



Motion No. M2019-84

Amend ST Express Agreement with Community Transit for Operations and Maintenance Services

Meeting:	Date:	Type of action:	Staff contact:
Rider Experience and Operations Committee	07/25/2019	Recommend to Board	Bonnie Todd, Executive Director of Operations
Board	07/25/2019	Final action	Dave Turissini, ST Express Program Manager

Proposed action

Authorizes 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.

Key features summary

- The original agreement had a base term through December 31, 2017 with two one-year options. Both option years have been exercised.
- This extension was agreed to by both parties in order to allow for sufficient time to plan, coordinate, and address future needs at both agencies.
- The extension does not change any of the existing terms of the agreement; it simply adds one additional year.

Background

Community Transit, as one of Sound Transit's three public transit partners, will operate six ST Express Routes in 2019 and 2020 representing approximately 150,483 annual platform hours. These services are provided through an intergovernmental agreement.

Both Community Transit and Sound Transit recognize the need to coordinate future growth and operational concerns in order to maximize efficiency and provide excellent service in a coordinated manner. Much of this planning and coordination will need to be addressed within the terms of the new service, operations, and maintenance agreement. This extension will allow both agencies the time needed to negotiate a new agreement that address future needs in a well thought out and strategic fashion.

The one-year extension maintains the existing provisions through 2020.

Fiscal information

Funding for 2019 under this agreement is included in the Purchased Transportation category within the Operations department's annual operating budget. The Purchased Transportation category budget is \$196,186,331, of which \$20,668,829 is budgeted for Community Transit.

Funding for 2020 under this agreement will be included in the annual budget development process based on negotiated estimated costs as provided by Community Transit in conformance with the

proposed agreement and the service assumptions provided in the Service Implementation Plan for that year.

Disadvantaged and Small Business Participation

Not Applicable

Public involvement

Not applicable to this action

Time constraints

There are no immediate time constraints associated with this action. However, this amendment must be executed prior to December 31, 2019 or the existing agreement will lapse.

Prior Board/Committee actions

Motion No. M2015-53: Authorized the chief executive officer to execute an agreement with Community Transit to provide ST Express bus operations and maintenance services for the period of July 1, 2015, through December 31, 2017, with two additional one-year options to extend.

Environmental review – KH 7/11/19

Legal review – JW 7/12/19



Motion No. M2019-84

A motion of the Board of the Central Puget Sound Regional Transit Authority 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.

Background

Community Transit, as one of Sound Transit's three public transit partners, will operate six ST Express Routes in 2019 and 2020 representing approximately 150,483 annual platform hours. These services are provided through an intergovernmental agreement.

Both Community Transit and Sound Transit recognize the need to coordinate future growth and operational concerns in order to maximize efficiency and provide excellent service in a coordinated manner. Much of this planning and coordination will need to be addressed within the terms of the new service, operations, and maintenance agreement. This extension will allow both agencies the time needed to negotiate a new agreement that address future needs in a well thought out and strategic fashion.

The one-year extension maintains the existing provisions through 2020.

Motion

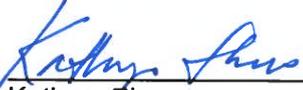
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute an amendment to extend the ST Express Service Operations and Maintenance Agreement between Community Transit and Sound Transit for one year through December 31, 2020.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 25, 2019.



Kent Keel
Board Vice Chair

Attest:



Kathryn Flores
Board Administrator