



Agenda

Sound Transit Board Meeting
Thursday, November 21, 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. **Discussion on I-976**
7. **Executive Session** *(if needed)*
8. **Consent Agenda**

The Board will consider a single action to approve all items on the consent agenda.

- **Voucher Certification:** October 2019
- **Minutes:** September 26, 2019 Board Meeting Minutes

9. **Business items**

- A. **Motion No. M2019-108:** Authorizing 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).
- B. **Resolution No R2019-27:** Adopting the 2020 Service Implementation Plan, and authorizing the chief executive officer to implement recommended service changes in 2020.
- C. **Motion No. M2019-110:** Authorizing the chief executive officer to execute a contract with Hensel Phelps Construction Co. to provide design-build services for the Puyallup Station Parking and Access Improvement project in the amount of \$45,994,000, with a 10 percent contingency of \$4,606,000, for a total authorized contract amount not to exceed \$50,600,000.

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. R2019-28:** Authorizing the following to allow for the collection of property taxes in 2020: (1) a 1.0 percent statutory increase in the property tax levy for 2020, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, (3) the preparation of levy certification forms, and (4) the chief executive officer to execute all necessary contracts for collection and/or administration services.
- E. **Motion No. M2019-111:** Authorizing the chief executive officer to enter execute a memorandum of understanding with the Washington State Department of Ecology regarding stormwater runoff from light rail guideway.

10. **Reports to the Board**

- Equity Strategy Update

11. **Other business**

12. **Next meeting:**

Thursday December 19, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

13. **Adjourn**