



Proposed Board member amendment to Resolution No. R2024-22 for consideration at the October 24, 2024 Board meeting. Blue text that is underlined would be added.

Proposed Amendment

| No. | Page No. | Amendments | Board Sponsor |
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| 1 | Page 3 | <p>Amend Resolution No. R2024-22 to add the following as Section 2:</p> <p><u>Section 2: The agency is directed to move forward with the development and implementation of a workplan per Motion No. M2024-59 to evaluate and report progress to the Board on programmatic, financial, and project-level measures and opportunities the agency will pursue to improve the agency's financial situation and move the West Seattle Link Extension through design to inform a financially sound project to be baselined, including timelines and scale of potential benefits for each measure, and whether each measure is West Seattle Link Extension-specific or applies broadly to future projects.</u></p> <p><u>The agency is further directed to continue working to reduce identified project impacts during the design phase and advancement of the workplan to achieve cost savings and to minimize community impacts in SODO and West Seattle, particularly impacts related to utility relocation, transportation, mobility, and displacement, while continuing to provide enhanced transit integration and station access and engaging with impacted residents and businesses.</u></p> | Board Members Bruce Harrell, Dan Strauss, Claudia Balducci and Dow Constantine |