



## Agenda

**Sound Transit Board Meeting**  
**Thursday, September 23, 2021**  
**1:30 to 4:00 p.m.**

### **\*\*Virtual Meeting via Video and Telephone Conference\*\***

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 187 504 3801 and pin code: #. To view the video:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=e24b5ca51300fbe721bf8ea6d572c66a8](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e24b5ca51300fbe721bf8ea6d572c66a8), if a password is not already entered, enter the following password: Agency.

### **Kent Keel, Board Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
  - Independent Cost Estimate Review – TriUnity Task 3 Final Report
4. **CEO report**
5. **Public comment**

*The Board is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@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.*

### 6. **Consent Agenda**

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

- **Voucher Certification:** August 2021
- **Minutes:** Corrected minutes for the August 5, 2021 Board Meeting
- **Minutes:** August 26, 2021 Board Meeting
- **Motion No. M2021-52:** Authorizing the chief executive officer to execute a funding agreement with the City of Auburn for Sound Transit to contribute to the City's A Street Loop project to mitigate forecasted traffic impacts resulting from the Auburn Station Parking and Access Improvements project, in an amount not to exceed \$340,000.
- **Motion No. M2021-53:** (1) Authorizing the chief executive officer to (a) grant permanent easements to the City of Bellevue to construct, operate, and maintain water and drainage facilities, traffic signals and

#### **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**

sidewalks on Sound Transit owned property and (b) authorizes the conveyance of fee and easement rights to the City of Bellevue for right-of-way, sidewalks and slopes, traffic signals, landscaping, and utilities that Sound Transit acquired as part of the East Link Extension, at no cost to the City and (2) ratifying certain permanent easements and fee and easement rights conveyed to the City of Bellevue pursuant to the 2015 Memorandum of Understanding between Sound Transit and the City of Bellevue.

- **Motion No. M2021-54:** Authorizing the chief executive officer to execute funding agreements with the City of Shoreline and King County in the amount of \$100,000 each, for a total contribution amount of \$200,000, to support the construction of the Shoreline North / 185th Station pedestrian connection as part of the Lynnwood Link Extension.

## 7. Business Items

- A. **Resolution No. R2021-12:** Authorizing the defeasance of all or a portion of Series 2012S-1 and Series 2015S-1 of the Authority's outstanding parity bonds using available authority funds, delegating authority to effect the defeasance of the identified outstanding parity bonds, and providing for other essential matters properly relating thereto.
- B. **Resolution No. R2021-13:** Authorizing the issuance of Sales Tax and Motor Vehicle Excise Tax Improvement and Refunding Bonds of one or more series to pay, or to reimburse the authority for the payment of, costs of improvements to the Authority's High Capacity Transportation facilities, and to refund all or a portion of certain series of the Authority's outstanding prior bonds, confirming the prior authorization for the remarketing of Series 2015S-2A of the Authority's outstanding parity bonds delegating authority to complete the issuance and refunding of the identified bonds; and providing for other matters properly relating thereto.
- C. **Motion No. M2021-49:** Approving the submittal of the Transit Development Plan 2021-2026 and 2020 Annual Report to the Washington State Department of Transportation.
- D. **Resolution No. R2021-07:** Selects the route, roadway improvements, and station locations for the SR 522/NE 145th Bus Rapid Transit Project.
- E. **Resolution No. R2021-08:** Selects the route, and station locations for the I-405 Bus Rapid Transit Project.
- F. **Motion No. M2021-51:** Authorizing the chief executive officer to execute a Task Order with the Washington State Department of Transportation to provide professional services for project development for the Tukwila International Boulevard Inline Station for the I-405 Bus Rapid Transit Project in the amount of \$5,297,727, with a 10 percent contingency of \$529,773, for a total authorized task order amount not to exceed \$5,827,500.
- G. **Resolution No. R2021-09:** Authorizing the chief executive officer to acquire or lease 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 SR 522/NE 145th Bus Rapid Transit project.
- H. **Resolution No. R2021-10:** 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 Auburn Station Parking and Access Improvements project.
- I. **Resolution No. R2021-11:** Authorizing the chief executive officer to acquire or lease 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 Federal Way Link Extension.

J. **Motion No. M2021-55:** Authorizing the chief executive officer to execute a Master Service Agreement and sub-agreements with AAA Management, LLC to (1) establish terms and operational stipulations and (2) grant temporary and permanent easements for the planned private development at 333 NE 149th Street in Shoreline, WA adjacent to the Shoreline South/148th Station as part of the Lynnwood Link Extension.

8. **Executive Session**

9. **Business Items (Continued)**

A. **Motion No. M2021-47:** Authorizing the first of three one-year employment agreement extensions to retain Peter M. Rogoff as Sound Transit's chief executive officer.

10. **Other business**

11. **Next meeting:**

Thursday, October 28, 2021  
1:30 p.m. to 4:00 p.m.  
Virtually via WebEx

12. **Adjourn**