



## Agenda

**Sound Transit Board Meeting**  
**Thursday, March 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/89488726960?pwd=IHknaLrkCB0PrBQj1X7vcyJaNyarrZ.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 894 8872 6960, 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](mailto: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:** February 2025
- **Minutes:** Minutes for the February 27, 2025 Board of Directors Meeting

#### CHAIR

**Dave Somers**  
*Snohomish County Executive*

#### VICE CHAIR

**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. M2025-12:** Authorizing the chief executive officer to execute a three-year labor agreement with PROTEC17 covering Passenger Information Coordinators. – *Recommended by the Rider Experience & Operations Committee*

## 7. Business Items

- **Briefing on S. Graham Street Infill Station project**

- A. **Motion No. M2025-14:** Identifying the East Marginal Way location as the proposed location of the South Boeing Access Road Infill Station for environmental review. – *Recommended by the System Expansion Committee*
- B. **Resolution No. R2025-05:** Amending section 2.12 of Resolution No. R2023-30 to delegate authority to the chief executive officer to execute real property agreements that do not exceed \$1,000,000 in payment to Sound Transit or the other party, subject to certain limitations. – *Recommended by the Executive Committee*
- C. **Motion No. M2025-15:** Approving an agreement to employ Dow Constantine as Sound Transit's chief executive officer from April 1, 2025 through December 31, 2026, with two one-year renewal options at the Board's discretion. – *Based on the recommendation of the Executive Committee; requires a supermajority vote*

## 8. Reports to the Board

## 9. Executive Session *(If needed)*

## 10. Other business

## 11. Next meeting:

Thursday, April 24, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

## 12. Adjourn