



Agenda

Sound Transit Board Meeting

Thursday, May 23, 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=m5faa0a0f22b3e395c47a20b8cc0c2574](https://soundtransit.webex.com/soundtransit/j.php?MTID=m5faa0a0f22b3e395c47a20b8cc0c2574), 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: 2490 481 5709 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.

6. Report from external consultants

- Presentation from the Board's independent consultant on the Ballard Link Extension

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Kim Roscoe
Fife Mayor

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

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

7. Consent Agenda

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

- **Voucher Certification:** April 2024
- **Minutes:** Minutes for the April 25, 2024 Board of Directors Meeting
- **Resolution No. R2024-12:** Approving the chief executive officer's declaration that the Marymoor Village Transit-Oriented Development site is surplus upon completion of the Downtown Redmond Link Extension. – *Recommended by the Executive Committee*
- **Motion No. M2024-21:** Authorizing the chief executive officer to contribute \$20 million to a revolving loan fund held by the Washington State Housing Finance Commission to support the development of affordable housing opportunities related to equitable transit-oriented development within the boundaries of the regional transit authority. – *Recommended by the Executive Committee*
- **Motion No. M2024-24:** Authorizing the chief executive officer to increase the contingency for the design service contract with WSP USA, Inc (formerly Parsons Brinkerhoff, Inc.) for design services during construction for the International District Station to South Bellevue segment of the East Link Extension, in the amount of \$4,000,000 for a new total authorized contract amount not to exceed \$73,039,782, contingent upon approval of Resolution No. R2024-13. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-25:** Authorizing the chief executive officer to increase the contract contingency with Mass Electric Construction Company for the East Link Systems Construction contract in the amount of \$5,000,000 for a new total authorized contract amount not to exceed \$438,450,000, with \$326,556,534 allocated from the East Link Extension project, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-26:** Authorizing the chief executive officer to increase the contract contingency for the East Link Systems Construction Management Consultant Services contract with Northwest Transit Systems Partners in the amount of \$5,000,000 for a new total authorized contract amount not to exceed \$77,661,124, with \$41,721,160 allocated from the East Link Extension project, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-27:** Authorizing the chief executive officer to increase the contract contingency with Kiewit-Hoffman, East Link Constructors, for the construction of the Seattle to South Bellevue segment of the East Link Extension project in the amount of \$15,000,000, for a new total authorized contract amount not to exceed \$750,660,541, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-28:** Authorizing the chief executive officer to execute a contract modification with Jacobs Project Management Company to provide ongoing construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension project in the amount of \$10,909,000, with a 10% contingency of \$1,091,000, for a new total authorized contract amount not to exceed \$92,919,350, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-29:** Appointing Miriah Barry, Mark Lewington, and Zak Osborne to the Community Oversight Panel to serve a term of three years beginning June 1, 2024, and expiring May 31, 2027. – *Based on the recommendation by the Executive Committee*

8. Business Items

- A. **Resolution No. R2024-13:** Amending the adopted 2024 Budget to transfer \$3,600,000 from the project administration phase to the final design phase for the East Link Extension project, while maintaining the baseline budget of \$3,677,150,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Motion No. M2024-31:** Ratifying the chief executive officer’s finding of the existence of an emergency in connection with the purchase of goods and services directly related to technology mitigations within the Ruth Fisher boardroom to ensure the continuity and quality of agency public meetings.
- C. **Motion No. M2024-32:** Authorizing travel and approving payment of expenses for Board member Kim Roscoe to attend the APTA Transit Board Members and Board Administrators Seminar in San Jose, California from July 13, 2024, through July 16, 2024, on behalf of Sound Transit.
- D. **Resolution No. R2024-08:** Adopting an updated Fare Policy and supersedes Resolution No. R2014-27 and Resolution No. R2010-10. – *Recommended by the Executive Committee*
- E. **Resolution No. R2024-11:** Adopting a System Expansion Project Scope and Betterments Policy and superseding Resolution No. R2009-24 and Motions Nos. M2002-48 and M2002-22. – *Recommended by the Executive Committee*

9. Reports to the Board

- Presentation on Ballard Link Extension South Lake Union area feasibility assessment, public engagement, and staff recommendation

10. Executive Session *(If needed)*

11. Other business

12. Next meeting:

Thursday, June 27, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

13. Adjourn