



Agenda

Rider Experience and Operations Committee Meeting
Thursday, December 3, 2020
1:00 p.m. to 3:00 p.m.

****Virtual Meeting via Video and Telephone Conference****

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e86de33a7e7371fe44e172794051b35b4>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 899 7968 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:** November 5, 2020, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2020-70:** Authorizing the Enhancement, State of Good Repair, Administrative and Transit Operations portions of the Proposed 2021 Budget and Transit Improvement Plan to advance to the Finance and Audit Committee.
- C. **Motion No. M2020-71:** Authorizing the chief executive officer to execute a contract modification with Schindler Elevator Corporation for Elevator and Escalator State of Good Repair Maintenance and Repairs for the Downtown Seattle Transit Tunnel vertical conveyances in the amount of \$6,313,911 with a 20 percent contingency of \$1,262,782 totaling \$7,576,693, for a new total authorized contract amount not to exceed \$30,200,302 plus applicable taxes, contingent upon approval of the 2021 Proposed Budget.
- D. **Motion No. M2020-72:** Authorizing the chief executive officer to increase the contract contingency for the Operations Maintenance

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

Facility Renovation project construction services contract with Western Ventures Construction Inc. adding contingency in the amount of \$100,000, for a new authorized contact amount not to exceed \$5,160,000 plus applicable taxes.

7. Reports to the Committee

- Rider Experience Metrics Performance Reporting

8. Executive Session (If needed)

9. Other Business

10. Next meeting:

Thursday, January 7, 2021

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

Location to be determined

11. Adjourn