

## Planning & Capital Projects Committee Meeting

Goals: Improve ridership. Demonstrate good stewardship of public funds.  
Be a positive force in our communities.

**April 26, 2017  
Board Conference Room  
1:30 P.M.**

### Committee Members

Mayor Leonard Kelley, Chair  
Mayor Dave Earling  
Councilmember Jan Schuette  
Councilmember Mike Todd

### Staff Liaison

Joy Munkers (425) 348-7133,  
Director of Planning & Development  
Claudia McConnell (425) 348-7182,  
Administrative Assistant II

### AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: March 22, 2017 *	Approve
III. September 2017 & March 2018 Service Change Proposal *	Approve
IV. ITB 2017-003 MCOB Hoist Bay Conversion & Windows *	Approve
V. ITB 2017-011 <i>Swift</i> Green Line 128 <sup>th</sup> Street Improvements at I-5 Construction Contract *	Approve
VI. <i>Swift</i> Green Line 128 <sup>th</sup> Street Improvements at I-5 Construction Management Contract *	Approve
VII. <i>Swift</i> Green Line 128 <sup>th</sup> Street Improvements at I-5 Construction Engineering Support Contract *	Approve
VIII. <i>Swift</i> Update	Information
IX. Other Business	Information

### Next Regular Meeting

May 17, 2017  
Board Conference Room  
4:00 P.M.

\* Included in packet