



Agenda

Sound Transit Board Meeting
Thursday, February 22, 2024
1:30 pm 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=mc3054766e642fa16120740a7a330141b>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2485 395 0773 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

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Angela Birney
Redmond Mayor

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Bruce Harrell
Seattle Mayor

Jim Kastama
Puyallup Mayor

Roger Millar
*Washington State Secretary
of Transportation*

Ed Prince
Renton Council President

Kim Roscoe
Fife Mayor

Dan Strauss
Seattle Councilmember

Dave Upthegrove
King County Council Chair

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

Girmay Zahilay
King County Council Vice Chair

**INTERIM
CHIEF EXECUTIVE OFFICER**
Goran Sparrman

6. Consent Agenda

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

- **Voucher Certification:** January 2024
- **Minutes:** Minutes for the January 25, 2024 Board of Directors Meeting
- **Motion No. M2024-05:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation for advancing the design of integrated transit-oriented development for stations along the alignments of the West Seattle and Ballard Link Extensions in the amount of \$6,798,391 for a new total authorized contract amount not to exceed \$326,492,144. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-06:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Everett for the Everett Link Extension and OMF North project. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-07:** Authorizing the chief executive officer to execute a Project Administration Agreement with Snohomish County for the Everett Link Extension and OMF North project. – *Recommended by the System Expansion Committee*

7. Business Items

- Motion No. M2024-08:** Ratifying the chief executive officer's finding of the existence of an emergency to repair a water main break at the Operations and Maintenance Facility Central.
- Motion No. M2024-09:** Electing a Sound Transit Board Vice Chair to complete the remainder of the unexpired two-year term, beginning February 22, 2024 and ending December 31, 2024. – *Based on the recommendation of the Executive Committee*
- Motion No. M2024-10:** Updating committee members and establishing committee meeting schedules for 2024.

8. Reports to the Board

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Sound Transit Board Retreat

Thursday, February 29, 2024

9:00 a.m. to 3:30 p.m.

Weyerhaeuser Room

Everett Station, 4th Floor

3201 Smith Ave, Everett, WA 98201

Sound Transit Board Meeting

Thursday, March 28, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn