contingency of \$750,000, for a total authorized contract amount not to exceed \$8,250,000 plus applicable taxes.
- D. **Motion No M2019-107:** Authorizes the CEO to execute a four-year contract, with two additional one-year options to extend, with WSP USA, Inc. to provide on-call general engineering consultant services for the Downtown Seattle Transit Tunnel Capital Improvements project for a total authorized contract amount not to exceed \$10,000,000.

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Councilmember

BOARD MEMBERS

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Debora Juarez
Seattle Councilmember

Kent Keel
University Place Mayor

Kim Roscoe
Fife Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

For Recommendation to the Board of Directors

- E. **Motion No. M2019-108:** Authorizes the CEO to execute an agreement with King County Metro to provide ST Express bus operations and maintenance services for a five year term ending on December 31, 2024 with one additional three-year option to extend (January 1, 2025 – December 31, 2027) followed by one additional two-year option to extend (January 1, 2028 – December 31, 2029).
- F. **Resolution No R2019-27:** Adopting the 2020 Service Implementation Plan, and authorizing the chief executive officer to implement recommended service changes in 2020.

7. **Reports to the Committee**

- Rider Experience Metrics and Operations Report
- Passenger Information Management System Progress Report

8. **Executive Session** (*If needed*)

9. **Other Business**

10. **Next meeting:**

Thursday, December 5, 2019
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**