



Agenda

Sound Transit Board Meeting

Thursday, September 26, 2024

1:30 pm to 4:30 p.m. ****NOTE EXTENDED TIME****

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-org.zoom.us/j/84269206882?pwd=CtzlnBddiCCM5aSn8Gn2bJcr6PXbv6.1>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 842 6920 6882, followed by the “#” key.

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.

6. Consent Agenda

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

- **Voucher Certification:** August 2024

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

- **Minutes:** Minutes for the August 22, 2024 Board of Directors Meeting
- **Resolution No. R2024-19:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the construction, operation, and maintenance of the Operations and Maintenance Facility South project. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-57:** Approving Sound Transit’s annual 2024 Public Transportation Agency Safety Plan submittal to Washington State Department of Transportation’s State Safety Oversight Office. – *Potentially recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-58:** Adopting the permanent station names for all Bus Rapid Transit (BRT) stations included as part of the I-405 and SR522/NE 145th Street Stride BRT Projects. – *Potentially recommended by the Rider Experience and Operations Committee*

7. Business Items

- A. **Resolution No. R2024-20:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the West Seattle Link Extension project. – *Forwarded by the System Expansion Committee*
- B. **Motion No. M2024-55:** Extending the appointment of Goran Sparrman as Sound Transit’s interim chief executive officer until May 15, 2025. – *Recommended by the Executive Committee; requires a supermajority vote*

8. Reports to the Board

- Sound Transit Recent Accomplishments and Lookahead
- Report from the Technical Advisory Group
- Capital Delivery Program Update
- Presentation on West Seattle Link Extension Final Environmental Impact Statement

9. Business Items (continued)

- A. **Motion No. M2024-59:** Directing the chief executive officer to develop a workplan on measures the agency will pursue to address rising project costs and inform future baselining decisions on the West Seattle Link Extension project. – *Materials Forthcoming*

10. Reports to the Board (continued)

- Presentation on the Annual Safety Report

11. Executive Session to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(i).

12. Other business

13. Next meeting:

Thursday, October 24, 2024
 1:30 to 5:00 p.m. ****NOTE EXTENDED TIME****
 Union Station and Virtually via Zoom

14. Adjourn