



Agenda

Program Realignment Board Workshop
January 21, 2021
1:00-4:00 p.m.

****Virtual Meeting via Telephone Conference****

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed22ccfb894d94a339b52655ba2eabe06>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 995 2410 and pin code: #.

Kent Keel, Board Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Purpose**
4. **Review: Two approaches for realignment**
 - Plan-required approach
 - Expanded capacity approach, consistent with Motion No. M2020-37

Board Discussion: What are the opportunities and challenges of each approach?

5. **Background for Board realignment decisions under plan-required approach**
 - Plan requirements
 - Financial situation
 - Tools

Board Discussion:

 - *What revenue tools are needed?*
 - *What cost saving measures should be considered?*
 - *What phasing options should be explored?*
6. **Background for Board realignment decisions under the expanded capacity approach**
 - Potential opportunities for additional tools from Olympia and state funding
 - Potential opportunities for additional federal funding or tools
 - Option to increase the agency's debt capacity

CHAIR

Kent Keel
University Place Councilmember

VICE CHAIRS

Dow Constantine
King County Executive

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Debora Juarez
Seattle Councilmember

Joe McDermott
King County Council Vice Chair

Roger Millar
Washington State Secretary of Transportation

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Nicola Smith
Lynnwood Mayor

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

Board Discussion:

- *What opportunities should be pursued at the state level?*
- *What opportunities should be pursued at the federal level?*
- *Should we consider a public vote to increase the agency's debt capacity?*

7. Review project evaluations

Board Discussion: How should project evaluation inform realignment decision-making?

8. Next steps

Board Discussion: What information would the Board like to see to support deliberations on each approach?

9. Next Board Meeting

Thursday, January 28, 2021

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

Virtually via WebEx

10. Adjourn