



Agenda

Sound Transit Board Meeting **REVISED**
Thursday, January 23, 2025
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/88341128992?pwd=5iRSbepcUUbdyeHdoatztHab6dw11f.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 883 4112 8992, followed by the “#” key.

Claudia Balducci, Board Vice 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:** December 2024

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIR

Claudia Balducci
King County Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Angela Birney
Redmond Mayor

Dow Constantine
King County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Bruce Harrell
Seattle Mayor

Jim Kastama
Puyallup Mayor

Ryan Mello
Pierce County Executive

Julie Meredith
Washington State Secretary of Transportation

Ed Prince
Renton Councilmember

Dan Strauss
Seattle Councilmember

Peter von Reichbauer
King County Councilmember

Kim Roscoe
Fife Mayor

Kristina Walker
Tacoma Councilmember

Girmay Zahilay
King County Council Chair

INTERIM CHIEF EXECUTIVE OFFICER

Goran Sparrman

- **Minutes:** Minutes for the December 19, 2024 Board of Directors Meeting
- **Motion No. M2025-01:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Bellevue for the I-405 Stride Bus Rapid Transit project. – *Recommended by the System Expansion Committee*
- **Resolution No. R2025-01:** 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*
- **Resolution No. R2025-02:** (1) Approving the chief executive officer's declaration that portions of six parcels ("TOD Sites") adjacent to the Federal Way Downtown Link light rail station and composed of four separate TOD Sites are surplus upon completion of Federal Way Link Extension construction; (2) declaring TOD Sites 1 and 2 as suitable for housing; (3) authorizes staff to offer TOD Sites 1 and 2 first to qualified entities for development of affordable housing; and (4) authorizes staff to offer TOD Sites 1 and 2 below market value, including at no cost, to facilitate affordable housing outcomes. – *Recommended by the Executive Committee*
- **Motion No. M2025-03:** (1) Approving the key business terms of an agreement with the Low Income Housing Institute (LIHI) for the sale of Sound Transit surplus property in the U District in Seattle for the creation of a mixed-use project comprised of affordable housing and community-serving uses; and (2) delegating to the chief executive officer the authority to execute and subsequently amend, as necessary, the disposition and development agreement (DDA) and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms. – *Recommended by the Executive Committee*
- **Motion No. M2025-04:** Adopting the permanent station name for the NE 130th Infill Station, located in north Seattle on the Lynnwood Link Extension. – *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- A. **Motion No. M2025-02:** Adopting 2025 performance goals and objectives for Goran Sparrman, Sound Transit interim chief executive officer. – *Recommended by the Executive Committee*
- B. ****Motion No. M2025-06:** Ratifying the chief executive officer's finding of the existence of an emergency to expedite Operational and Network Reliability work by engaging consultant services.
- C. ****Motion No. M2025-05:** Electing a Sound Transit Board Vice Chair from Pierce County for a two-year Vice Chair term, beginning January 23, 2025 and ending December 31, 2026.

8. Reports to the Board

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, February 27, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

12. Adjourn