



## Agenda

### Sound Transit Board Meeting **\*\*REVISED\*\***

Thursday, March 26, 2020

1:30 to 4:00 p.m.

#### **\*\*Virtual Meeting via Telephone Conference\*\***

The meeting will be streamed on <https://www.soundtransit.org/get-to-know-us/board-directors/livestream-video>. Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, public viewing of the meeting is only available via Livestream.

#### **Paul Roberts, Board Vice Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **\*\*Motion No. M2020-23:** Temporarily suspending the Board's rules to (a) require all public comment be submitted remotely via email, and (b) remove the requirement that meetings be held at the regular location, which will allow meetings to be held virtually while the state of emergency related to COVID-19 remains. This motion is to become effective immediately and remain in place until the state of emergency related to COVID-19 is lifted.

#### 4. **Report of the Chair**

#### 5. **CEO report**

- Economic and Financial Impacts of COVID-19

#### 6. **Public comment**

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

*Comments should be sent to: [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org). 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.*

#### 7. **Consent Agenda**

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

- **Voucher Certification:** February 2020
- **Minutes:** December 19, 2019 Board of Directors Meeting; January 23, 2020 Board of Directors Meeting

#### 8. **Business items**

- ~~A. **Resolution No. R2020-04:** (1) Declaring the North and South Transit Oriented Development Sites adjacent to the Angle Lake Link light rail station as suitable for development as housing; (2) authorizing staff to~~

#### CHAIR

**Kent Keel**

*University Place Councilmember*

#### VICE CHAIRS

**Dow Constantine**

*King County Executive*

**Paul Roberts**

*Everett Councilmember*

#### BOARD MEMBERS

**Nancy Backus**

*Auburn Mayor*

**David Baker**

*Kenmore Mayor*

**Claudia Balducci**

*King County Council Chair*

**Bruce Dammeier**

*Pierce County Executive*

**Jenny Durkan**

*Seattle Mayor*

**Debora Juarez**

*Seattle Councilmember*

**Joe McDermott**

*King County Council Vice Chair*

**Roger Millar**

*Washington State Secretary of Transportation*

**Ed Prince**

*Renton Councilmember*

**Kim Roscoe**

*Fife Mayor*

**Nicola Smith**

*Lynnwood 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**

~~offer the North Transit Oriented Development site first to qualified entities for affordable housing development; (3) authorizing staff to offer the North Transit Oriented Development Site at a discounted land value price to facilitate affordable housing outcomes; and (4) authorizing staff to offer the South Transit Oriented Development Site at fair market value to all interested parties.~~

***Removed from the agenda***

- B. **Motion No. M2020-20:** Authorizing the chief executive officer to execute a development agreement with the City of Puyallup for the Puyallup Station Parking and Access Improvements project for a total authorized agreement amount of \$5,447,170.
- C. **Motion No. M2020-22:** (1) Authorizing participation in a two-year income based pilot program managed and administered by King County to support low-income riders in King, Snohomish and Pierce counties and (2) directing the chief executive officer to negotiate and enter into an agreement or modify an existing agreement with King County for Sound Transit's participation in the pilot program in an amount not to exceed \$2 million for the duration of the two-year pilot program, including any modifications to the agreement that do not change the term or amount of the agreement.
  - Presentation on Fare Enforcement Action Plan
- D. **Resolution No. R2020-05:** Adopting an updated fare enforcement policy for Sound Transit commuter rail, light rail and bus rapid transit facilities and superseding Resolution No. R2009-02.
- E. **Motion No. M2020-24:** Ratifying the chief executive officer's finding of the existence of an emergency in connection with the purchase of goods and services directly related to Sound Transit's response to COVID-19.

**9. Reports to the Board**

- Briefing on I-976
- Update on the Bus Rapid Transit Program

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

**11. Other business**

**12. Next meeting:**

Thursday April 23, 2020  
1:30 p.m. to 4:00 p.m.  
To be determined

**13. Adjourn**