



## Agenda

**Sound Transit Board Meeting**  
**Thursday, December 19, 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:** November 2019
- **Minutes:** October 24, 2019 Board of Directors Meeting; November 21, 2019 Board of Directors Meeting
- **Motion No. M2019-114:** Authorizing the chief executive officer to execute an interagency agreement with the Pierce County Public Transportation Benefit Area Corporation (Pierce Transit) for operations and maintenance of the Tacoma Dome Station for the period through December 31, 2024, with an option to extend for one three-year period, contingent upon Board approval of the Proposed 2020 Budget through Resolution No. R2019-30.
- **Motion No. M2016-115:** Authorizing the chief executive officer to execute an agreement with the Pierce County Public Transportation Benefit Area Corporation (Pierce Transit) to fund a portion of Pierce Transit's Lakewood Base Expansion in support of ST Express bus service for a total authorized agreement amount not to exceed \$1,897,500.
- **Motion No. M2019-116:** Authorizing the chief executive officer to execute an amendment to the Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation for the additional scope of Positive Train Control maintenance on Sounder locomotives and cab cars, in an amount not to exceed \$664,580 for a new total authorized agreement not to exceed \$289,240,511.

### 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**

- **Motion No. M2019-117:** Authorizing the chief executive officer to execute an amendment to the Commuter Rail Service Agreement with the BNSF Railway Company to incorporate changes related to the south line service agreement scope of work for Positive Train Control.

## 7. Business items

- Resolution No. R2019-30:** Adopting an annual budget for the period from January 1 through December 31, 2020 and adopting the 2020 Transit Improvement Plan.
- Motion No. M2019-119:** Adopting the Sound Transit 2020 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
- Motion No. M2019-120:** Appointing Mark Riker as the Labor Liaison to the Sound Transit Board for a term of four years beginning January 1, 2020 and expiring December 31, 2023.
- Motion No. M2019-122:** Authorizing the chief executive officer to increase the contract contingency for the Hilltop Tacoma Link Extension construction contract with Walsh Construction Company II LLC in the amount of \$4,300,000 for a new total authorized contract amount not to exceed \$118,009,750, contingent upon Board approval of the Proposed 2020 Budget through Resolution No. R2019-30.
- Motion No. M2019-124:** electing a Sound Transit Board Chair and one Vice Chair to complete the remainder of the unexpired two-year terms, beginning January 1, 2020 and ending December 31, 2020.
- Motion No. M2019-123:** Approving a performance rating, award and salary adjustment for Peter M. Rogoff, Sound Transit Chief Executive Officer.

## 8. Reports to the Board

## 9. Executive Session *(if needed)*

## 10. Other business

## 11. Next meeting:

Thursday January 23, 2020  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

## 12. Adjourn