



Agenda

Sound Transit Board Meeting
Thursday, August 25, 2022
1:30 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.webex.com/soundtransit/j.php?MTID=mae4d52c94b90f543265f51d29548d9f0>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2491 336 5261 and password: 243629

Dave Somers, Board Vice 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 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.*

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 [meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.*

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

**INTERIM
CHIEF EXECUTIVE OFFICER**

Brooke D. Belman

6. Consent Agenda

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

- **Voucher Certification:** July 2022
- **Minutes:** July 28, 2022 Board Meeting
- **Motion No. M2022-65:** Approving the submittal of the Transit Development Plan 2022-2027 and 2021 Annual Report to the Washington State Department of Transportation.
- **Motion No. M2022-71:** Authorizes the chief executive officer to execute a 15-year lease agreement with two 15-year options to extend with Microsoft Corporation under which Sound Transit will lease to Microsoft Corporation a building located at the Redmond Technology Station, at 3849 156th Avenue NE, Redmond, Washington.
- **Motion No. M2022-72:** Authorizes the chief executive officer to execute a Memorandum of Agreement between Sound Transit and the Washington State Department of Transportation (WSDOT) for the exchange of the Lynnwood Transit Center park and ride facility and Sound Transit-owned property interests needed for WSDOT's Overlake Access Improvement Project, with any difference in the fair market value of the properties to be reflected in the balance sheet established under the parties' Land Bank Agreement.
- **Motion No. M2022-73:** Authorizes the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions project in the amount of \$71,858,568, including contingency, for a new total authorized contract amount not to exceed \$172,252,971.
- **Resolution No. R2022-21:** Authorizing a change to the pre-baselined Sound Transit 3 (ST3) cost estimates maintained in the Financial Plan to more efficiently and effectively implement sustainability across the ST3 plan by moving \$123.52 million (2022\$) in sustainability cost estimates from ST3 system expansion project cost estimates into a ST3 Sustainability Cost Allocation fund projection within the Financial Plan with no change to the subarea distribution.

7. Business Items

- A. **Motion No. M2022-74:** Appointing Diana Cambroner Venegas, Gabriel Clark, Carston Curd, Lorenzo Frazier, Charlotte Murry, Thomas Norcott, Tracy Oster, Tina Pierce, and Lucas Simons to the Community Oversight Panel to serve terms of three years beginning September 1, 2022, and ending August 31, 2025.
- B. **Motion No. M2022-66:** Approving the Title VI service monitoring results prior to the submittal of Sound Transit's 2022 Title VI Program to the Federal Transit Administration.
- C. **Motion No. M2022-67:** Approving the submittal of Sound Transit's Title VI Program to the Federal Transit Administration.
- D. **Resolution No. R2022-22:** (1) Confirming the inspection rate and staffing level for the permanent Fare Ambassador program based on the pilot program initiated in August 2021, (2) updating the financial plan assumption through 2046 to match current staffing assumptions, and (3) directing staff to provide information on the effectiveness of the program by July 2023.
- E. **Resolution No. R2022-23:** (1) Declaring fifteen parcels, as part of the Kent Des Moines Transit Oriented Development Sites, are surplus, contingent on upon completion of Federal Way Link Extension construction; (2) declaring the TOD Sites as suitable for development as housing; (3) authorizing staff to offer the TOD Sites first to Qualified Entities to create mixed-use, mixed-income project outcomes, to include affordable housing; and (4) authorizing staff to offer

property within the TOD Sites at a discounted land value price to facilitate affordable housing outcomes.

- F. **Resolution No. R2022-24:** (1) Approving the chief executive officer's declaration that a portion of one parcel ("TOD Site") adjacent to Overlake Village Station is surplus upon completion of East Link construction; (2) declaring the TOD Site as suitable for development as housing; (3) authorizing staff to offer the TOD Site first to qualified entities for development of affordable housing; and (4) authorizing staff to offer the TOD Site below market value, including at no cost, to facilitate affordable housing outcomes.

8. **Reports to the Board**

- Real Property General Presentation

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

10. **Other business**

11. **Next meeting:**

Thursday, September 22, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**