



## Agenda

**Sound Transit Board Meeting**  
**Thursday, September 26, 2019**  
**1:30 to 4:00 p.m.**

Ruth Fisher Boardroom  
Union Station  
401 S. Jackson St.  
Seattle, WA

**John Marchione, 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 will accept public comment on items on today's agenda.*

6. **Consent Agenda**

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

- **Voucher Certification:** August 2019
- **Minutes:** July 25, 2019 Board Meeting Minutes
- **Minutes:** August 22, 2019 Board Meeting Minutes
- **Motion No. M2019-101:** Authorizing the chief executive officer to increase the contract contingency for the U District Station Finishes contract with Hoffman Construction for the Northgate Link Extension in the amount of \$7,500,000, for a new total authorized contract amount not to exceed \$175,328,522.

7. **Business items**

- A. **Motion No. M2019-97:** Awarding the first round of System Access Funds to the local governments identified the not to exceed amounts determined by the Board and authorizes the chief executive officer to execute funding agreements consistent with these awards and in compliance with the System Access Fund program guidelines.
- B. **Motion No. M2019-94:** Adopting of the Title VI service monitoring results prior to the submittal of Sound Transit's 2019 Title VI Program to the Federal Transit Administration.
- C. **Motion No. M2019-95:** Approving the submittal of Sound Transit's 2019 Title VI Program to the Federal Transit Administration.

### CHAIR

**John Marchione**  
*Redmond Mayor*

### VICE CHAIRS

**Kent Keel**  
*University Place Mayor*

**Paul Roberts**  
*Everett Councilmember*

### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Mayor*

**Claudia Balducci**  
*King County Council Vice Chair*

**Dow Constantine**  
*King County Executive*

**Bruce Dammeier**  
*Pierce County Executive*

**Jenny Durkan**  
*Seattle Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Debora Juarez**  
*Seattle Councilmember*

**Joe McDermott**  
*King County Councilmember*

**Roger Millar**  
*Washington State Secretary  
of Transportation*

**Kim Roscoe**  
*Fife Mayor*

**Dave Somers**  
*Snohomish County Executive*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

**Victoria Woodards**  
*Tacoma Mayor*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

**8. Reports to the Board**

- West Seattle and Ballard Link Extensions: Initial Assessment of Additional Alternatives
- Public Restroom Policy Update

**9. Executive session** *(if needed)*

**10. Other business**

**11. Next meeting:**

Thursday October 24, 2019

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom

**12. Adjourn**