



Agenda

Sound Transit Board Meeting
Thursday, June 27, 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=m68caa4fbe24cb1c8e1d86379e69d2a97>, 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: 2481 373 0690 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

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

6. Consent Agenda

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

- **Voucher Certification:** May 2024
- **Minutes:** Minutes for the May 23, 2024 Board of Directors Meeting
- **Motion No. M2024-34:** Authorizing the chief executive officer to execute a second amendment to the lease agreement with 705 Union Station, LLC to extend the term for an additional three-and-a-half-year period for the first, fourth, fifth, and sixth floors, consisting of 79,475 rentable square feet of space in the 705 Union Station building, in an amount not to exceed \$14,415,361. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-37:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Lynnwood for the Everett Link Extension and OMF North project. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-38:** Appointing Linda Dorris to the Community Oversight Panel to serve a term of three years beginning July 1, 2024, and expiring June 30, 2027. – *Based on the recommendation by the Executive Committee*

7. Business Items

- A. **Resolution No. R2024-14:** Amending the adopted 2024 Budget for the Passenger Information Management System program by (a) increasing the authorized program allocation by \$18,825,000 from \$49,575,848 to \$68,400,848, to accommodate additional scope and related activities and (b) increasing the 2024 annual budget by \$8,600,000 from \$9,354,058 to \$17,954,058. – *Recommended by the Rider Experience and Operations Committee; requires a supermajority vote*
- B. **Resolution No. R2024-15:** Splitting the Tacoma Dome Link Extension project into two projects, Tacoma Dome Link Extension (TDLE) and Operations and Maintenance Facility South (OMF South), for budgetary, planning, and reporting purposes by (a) amending the TDLE authorized project allocation in the Transit Improvement Plan from \$506,748,000 to \$112,388,021 and the annual Adopted 2024 Budget from \$258,212,000 to \$30,347,000, and (b) establishing the OMF South authorized project allocation at \$394,359,979 and the annual 2024 Budget at \$227,865,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Resolution No. R2024-16:** Selecting the project to be built for the Operations and Maintenance Facility South project. – *Recommended by the System Expansion Committee*
- D. **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*
- E. **Resolution No. R2024-09:** (1) Declaring certain surplus properties at Surrey Downs near East Main Station in Bellevue, Washington as suitable for development as housing; and (2) authorizing staff to offer the surplus properties for sale at fair market value to all interested parties.
- F. **Motion No. M2024-35:** Authorizing the chief executive officer to execute a lease agreement with Wiley Family LLC for approximately ten years and three months with two, five-year options to extend, for the CIS Building located in Redmond, WA, in the amount not to exceed of \$19,357,812.

8. Reports to the Board

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, July 25, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn