



Agenda

Sound Transit Board Meeting
Thursday, November 21, 2024 **NOTE DATE**
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-org.zoom.us/j/86793936051?pwd=QXa1G4U1tLJpUJkEWN2yNPwaYwXZsU.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 867 9393 6051, 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.

- **Voucher Certification:** October 2024
- **Minutes:** Minutes for the October 24, 2024 Board of Directors Meeting

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

- **Motion No. M2024-69:** Authorizing the chief executive officer to enter into an agreement with the City of Bellevue to temporarily reduce transit parking requirements at BelRed Station to facilitate construction of transit-oriented development. – *Recommended by the Executive Committee*
- **Motion No. M2024-70:** Reappointing Mr. Scott Lampe and Mr. Paul Thompson to the Community Oversight Panel to serve a third term of three years beginning December 1, 2024, and expiring November 30, 2027. – *Recommended by the Executive Committee*
- **Motion No. M2024-71:** Adopting the Sound Transit 2025 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system. – *Recommended by the Executive Committee*
- **Motion No. M2024-75:** Authorizing the chief executive officer to execute an Amendment to extend the existing Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed \$29,785,893 for a new total authorized agreement amount not to exceed \$386,929,580. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2024-76:** Appointing Lisa Bogardus as the Labor Liaison to the Sound Transit Board for the remainder of the unexpired labor liaison term beginning December 1, 2024 and expiring December 31, 2027. – *Recommended by the Executive Committee*
- **Resolution No. R2024-26:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for construction, operation, and maintenance of the Operations and Maintenance Facility South project. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Resolution No. R2024-25:** Adopting an annual budget for the period from January 1 through December 31, 2025, and adopting the 2025 Transit Improvement Plan. – *Potentially recommended by the Finance and Audit Committee; Requires a supermajority vote*

8. Reports to the Board

- Presentation on the At-Grade Crossing Program Draft Master Plan – Rainier Valley and Systemwide

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, December 19, 2024 ****NOTE DATE****
 1:30 to 4:00 p.m.
 Ruther Fisher Boardroom and Virtually via Zoom

12. Adjourn