



Agenda

Rider Experience and Operations Committee Meeting

Thursday, July 2, 2020

1:00 p.m. to 3:00 p.m.

****Virtual Meeting via Telephone Conference****

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ee0d504d9e3e7564519237f706735d096>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 133 567 6598 and pin code: #.

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**

Pursuant to Motion No. M2020-23, the Rider Experience and Operations Committee will only accept public comment on items on today's agenda that have been submitted electronically via emailtheboard@soundtransit.org. Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.

6. **Business items**

For Committee Final Action

- A. **Minutes:** June 4, 2020, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2020-38:** Authorizes the chief executive officer to execute a contract modification with Raul V. Bravo + Associates to provide bilevel car procurement consulting services for technical services in support of the purchase of bilevel cars in the amount of \$2,273,467 with a 10 percent contingency of \$227,347 totaling \$2,500,814, for a new total authorized contract amount not to exceed \$4,491,883.

For Recommendation to the Board

- C. **Motion No. M2020-39:** Authorizes the chief executive officer to execute a three and a half year labor agreement with the International Brotherhood of Electrical Workers Local 46 covering Senior Facilities Specialists, Facilities Specialists, and Electricians in the Operations Department beginning July 1, 2020 and expiring on December 31, 2023.

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Council Vice Chair

BOARD MEMBERS

David Baker
Kenmore Mayor

Debora Juarez
Seattle Councilmember

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Nicola Smith
Lynnwood Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- D. **Motion No. M2020-40:** Authorizes the chief executive officer to execute an amendment to extend the ST Express Service Operations and Maintenance Agreement with Community Transit for six months through June 30, 2021.
- E. **Motion No. M2020-41:** Authorizes the chief executive officer to execute an amendment to extend the ST Express Service Operations and Maintenance Agreement with Pierce Transit for six months through June 30, 2021.
- F. **Resolution No. R2020-14:** (1) Amends the adopted budget for the Link Radio Upgrade project by (a) increasing the adopted 2020 annual project budget by \$414,486 from \$800,000 to \$1,214,486 and (b) increasing the authorized project allocation by \$429,486 from \$1,933,000 to \$2,362,486, and (2) offsets the Link Radio Upgrade budget increases by (a) decreasing the adopted 2020 annual project budget for the Kinkisharyo LRV Systems Upgrade project by \$414,486 from \$750,000 to \$335,514 and (b) decreasing the authorized project allocation for the IT Transit Systems project by \$429,486 from \$5,904,818 to \$5,475,332.

7. **Reports to the Committee**

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

9. **Other Business**

10. **Next meeting:**

Thursday, August 6, 2020
1:00 p.m. to 3:00 p.m.
Location to be determined

11. **Adjourn**