



Agenda

Sound Transit Board Meeting
Thursday, February 27, 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/89166525073?pwd=VrK5zESVhYnRcGxbiqW6Lc2GEauwP2.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 891 6652 5073, followed by the “#” key.

Dave Somers, 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:** January 2025
- **Minutes:** Minutes for the January 23, 2025 Board of Directors Meeting

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Claudia Balducci
King County Councilmember

Ryan Mello
Pierce County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Angela Birney
Redmond Mayor

Dow Constantine
King County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Hunter George
Fircrest Councilmember

Bruce Harrell
Seattle Mayor

Julie Meredith
Washington State Secretary of Transportation

Ed Prince
Renton Councilmember

De'Sean Quinn
King County Councilmember

Kim Roscoe
Fife Mayor

Dan Strauss
Seattle Councilmember

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

Girmay Zahilay
King County Council Chair

**INTERIM
CHIEF EXECUTIVE OFFICER**
Goran Sparrman

- **Motion No. M2025-08:** Authorizing the chief executive officer to execute a license agreement with Microsoft Corporation for Microsoft's use of two bus bays and the shuttle loop at Redmond Technology Station for transit vehicle queuing, for a total authorized amount of approximately \$3,160,928 paid to Sound Transit. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-09:** Authorizing the chief executive officer to increase certain Downtown Redmond Link Extension contract and/or agreement amounts as necessary, for a total authorized cumulative increase not to exceed \$25,000,000, all within the Downtown Redmond Link Extension approved baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2025-10:** Authorizing the chief executive officer to increase certain Federal Way Link Extension contract and/or agreement amounts as necessary, for a total authorized cumulative increase not to exceed \$60,000,000, all within the Federal Way Link Extension approved baseline budget. – *Recommended by the System Expansion Committee*

7. Business Items

- Resolution No. R2025-03:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 the West Seattle Link Extension project. – *Recommended by the System Expansion Committee, requires a supermajority vote*
- Resolution No. R2025-04:** Authorizing the chief executive officer to acquire certain real property interests, contingent upon receipt of any federal approvals necessary for early acquisition, 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 the Ballard Link Extension project. – *Recommended by the System Expansion Committee, requires a supermajority vote*
- Motion No. M2025-11:** Updating committee chairs, vice chairs, members and meeting schedules.

8. Reports to the Board

- Capital Delivery Programmatic and Project-level Work Plan update

9. **Executive Session to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(i)**

10. Other business

11. Next meeting:

Thursday, March 27, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

12. Adjourn