



Agenda

Sound Transit Board Meeting

Thursday, July 23, 2020

1:30 to 4:00 p.m.

****Virtual Meeting via Video and 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: <https://soundtransitpublic.webex.com/soundtransitpublic/onstage/g.php?MTID=ed867555c5db1b67b09699a01220276f8>, if a password is not already entered, enter the following password: Agency. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 428 3472 and pin code: #.

Kent Keel, Board 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 Board 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. Consent Agenda

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

- **Voucher Certification:** June 2020
- **Minutes:** Corrected minutes for the April 23, 2020 Board of Directors Meeting
- **Minutes:** June 25, 2020 Board of Directors Meeting
- **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.
- **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.

CHAIR

Kent Keel

University Place Councilmember

VICE CHAIRS

Dow Constantine

King County Executive

Paul Roberts

Everett Councilmember

BOARD MEMBERS

Nancy Backus

Auburn Mayor

David Baker

Kenmore Mayor

Claudia Balducci

King County Council Chair

Bruce Dammeier

Pierce County Executive

Jenny Durkan

Seattle Mayor

Debora Juarez

Seattle Councilmember

Joe McDermott

King County Council Vice Chair

Roger Millar

Washington State Secretary of Transportation

Ed Prince

Renton Councilmember

Kim Roscoe

Fife Mayor

Nicola Smith

Lynnwood 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. 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.
- **Motion No. M2020-44:** Authorizing the chief executive officer to execute a Partnering Agreement with the Port of Seattle and Northwest Seaport Alliance for the West Seattle and Ballard Link Extensions project.

7. Business items

- A. **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.
- B. **Motion No. M2020-42:** Authorizing the chief executive officer to execute a contract modification with Mass Electric Construction Company to exercise an option provide heavy civil general contractor/construction manager services for the Lynnwood Link Extension systems construction in the amount of \$148,000,000 with a 7 percent contingency of \$10,360,000 totaling \$158,360,000, for a new total authorized contract amount not to exceed \$536,810,000. (Forwarded to the Board without recommendation)
- C. **Motion No. M2020-43:** Authorizing the chief executive officer to execute a contract modification with Northwest Transit Systems Partners Joint Venture, Mott MacDonald, LLC, and STV Incorporated, to exercise an option to provide systems construction management services for the Lynnwood Link Extension in the amount of \$18,462,307 with a 7 percent contingency of \$1,292,362 totaling \$19,754,669, for a new total authorized contract amount not to exceed \$63,861,124. (Forwarded to the Board without recommendation)

8. Reports to the Board

- Passenger Confidence Plan
- Safety Performance Review
- 2019 Sustainability Progress Report

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday August 27, 2020
 1:30 p.m. to 4:00 p.m.
 Location to be determined

12. Adjourn