

RESOLUTION NO. R2012-22

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority (1) Amending the Adopted 2012 Budget to create the Auburn Garage Lighting Retrofit Project, (2) establishing a lifetime budget of \$220,000, (3) amending the Adopted 2012 Sounder transit operations budget by reducing the budget from \$37,734,104 to \$37,514,104 and (4) amending the Adopted 2012 Service Delivery project delivery budget by increasing the budget from \$388,659,691 to \$388,879,691.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Central Puget Sound Regional Transit Authority district on November 5, 1996 and November 4, 2008, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, as part of Sound Transit's Sustainability Plan to save energy, four Sound Transit facilities were audited and evaluated to determine energy improvements, including Auburn Station; and

WHEREAS, with results of the energy audit, Sound Transit was able to apply for and be awarded a State of Washington Department of Commerce Energy grant in the amount of \$400,000 to pay for a portion of the recommended energy improvements; and

WHEREAS, the garage at Auburn Station is one of the larger consumers of electrical power within Sound Transit's facilities; and

WHEREAS, this project will replace the existing metal halide lighting with LED fixtures and achieve additional savings with lighting controls to reduce costs during daylight hours; and

WHEREAS, the energy-cost savings for Auburn Garage is estimated to be \$12,000 annually beginning in 2013; and

WHEREAS, the Auburn Garage was selected as a location to apply energy-savings improvements in 2012; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the following actions be approved:

Section 1: The Adopted 2012 Budget is amended to create the Auburn Garage Lighting Retrofit Project and establish a lifetime budget of \$220,000 for the project.

Section 2: The Adopted 2012 Sounder transit operations budget is amended by reducing the budget from \$37,734,104 to \$37,514,104.

Section 3: The Adopted 2012 Service Delivery project delivery budget is amended by increasing the budget from \$388,659,691 to \$388,879,691.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on _____.

Pat McCarthy
Board Chair

ATTEST:

Marcia Walker
Board Administrator