



Agenda

Sound Transit Board Meeting
Thursday, January 28, 2021
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=e3b8d9792d4f654f2f76db884062b3905>, 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: 146 218 8278 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**

The Board is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written 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:** December 2020
- **Minutes:** December 17, 2020 Board of Directors Meeting
- **Motion No. M2021-02:** Authorizing the chief executive officer to execute an amendment to a construction and funding agreement with the Washington State Department of Transportation (WSDOT) for Sound Transit to design and construct WSDOT noise walls as part of the Federal Way Link Extension, for which WSDOT will reimburse Sound Transit.
- **Motion No. M2020-03:** Authorizing the chief executive officer to execute an easement with the City of Tacoma for the City of Tacoma's storm drain surface water interceptor project, for a total authorized agreement amount of \$5,704.

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. **Motion No. M2021-04:** Authorizing the chief executive officer to increase the contingency for contract with Kiewit-Hoffman, East Link Constructors for the construction of the Seattle to South Bellevue Segment (E130) within the East Link Extension in the amount of \$10,000,000, for a new total authorized contract amount not to exceed \$721,660,541, all within the Board approved project budget.
- B. **Motion No. M2021-05:** Authorizing the chief executive officer to increase the contingency for the contract with Stacy and Witbeck/Atkinson, a Joint Venture for construction of the Downtown Bellevue to Spring District Segment (E335) within the East Link Extension, in the amount of \$10,000,000, for a new total authorized contract amount not to exceed \$423,488,121, all within the Board approved project budget.
- C. **Motion No. M2021-06:** Authorizing the chief executive officer to increase the contingency for contract with Max J. Kuney Company, for construction of the Bel-Red Segment (E340) within the East Link Extension in the amount of \$5,000,000, for a new total authorized contract amount not to exceed \$107,487,012, all within the Board approved project budget.
- D. **Motion No. M2021-07:** Appointing committee chairs and members for 2021.
- E. **Resolution No. R2021-01:** Updating the Board Rules and Operating Procedures and superseding Resolution No. R2018-45.

8. Reports to the Board

- Independent Cost Consultant Update

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday February 25, 2021
1:30 p.m. to 4:00 p.m.
Virtually via WebEx

12. Adjourn