



## Agenda

**Sound Transit Board Meeting**  
**Thursday, October 26, 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=md36a4ccc2d2f6d994bf9650f59f7fd66>, 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: 2482 745 2146 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.

#### 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**

## 6. Consent Agenda

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

- **Voucher Certification:** September 2023
- **Minutes:** Minutes for the September 28, 2023 Board of Directors Meeting
- **Motion No. M2023-83:** (1) Declaring surplus property adjacent to Columbia City Station, known to Sound Transit as the Youth Achievement Center Phase 1 Property, suitable for development as housing; (2) approving the key business terms of a disposition and development agreement with Africatown Community Land Trust for the transfer of that property for the creation of a mixed-use transit-oriented development project comprised primarily of affordable housing; and (3) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the disposition and development agreement and related covenants, conditions, and easements for the project, all subject to the Board-approved key business terms. – *Recommended by the Executive Committee*
- **Motion No. M2023-84:** Approving the East Link Starter Line Service and Fare Equity report. – *Recommended by the Rider Experience & Operations Committee*
- **Motion No. M2023-85:** Approving Sound Transit’s submittal of Revision 1 of the 2023 Public Transportation Agency Safety Plan to the Washington State Department of Transportation’s State Safety Oversight Office. – *Recommended by the Rider Experience & Operations Committee*
- **Motion No. M2023-86:** Changing the name of Bel-Red/130th Station to BelRed Station, and Spring District/120th Station to Spring District Station within the East Link Extension. – *Recommended by the Rider Experience & Operations Committee*
- **Motion No. M2023-88:** Authorizing the chief executive officer to execute a betterment agreement with King County Metro to reimburse Sound Transit for the cost of design and construction services for bus layover, zero emissions infrastructure, and other elements to be delivered as part of the Kent Station Parking and Access Improvements project for a total authorized agreement not to exceed \$14,344,655. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-90:** Authorizing the chief executive officer to execute an intergovernmental agreement with the City of Auburn pertaining to the acquisition of certain parking easement rights benefiting certain City-owned condominium units as part of the Auburn Station Parking and Access Improvements project. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-91:** Authorizing the chief executive officer to execute an operations and maintenance agreement with the Washington State Department of Transportation for their drainage system components at the Redmond Technology Station. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-92:** Authorizing the chief executive officer to execute an eight-year contract with Crowe, LLP to provide independent financial and federal audit services, agreed upon procedures, and ORCA financial audits and system and organizational control reports, for a total authorized contract amount not to exceed \$6,500,000. – *Recommended by the Finance and Audit Committee*

## 7. Business Items

- A. **Resolution No. R2023-30:** Updating the Procurement, Agreements, and Delegated Authority Policy and superseding Resolution No. R2018-40. – *Recommended by the Executive Committee*

- B. **Resolution No. R2023-31:** Adopting the first phase of the 2024 Service Plan, which includes major service changes of opening 2 Line service between Redmond Technology and South Bellevue Stations, extending 1 Line service to Lynnwood and restoring two daily round trips on Sounder N Line. – *Recommended by the Rider Experience & Operations Committee*
- C. **Resolution No. R2023-33:** Increasing the 2023 annual tax collection and fees budget by \$3,165,000, from \$23,062,638 to \$26,227,638 to pay for additional sales and use tax offset fees. – *Recommended by the Finance & Audit Committee, Requires a supermajority vote*
- D. **Resolution No. R2023-32:** Amending the Adopted 2023 Budget to transfer \$2,900,000 from the project administration phase to the construction services phase for the Sumner, Kent, and Auburn Stations Parking and Access Improvements project, while maintaining the baseline budget of \$359,650,000. – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- E. **Motion No. M2023-89:** 1) Authorizing the chief executive officer to execute a design-build contract with Absher Construction Co. for the Kent Station Parking and Access Improvement Project in the amount of \$62,500,000, with an 15 percent contingency of \$9,375,000; totaling 71,875,000, 2) authorizing modification of that contract to exercise a contract option for betterment work related to bus layover facilities for King County Metro in the amount of \$9,000,000, with a 38 percent contingency of \$3,475,949, totaling \$12,475,949, contingent upon approval of Motion No. M2023-88; and 3) authorizing an alternative concept allowance not to exceed \$5,000,000 to fund potential cost of added value improvements for the Kent Station Parking and Access Improvements Project; all for a total authorized contract amount not to exceed \$89,350,949. – *Recommended by the System Expansion Committee*

8. **Reports to the Board**

- Review 2024 Proposed Budget and Financial Plan Update
- ST2 Light Rail Service and Passenger Experience

9. **Other business**

10. **Next meeting:**

Thursday, November 16, 2023 **\*\*NOTE DATE\*\***  
3:00 p.m. to 5:30 p.m. **\*\*NOTE TIME\*\***  
Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**