



Agenda

Sound Transit Board Meeting

Thursday, October 24, 2024

1:30 pm to 5:00 p.m. ****NOTE EXTENDED TIME****

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/81923734624?pwd=IzAtU1hGqLTvblSEb3KdpLhiodWh7G.1>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 819 2373 4624, 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 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. Consent Agenda

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

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

- **Voucher Certification:** September 2024
- **Minutes:** Minutes for the September 26, 2024 Board of Directors Meeting
- **Motion No. M2024-60:** Approving the Downtown Redmond Link Extension Service and Fare Equity report. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-61:** Authorizing the chief executive officer to (1) execute an amendment to the Construction and Maintenance Agreement with the Washington State Department of Transportation for Stage 4 of its I-5 Steilacoom-DuPont Road to Thorne Lane Corridor Improvements Project; and (2) grant additional licenses and easements in exchange for compensation from the Washington State Department of Transportation in the amount \$622,678, for a total of \$1,767,878. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-62:** Authorizing the chief executive officer to (1) execute a Section 106 Programmatic Agreement with the Federal Transit Administration, Washington State Historic Preservation Officer, City of Seattle, the Muckleshoot Indian Tribe, the Suquamish Tribe, and the Stillaguamish Tribe of Indians for the West Seattle Link Extension project, and (2) to execute amendments, including adding consulting parties and addressing newly identified adverse effects, that are consistent with processes outlined in the Section 106 Programmatic Agreement and with Sound Transit Policy and Procedures. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-63:** 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 \$30,000,000 for a new total authorized contract amount not to exceed \$468,450,000, contingent upon approval of Resolution No. R2024-23. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-64:** Authorizing the chief executive officer to increase certain East Link Extension contract and/or agreement amounts as necessary, for a total authorized cumulative increase not to exceed \$50,000,000, contingent upon approval of Resolution No. R2024-23. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-65:** Authorizing the chief executive officer to (1) execute an amendment to Task Order B-12 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide continued construction administration and construction services for the East Link Extension construction contracts in the amount of \$950,000, for a new total authorized task order amount not to exceed \$7,648,683, all within the Board approved project budget; and (2) execute future amendments to this task order consistent with current agency delegations of authority detailed in Resolution No. R2023-30, Sound Transit's Procurement, Agreements and Delegated Authority Policy. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-66:** Authorizing the chief executive officer to execute an amendment to the Construction Agreement with the Washington State Department of Transportation (WSDOT) related to WSDOT's Phase 1 SR 509 Completion Project to extend the time period for the Federal Way Link Extension contractor to work on WSDOT right-of-way and authorize Sound Transit to pay WSDOT contractor claims including paying \$345,000, if required, for impacts to WSDOT's project after May 30, 2025. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-67:** Authorizing the chief executive officer to execute a funding agreement with the City of Tacoma for the design and construction of non-motorized improvements that are part of the South Tacoma Station Access Improvements Project in an amount not to exceed \$42,310,763. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Resolution No. R2024-24:** (1) Authorizing a 1.0 percent statutory increase in the property tax levy for 2025, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, and (3) authorizing the preparation of the levy certification forms. – *Requires a supermajority vote*
- B. **Resolution No. R2024-23:** Amending the East Link Extension project baseline budget to settle certain delay claims and to provide funding to complete the extension by the forecast revenue service date by increasing the authorized project allocation by \$80,000,000 from \$3,677,150,000 to \$3,757,150,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Resolution No. R2024-22:** Selecting the route, profile, and stations to be built for the West Seattle Link Extension project. – *Recommended by the System Expansion Committee*
- D. **Resolution No. R2024-21:** Adopting the 2025 Service Plan, which includes the major service change of extending 2 Line service to Downtown Redmond. – *Recommended by the Rider Experience and Operations Committee*

8. Reports to the Board

- Presentation on the At-Grade Crossing Program Draft Master Plan - Rainier Valley Focus
- Presentation on the Proposed 2025 Annual Budget and 2025 Transit Improvement Plan
- Presentation on the Long-Range Financial Plan

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, November 21, 2024 ****NOTE DATE****

1:30 to 4:00 p.m.

Union Station and Virtually via Zoom

12. Adjourn