



## Agenda

**Sound Transit Board Meeting**  
**Thursday, September 28, 2023**  
**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=mcb5aa21c60e0d5aabfa4140b70c456ad>, 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: 2481 756 6301 and password: 243629

### 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](mailto: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. **US & Washington Construction Outlook presentation** - Ken Simonson, Chief Economist, and Sonja Forster, Seattle District Manager, Associated General Contractors of Washington

#### CHAIR

**Dow Constantine**  
*King County Executive*

#### VICE CHAIRS

**Kent Keel**  
*University Place Councilmember*

**Dave Somers**  
*Snohomish County Executive*

#### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Councilmember*

**Claudia Balducci**  
*King County Councilmember*

**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 Councilmember*

**Roger Millar**  
*Washington State Secretary of Transportation*

**Ed Prince**  
*Renton Councilmember*

**Kim Roscoe**  
*Fife Mayor*

**Dave Upthegrove**  
*King County Council Chair*

**Peter von Reichbauer**  
*King County Councilmember*

**Kristina Walker**  
*Tacoma Deputy Mayor*

#### CHIEF EXECUTIVE OFFICER

**Julie E. Timm**

## 7. Consent Agenda

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

- **Voucher Certification:** August 2023
- **Minutes:** Minutes for the August 24, 2023 Board of Directors Meeting
- **Motion No. M2023-73:** (1) Approving the key business terms of a real estate purchase and sale agreement with Bellwether Housing for the sale of surplus property adjacent to Overlake Village Station for the creation of a mixed-use project comprised primarily of affordable housing; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the real estate purchase and sale agreement and related agreements, covenants, conditions, and easements for the transit oriented development project, all subject to the Board-approved key business terms. – *Recommended by the Executive Committee*
- **Motion No. M2023-74:** (1) Declaring the surplus parcel known to Sound Transit as RV119, located in Rainier Valley, suitable for development as housing; (2) the key business terms of a purchase and sale agreement with a developer for the sale of the parcel, upon which the developer plans to construct a mixed-use development; and (3) delegating to the chief executive officer the authority to execute and subsequently amend as necessary a purchase and sale agreement and associated documents, all subject to the Board-approved key business terms. – *Recommended by the Executive Committee*
- **Motion No. M2023-77:** Authorizing the chief executive officer to execute a three-year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail vehicle operators. – *Recommended by the Rider Experience & Operations Committee*
- **Motion No. M2023-82:** Authorizing the chief executive officer to execute a funding agreement with the City of Seattle for design and construction of the city's NE 130th St./NE 125th St. Corridor Improvement project in an amount not to exceed \$4,600,000 to come from the budgeted system access allowance for the project. – *Recommended by the System Expansion Committee*

## 8. Business Items

- A. **Resolution No. R2023-28:** Amending the adopted budget for the Vertical Conveyance Program by increasing the total authorized project allocation by \$4,500,000 from \$22,889,520 to \$27,390,000 to fund the modernization of vertical conveyance assets at the International District Station. – *Recommended by the Rider Experience & Operations Committee, Requires a supermajority vote*
- B. **Resolution No. R2023-26:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 in order to secure properties for construction, operation, and maintenance of the Tacoma Dome Link Extension and the Operations and Maintenance Facility South project. – *Recommended by the System Expansion Committee*

## 9. Other business

## 10. Next meeting:

Thursday, October 26, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

## 11. Adjourn