



## Agenda

**Sound Transit Board Meeting \*\*REVISED\*\***  
**Thursday, February 24, 2022**  
**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 415-655-0001 or 206-207-1700, then enter access code: 2486 076 9352 and pin code: #. To view the video:

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

[MTID=ed388c7a95d7bb4666f1c391d7710a2de](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed388c7a95d7bb4666f1c391d7710a2de), 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**
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:** January 2022
- **Minutes:** January 27, 2022 Board Meeting
- **Motion No. M2022-07:** (1) Approving the key business terms of a Joint Development Agreement and Purchase and Sale Agreement with Mercy Housing Northwest for the sale of surplus property adjacent to Angle Lake Station for the creation of affordable housing; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the Joint Development Agreement and Purchase and Sale Agreement and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms.

#### **CHAIR**

**Kent Keel**

*University Place Councilmember*

#### **VICE CHAIRS**

**Dow Constantine**

*King County Executive*

**Dave Somers**

*Snohomish County Executive*

#### **BOARD MEMBERS**

**Nancy Backus**

*Auburn Mayor*

**David Baker**

*Kenmore Councilmember*

**Claudia Balducci**

*King County Council Chair*

**Bruce Dammeier**

*Pierce County Executive*

**Cassie Franklin**

*Everett Mayor*

**Christine Frizzell**

*Lynnwood Mayor*

**Bruce Harrell**

*Seattle Mayor*

**Debora Juarez**

*Seattle Council President*

**Joe McDermott**

*King County Council Vice Chair*

**Roger Millar**

*Washington State Secretary of Transportation*

**Ed Prince**

*Renton Councilmember*

**Kim Roscoe**

*Fife Mayor*

**Dave Upthegrove**

*King County Councilmember*

**Peter von Reichbauer**

*King County Councilmember*

**Kristina Walker**

*Tacoma Councilmember*

#### **CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

- **Motion No. M2022-08:** (1) Approving the key business terms of a Purchase and Sale Proposal with South 200th Street Station, LLC for the sale of surplus property south of Angle Lake Station for the price of \$1,950,000; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary, the Purchase and Sale Agreement and related documents, all subject to the Board-approved key business terms.
- **Motion No. M2022-15:** Approving Sound Transit's annual 2021 Public Transportation Agency Safety Plan submittal to Washington State Department of Transportation's State Safety Oversight Office.
- **Motion No. M2022-12:** Authorizing the chief executive officer to exercise a contract option with HDR Engineering, Inc. to provide project development services for the Operations and Maintenance Facility South within the Tacoma Dome Link Extension project in the amount of \$30,180,256 with a ten percent contingency of \$3,018,026, totaling \$33,198,282, for a new total authorized contract amount not to exceed \$84,870,550.

## 7. Business Items

- Resolution No. R2022-04:** 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 Downtown Redmond Link Extension.
- Resolution No. R2022-01:** 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.
- Resolution No. R2022-03:** Amending the Adopted 2022 Budget for the Hilltop Tacoma Link Extension to provide funding required to complete the extension to meet the forecast revenue service date by a) increasing the authorized project allocation by \$30,000,000 from \$252,746,000 to \$282,746,000, and b) increasing the adopted 2022 annual project budget by \$30,000,000 from \$36,475,000 to \$66,475,000, partially offset by \$20,700,000 in secure American Rescue Plan federal grant funds.
- Motion No. M2022-10:** Authorizing the chief executive officer to execute contract modifications to specific contracts for the Hilltop Tacoma Extension with (a) Walsh Construction Co. II, LLC for civil and systems construction services for an additional \$3,000,000 in contract contingency for a new total authorized contract amount not to exceed \$150,011,050, (b) Jacobs Project Management Company for civil and systems construction management services in the amount of \$4,699,685, with a 10 percent contingency of \$469,969, totaling \$5,169,654, for a new total authorized contract amount not to exceed \$16,676,784; and (c) HDR Inc. for design services during construction in the amount of \$2,000,000, with a 10 percent contingency of \$200,000, totaling \$2,200,000, for a new total authorized contract amount not to exceed \$15,649,658, all contingent upon Board approval of a Budget Amendment through Resolution No. R2022-03.
- Motion No. M2022-11:** Authorizing the chief executive officer to (1) increase the City Services Agreement authorized reimbursement amount to the City of Tacoma for construction support services for the Hilltop Tacoma Link Extension by \$1,430,000, with 10 percent contingency of \$143,000, for a total authorized cost reimbursable agreement amount not to exceed \$6,613,449; (2) accept in-kind from the City in an amount not to exceed \$5,172,651; and (3) execute work order 12 under the agreement.

F. **\*\*Motion No. M2022-16:** 1) Appointing Brooke Belman as the acting chief executive officer (CEO) starting when current CEO Peter M. Rogoff departs and ending when the new Board-appointed CEO begins duties and 2) establishing a temporary base salary increase for Ms. Belman effective February 28, 2022 and extending for the three months following the start date of a new CEO.

8. **Reports to the Board**

- Update on the current transit environment

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

10. **Other business**

11. **Next meeting:**

Thursday, March 24, 2022  
1:30 p.m. to 4:00 p.m.  
Virtually via WebEx

12. **Adjourn**