



Agenda

Sound Transit Board Meeting
Thursday, December 19, 2024 **NOTE DATE**
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-org.zoom.us/j/84507917719?pwd=OAsdEWIDeDqQNs3yb2451as3MrUYx9.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 845 0791 7719, 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:** November 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 November 21, 2024 Board of Directors Meeting
- **Motion No. M2024-78:** (1) Approving the key business terms of an agreement with Housing Hope for the sale of Sound Transit surplus property adjacent to Lynnwood City Center Station for the creation of a mixed-use project comprised of affordable housing and community-serving uses; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the agreement and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms. – *Recommended by the Executive Committee*
- **Motion No. M2024-80:** Authorizing the chief executive officer to execute a funding agreement with King County Metro Transit (Metro) for Metro to contribute \$50,000,000 to Sound Transit in support of delivering the Renton Transit Center as part of the I-405 Stride Bus Rapid Transit project. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Resolution No. R2024-24 (Amended):** (1) Authorizing a 1.0 percent statutory increase in the property tax levy for 2025, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, and (3) authorizing the preparation of the levy certification forms. – *Requires a supermajority vote*
- B. **Resolution No. R2024-27:** (1) Adopting a new adult fare rate for ST Express bus service, and (2) superseding the rates of fare established in Resolution No. R2023-37 with the rates of fare established by this action as shown in Attachment A. – *Recommended by the Rider Experience and Operations Committee*
- C. **Motion No. M2024-81:** Supplementing the Board’s rules to allow the Board election of the Pierce County Vice Chair for 2025-2026 to take place after December 31, 2024. – *Requires a supermajority vote*
- D. **Motion No. M2024-82:** Electing the Sound Transit Board Chair and Vice Chair from King County for a two-year term each, beginning January 1, 2025 and ending December 31, 2026. – *Based on the recommendation of the Executive Committee*

8. Reports to the Board

- CEO recruitment discussion
 - Stakeholder feedback report
 - Qualities, skills, abilities, and experiences to look for in a new CEO

9. Executive Session (If needed)

10. Other business

11. Next meeting:

Thursday, January 23, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

12. Adjourn