



## Agenda

**Sound Transit Board Meeting and Capital Program Realignment Workshop**  
**Thursday, August 27, 2020**  
**1:30 to 4:00 p.m.**

**\*\*Virtual Meeting via Video and Telephone Conference\*\***

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e25cc9a9b3bbf6b6a2617950d0c144a85>, if a password is not already entered, enter the following password: Agency. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 701 0501 and pin code: #.

**Kent Keel, Board Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

*Pursuant to Motion No. M2020-23, the Board will only accept public comment on items on today's agenda that have been submitted electronically via [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.*

6. **Consent Agenda**

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

- **Voucher Certification:** July 2020
- **Minutes:** July 23, 2020 Board of Directors Meeting
- **Motion No. M2020-47:** Authorizing the chief executive officer to execute a contribution agreement with the City of Seattle for the City to pay Sound Transit for removal of landfill material from WSDOT right of way at the Midway Landfill site as part of the Federal Way Link Extension in the amount of \$13,348,027.
- **Motion No. M2020-48:** Authorizing the chief executive officer to execute a contribution funding agreement with Washington State Department of Transportation for construction of the SR 509 Completion Project work at Midway Landfill for the Federal Way Link Extension for a not to exceed amount of \$420,000.

**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**

**7. Business items**

A. **Resolution No. R2020-15:** Adopting a new budget policy and superseding Resolution No. R2018-23.

**8. Reports to the Board**

**9. Board workshop on program realignment**

- **Financial update**
- **Modal programs and potential near-term project actions**
  - Sounder
  - Bus Rapid Transit
  - Link
  - Third Party Agreements and Additional Projects
- **Next steps**

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

**11. Other business**

**12. Next meeting:**

Thursday September 24, 2020  
1:30 p.m. to 4:00 p.m.  
Location to be determined

**13. Adjourn**