



## Agenda

**Rider Experience and Operations Committee Meeting**  
**Monday, September 23, 2024 \*\*NOTE DATE\*\***  
**1:00 p.m. to 3:00 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-org.zoom.us/j/86438730447?pwd=Kvm7mibonNxLWbHgmsIDSmUZGOqLVW.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 864 3873 0447, followed by the “#” key.

### Kristina Walker, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

*The committee is accepting public comment on today’s agenda items and on topics within the committee’s purview in the following formats:*

**Written public comment:** Written comments can be submitted electronically via [meetingcomments@soundtransit.org](mailto: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 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. **Business items**

For Committee Final Action

- A. **Minutes:** August 1, 2024 Rider Experience and Operations Committee Meeting
- B. **Motion No. M2024-56:** Authorizing the chief executive officer to execute a third amendment to the lease with Stacy and Witbeck, Inc.

**COMMITTEE CHAIR**  
**Kristina Walker**  
*Tacoma Councilmember*

**VICE CHAIR**  
**Ed Prince**  
*Renton Council President*

### BOARD MEMBERS

**Angela Birney**  
*Redmond Mayor*

**Christine Frizzell**  
*Lynnwood Mayor*

**Kim Roscoe**  
*Fife Mayor*

**Dave Upthegrove**  
*King County Council Chair*

**Peter von Reichbauer**  
*King County Councilmember*

**Girmay Zahilay**  
*King County Council Vice Chair*

**INTERIM**  
**CHIEF EXECUTIVE OFFICER**  
**Goran Sparrman**

for premises located at 10901 Lakeview Avenue SW, Lakewood, WA, extending the term of the lease for seven years with two one-year options to extend.

For Recommendation to the Board

C. **Motion No. M2024-57:** Approving Sound Transit’s annual 2024 Public Transportation Agency Safety Plan submittal to Washington State Department of Transportation’s State Safety Oversight Office.

- Presentation on the Annual Safety Report

D. **Motion No. M2024-58:** Adopting the permanent station names for all Bus Rapid Transit (BRT) stations included as part of the I-405 and SR522/NE 145th Street Stride BRT Projects.

7. **Reports to the Committee**

- REO Metrics

8. **Executive Session** (If needed)

9. **Other Business**

10. **Next meeting:**

October 3, 2024

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom and virtually via Zoom

11. **Adjourn**