



Agenda

Sound Transit Board Meeting
Thursday, November 19, 2020
1:30 to 4:00 p.m.

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

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=edc79be55f72384524cd6a81aee8912c1>, 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: 146 846 1765 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. 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:** October 2020
- **Minutes:** October 22, 2020 Board of Directors Meeting
- **Motion No. M2020-64:** Reappointing Mr. Scott Lampe and Mr. Paul Thompson to the Citizen Oversight Panel to serve a second term of four years beginning December 1, 2020, and expiring November 30, 2024.
- **Motion No. M2020-65:** (1) Authorizing the chief executive officer execute an addendum to the power purchase agreement with Puget Sound Energy for the Green Direct – Phase 1 program, allowing Sound Transit to purchase locally produced renewable wind power, to (a) further lower the 10-year fixed-rate for purchasing renewable power for six Link light rail accounts, (b) extend the end date of the contract to ensure a full 10 years of renewable power, as the initial project launch was delayed, and (2) delegating authority to the chief

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

executive officer to execute future amendments to the power purchase agreement with Puget Sound Energy to add, subtract or swap PSE accounts participating in the Green Direct Program and/or extend the term of the agreement for up to an additional 10 years, so long as utility rates are equal to or less than those of the initial agreement.

- **Motion No. M2020-66:** Authorizing the chief executive officer to execute an amendment to the commuter rail service agreement with BNSF Railway Company extending operation of Sounder north-line service by 10 years and adding two five-year options to extend in an amount not to exceed \$37,958,689 for a new total authorized amount not to exceed \$90,904,587.
- **Motion No. M2020-69:** Authorizing the chief executive officer to execute an agreement with the City of Seattle and King County to reimburse the City of Seattle for \$1,730,000 and King County Metro for \$2,800,000 to provide a total funding contribution of \$4,530,000 for bus speed and reliability improvements to the RapidRide C Line serving West Seattle to South Lake Union.

7. Business items

- A. **Resolution No. R2020-22:** Making a finding of substantial need for the purposes of setting the limit factor for the 2021 property tax levy.
- B. **Resolution No. R2020-23:** (1) Authorizing a 1.0 percent statutory increase in the property tax levy for 2021, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, and (3) authorizing the preparation of the levy certification forms.
- C. **Resolution No. R2020-19:** Amending the Lakewood Station Access Improvements project budget for the administration, preliminary engineering, and right of way activities to support the completion of alternatives analysis by increasing the authorized project allocation by \$705,000 from \$1,255,000 to \$1,960,000.
- D. **Resolution No. R2020-20:** Amending the Adopted 2020 Budget to create the South Tacoma Access Improvements project by (a) establishing an authorized project allocation in the amount of \$1,534,000 and (b) establishing a 2020 annual project budget of \$189,000.
- E. **Resolution No. R2020-21:** Amending the Adopted 2020 Budget for the Bus Base North project to support a property acquisition by (a) increasing the 2020 annual budget from \$1,530,000 to \$16,530,000 and (b) transferring \$12,600,000 from the Construction Services phase to the Right of Way phase while maintaining the authorized project allocation of \$48,676,000.
- F. **Motion No. M2020-63:** Adopting the Sound Transit 2021 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
- G. **Resolution No. R2020-18:** Adopting the 2021 Service Plan with major service changes for implementation in March and September of 2021.
- H. **Resolution No. R2020-24:** Adopting a Budget Policy and superseding Resolution No. R2018-23.
- I. **Resolution No. R2020-25:** Authorizing phase transfers for certain System Expansion, Enhancement and State of Good Repair projects while maintaining the authorized project allocation established for each project. – *Potential Action, pending decision on Resolution No. R2020-24*

8. Reports to the Board

- Financial Plan Update
- 2021-2022 Disadvantaged Business Enterprise Goal & Methodology

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

10. **Other business**

11. **Next meeting:**

Thursday December 17, 2020

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

Location to be determined

12. **Adjourn**