



Agenda

Sound Transit Board Meeting
Thursday, October 24, 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. **Executive Session**
5. **CEO report**
6. **Public comment**

The Board will accept public comment on items on today's agenda.

7. **Business items**

- A. **Voucher Certification:** September 2019
- B. **Resolution No. R2019-25:** Authorizing the chief executive officer to acquire certain real property interest, 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 Federal Way Link Extension.
- C. **Motion No. M2019-104:** Recommending an additional alternative for study in the West Seattle and Ballard Link Extensions Draft Environmental Impact Statement.

8. **Reports to the Board**

- 2020 Proposed Budget and Financial Plan Overview
- Equity Strategy Update

9. **Other business**

10. **Next meeting:**
Thursday November 21, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**

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