



## Agenda

### Sound Transit Board Meeting

Thursday, April 25, 2024

1:30 pm to 4:30 p.m. **\*\*NOTE EXTENDED TIME\*\***

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.webex.com/soundtransit/j.php?>

[MTID=m0f4ecd77114154b3fa55e808c54c73ba](https://soundtransit.webex.com/soundtransit/j.php?MTID=m0f4ecd77114154b3fa55e808c54c73ba), if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2485 016 8225 and password: 243629

### 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](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.

#### 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**

## 6. Consent Agenda

*The Board will consider a single action to approve all items on the consent agenda.*

- **Voucher Certification:** March 2024
- **Minutes:** Minutes for the March 28, 2024 Board of Directors Meeting
- **Motion No. M2024-18:** Approving the Lynnwood Link Extension Service and Fare Equity report. – *Recommended by the Rider Experience & Operations Committee*
- **Motion No. M2024-19:** Authorizing the chief executive officer to enter into an interlocal government agreement with the City of Bothell for transfer of development rights from Bus Base North, and to execute and record a transfer of development rights covenant for the Bus Base North property. – *Recommended by the System Expansion Committee*

## 7. Business Items

- Resolution No. R2024-10:** Approving the chief executive officer's declaration that certain transferable development rights on property acquired for development of Bus Base North in Bothell, Washington are surplus and are no longer needed for a transit purpose, contingent upon approval of Motion No. M2024-19 to authorize an interlocal agreement with the City of Bothell.
- Resolution No. R2024-09:** (1) Declaring certain surplus properties at Surrey Downs near East Main Station in Bellevue, Washington as suitable for development as housing; and (2) authorizing staff to offer the surplus properties for sale at fair market value to all interested parties.
- Motion No. M2024-20:** Amending the performance goals and objectives for Goran Sparrman, Sound Transit interim chief executive officer adopted in Motion No. M2024-11 to add a tenth goal.

## 8. Reports to the Board

- Presentation on Ballard Link Extension South Lake Union area feasibility study results
- Discussion on ST3 Light Rail Service and Fleet Planning
- Presentation on System Expansion Project Scope and Betterments Policy updates

## 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, May 23, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

## 12. Adjourn