



Agenda

Sound Transit Board Meeting

Thursday, July 25, 2024

1:30 pm to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Hybrid Meeting – In person and Video/Telephone Conference

To participate in the meeting via video conference:

<https://soundtransit.webex.com/soundtransit/j.php?>

[MTID=mf04a2054caa568e04515f7e239bc1da2](https://soundtransit.webex.com/soundtransit/j.php?MTID=mf04a2054caa568e04515f7e239bc1da2), if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2490 475 3639 and password: 243629

Dow Constantine, Board Chair, Presiding

1. Call to order
2. Roll call of members
3. Report of the Chair
4. CEO report
5. Public comment

The Board is accepting public comment on today's agenda items in the following formats:

Written public comment: Written comments can be submitted electronically via meetingcomments@soundtransit.org. Written 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.

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer **must sign-up in advance on the virtual sign-up sheet**. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Kim Roscoe
Fife Mayor

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Angela Birney
Redmond Mayor

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Bruce Harrell
Seattle Mayor

Jim Kastama
Puyallup Mayor

Roger Millar
*Washington State Secretary
of Transportation*

Ed Prince
Renton Council President

Dan Strauss
Seattle Councilmember

Dave Upthegrove
King County Council Chair

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

Girmay Zahilay
King County Council Vice Chair

**INTERIM
CHIEF EXECUTIVE OFFICER**
Goran Sparrman

6. Consent Agenda

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

- **Voucher Certification:** June 2024
- **Minutes:** Minutes for the June 27, 2024 Board of Directors Meeting
- **Motion No. M2024-40:** Authorizing the chief executive officer to amend the 5th Street Crossing Construction and Maintenance Agreement with BNSF Railway Company and the City of Puyallup for additional scope related to rail crossing safety improvements for the Puyallup Station Parking and Access Improvements project in the amount of \$247,900, for a new total authorized agreement amount not to exceed \$1,099,718, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-41:** Authorizing the chief executive officer to amend the 7th Street Crossing Construction and Maintenance Agreement with BNSF Railway Company and the City of Puyallup for additional scope related to rail crossing safety improvements for the Puyallup Station Parking and Access Improvements project in the amount of \$164,300, for a new total authorized agreement amount not to exceed \$982,360, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-42:** Authorizing the chief executive officer to (1) execute an amendment to Task Order B-11 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide construction administration and construction services for the East Link Extension rights-of-way adjacent to or within SR-520 in the amount of \$300,000, for a total authorized amount of \$2,076,430, all within the Board approved project budget; and (2) execute future amendments to this task order consistent with current agency delegations of authority detailed in Resolution No. R2023-30, Sound Transit’s Procurement, Agreements and Delegated Authority Policy. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-47:** Authorizing the chief executive officer to (1) modify an agreement with King County to extend Sound Transit’s participation in a reduced fare program managed and administered by King County to support no to low-income riders in King, Snohomish and Pierce counties until the end of 2025, or until a permanent program is approved, and (2) execute further modifications to the agreement with King County that do not change the original amount of the agreement. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-48:** Authorizing the chief executive officer to execute an Intergovernmental Agreement with Community Transit to provide complementary paratransit services in support of the extension of Link light rail into Snohomish County. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-49:** Authorizing the chief executive officer to execute individual five-year contracts with Schindler Elevator Corporation and Mid-American Elevator to provide system-wide elevator and escalator maintenance and repair services with individual contract amounts that may exceed \$50,000,000 each provided that the aggregate total of the two contracts does not exceed \$73,610,000, plus applicable taxes. – *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- A. **Motion No. M2024-45:** Directing the chief executive officer to: (1) expand the geographic scope of Sound Transit’s at-grade crossing program to not only include all Link light rail at-grade crossings, but also Tacoma Link and Sound Transit-owned Sounder at-grade crossings while

still prioritizing improvements in the Rainier Valley; (2) accelerate current at-grade projects, and expand projects as needed; (3) conduct a comprehensive study of at-grade crossings in the Rainier Valley identifying short-, mid-, and long-term at-grade safety improvements; and (4) deliver a Rainier Valley safety master plan of potential at-grade safety improvements to the Board in October 2024 that prioritizes at-grade safety improvements where the most collisions occur (e.g. along MLK Jr. Way S. in the Rainier Valley), followed by a system-wide at-grade safety plan in November 2024, and provide regular progress reporting to the Rider Experience and Operations and System Expansion Committees until the safety master plans are transmitted. – *Recommended by the Rider Experience and Operations Committee*

B. **Motion No. M2024-50:** Appointing Trevor Reed to the Community Oversight Panel to serve a term of three years beginning August 1, 2024, and expiring July 31, 2027.

8. **Reports to the Board**

- Status of implementing the Technical Advisory Group recommendations
- Update on fare capping and reduced fare simplification

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

10. **Other business**

11. **Next meeting:**

Thursday, August 22, 2024

1:30 to 4:00 p.m.

Union Station and Virtually via an online meeting platform

12. **Adjourn**