



## Agenda

**Sound Transit Board Meeting**  
**Thursday, March 28, 2024**  
**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.webex.com/soundtransit/j.php?MTID=m5e08842a683f36e0a4a7ce3752d50b2a>, 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: 2483 902 2915 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. **Community Oversight Panel Annual Report** – Paul Thompson, COP Chair
7. **Consent Agenda**

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

- **Voucher Certification:** February 2024
- **Minutes:** Minutes for the February 22, 2024 Board of Directors Meeting
- **Minutes:** Minutes of the February 29, 2024 Board of Directors Retreat
- **Motion No. M2024-11:** Adopting goals and objectives for Goran Sparrman, Sound Transit interim chief executive officer. – *Recommended by the Executive Committee*
- **Motion No. M2024-14:** Authorizing the chief executive officer to execute a sole source contract modification with Siemens Industry, Inc. to (a) procure 10 additional Light Rail Vehicles and additional spare parts in the amount of \$76,000,000 and (b) increase the contract contingency by \$2,000,000, for a combined total of \$78,000,000, for a new total authorized contract amount not to exceed \$763,491,565. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-15:** Authorizing the chief executive officer to execute funding agreements at the not-to-exceed amounts and with the local jurisdictions identified in Attachment A and Attachment B to come from the budgeted station access allowance funding included as part of the Stride Program. – *Recommended by the System Expansion Committee*
- **Motion No. M2024-16:** Authorizing the chief executive officer to increase certain Lynnwood Link Extension contract and/or agreement contingencies as necessary using contingency funds available within the Lynnwood Link Extension Baseline budget, for a total authorized cumulative contingency increase not to exceed \$15,000,000. – *Recommended by the System Expansion Committee*

8. **Business Items**

- A. **Motion No. M2024-17:** Ratifying the actions and decisions taken at the February 22, 2024 Sound Transit Board of Directors meeting due to technical issues with the virtual meeting equipment.
- B. **Resolution No. R2024-02:** Adopting a Parking Management Policy and superseding Resolution No. R2018-27 and section 3 of Resolution No. R2013-03 on parking management. – *Recommended by the Executive Committee*
- C. **Resolution No. R2024-03:** Adopting the second phase of the 2024 Service Plan, which includes major service changes to ST Express routes serving Snohomish County when the 1 Line extends to Lynnwood in Fall 2024. – *Recommended by the Rider Experience & Operations Committee*
- D. **Resolution No. R2024-04:** Selecting the non-motorized and transit improvements to be built to improve access to the Lakewood Station as part of the Lakewood Station Access Improvements Project, amending the ST2 Plan. – *Recommended by the System Expansion Committee, requires a supermajority vote*
- E. **Resolution No. R2024-05:** Selecting the non-motorized and transit improvements to be built to improve access to the South Tacoma Station as part of the South Tacoma Station Access Improvements Project, amending the ST2 Plan. – *Recommended by the System Expansion Committee, requires a supermajority vote*

F. **Resolution No. R2024-06:** 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 the Tacoma Dome Link Extension project. – *Recommended by the System Expansion Committee*

G. **Resolution No. R2024-07:** 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, and as applicable for the Ballard Link Extension project. – *Recommended by the System Expansion Committee*

9. **Reports to the Board**

- Presentation on ST3 Light Rail Service and Ridership Demand

10. **Executive Session** (*If needed*)

11. **Other business**

12. **Next meeting:**

Thursday, April 25, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

13. **Adjourn**