



Agenda

Sound Transit Board Meeting
Thursday, August 22, 2024
1:30 pm to 4:00 p.m.

Santa Fe Room
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-org.zoom.us/j/82460864874?pwd=yzhnZ2RHQjO2Xz5xWcdyCZGhcUhcj7.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 824 6086 4874, followed by the “#” key.

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 Santa Fe room 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:** July 2024
- **Minutes:** Minutes for the July 25, 2024 Board of Directors Meeting
- **Motion No. M2024-52:** Approving the submittal of the Transit Development Plan 2024-2029 to the Washington State Department of Transportation. – *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- A. **Resolution No. R2024-17:** Adopting the Lakewood Station Access Improvements project baseline schedule and budget by (a) increasing the authorized project allocation by \$59,266,000 from \$8,880,000 to \$68,146,000, (b) increasing the annual project budget by \$277,531 from \$2,301,469 to \$2,579,000, and (c) establishing an open for service date of Q4 2030. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Resolution No. R2024-18:** Adopting the South Tacoma Station Access Improvements project baseline schedule and budget by (a) increasing the authorized project allocation by \$61,167,000 from \$9,200,000 to \$70,367,000, (b) increasing the annual project budget by \$1,102,287 from \$1,872,713 to \$2,975,000, and (c) establishing an open for service date of Q4 2030. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Motion No. M2024-53:** Authorizing the chief executive officer to execute a funding agreement with the City of Lakewood to reimburse the City of Lakewood for costs incurred for the design, construction, ownership and maintenance of non-motorized improvements that are part of the Lakewood Station Access Improvements Project in an amount not to exceed \$31,625,000, contingent upon approval of Resolution No. R2024-17. – *Recommended by the System Expansion Committee*
- D. **Motion No. M2024-54:** Ratifying the chief executive officer's finding of the existence of an emergency to expedite At-Grade Crossing Program work by engaging consultant services.

8. Reports to the Board

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday, September 26, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn