



Agenda

Sound Transit Board Meeting
Thursday, November 16, 2023 **NOTE DATE**
3:00 to 5:30 p.m. **NOTE TIME**

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=m92b8e382567e9ffe2d7a12729528fdbb>, 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 439 2584 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. 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:** October 2023
- **Minutes:** Minutes for the October 26, 2023 Board of Directors Meeting
- **Motion No. M2023-93:** Revising two key business terms of an affordable housing transaction with BRIDGE Housing at the Operations and Maintenance Facility East in Bellevue, Washington. – *Recommended by the Executive Committee*
- **Motion No. M2023-94:** Adopting the Sound Transit 2024 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system. – *Recommended by the Executive Committee*
- **Motion No. M2023-95:** Reappointing Mark Riker as the Labor Liaison to the Sound Transit Board for another four-year term beginning January 1, 2024 and expiring December 31, 2027. – *Recommended by the Executive Committee*

7. Business Items

- Resolution No. R2023-36:** (1) Authorizing a 1.0 percent statutory increase in the property tax levy for 2024, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, and (3) authorizing the preparation of the levy certification forms. – *Requires a supermajority vote*
- Resolution No. R2023-35:** (1) Amending the Light Rail Vehicle Fleet Expansion project baseline budget by increasing the allocated project baseline budget by \$96,156,000 from \$740,718,000 to \$836,874,000 to allow for the purchase of 10 additional light rail vehicles, additional spare parts, and to replenish contingency for the remainder of commissioning Sound Transit's existing 152 vehicle order, (2) revising the Project Completion Milestone from September 2024 to two distinct Completion Milestones -- Q4 2025 for Conditional Acceptance of the existing order of 152 light rail vehicles, and Q1 2028 for Conditional Acceptance of the additional 10 light rail vehicles, and (3) changing the project name from "Light Rail Vehicle Fleet Expansion" to "Series 2 Light Rail Vehicle Fleet Expansion." – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- Resolution No. R2023-34:** Adopting a policy on public comment on fare changes and major service changes and supersedes the public engagement portion of the current fare policy, Resolution No. R2010-10 as amended by Resolution No. R2014-27. – *Recommended by the Executive Committee*

8. Reports to the Board

- Briefing on Link fares and fare structure

9. Other business

10. Next meeting:

Friday, December 15, 2023 ****NOTE DATE****

10:30 a.m. to 1:00 p.m. ****NOTE TIME****

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn