



Agenda

Sound Transit Board Meeting
Thursday, February 25, 2021
1:30 to 4:00 p.m.

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

Please note that due to the Governor's order, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 774 2713 and pin code: #. To view the video:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=eb73f17dae85662d0a97298f2ef8d1e4c>, if a password is not already entered, enter the following password: Agency.

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:** January 2021
- **Minutes:** Corrected minutes for the December 17, 2020 Board of Directors Meeting
- **Minutes:** January 21, 2021 Board of Directors Workshop
- **Minutes:** January 28, 2021 Board of Directors Meeting
- **Motion No. M2021-12:** Authorizing the chief executive officer to (1) execute Construction and Maintenance Agreement with BNSF Railway Company and the City of Puyallup; and (2) obtain real property rights at the 5th Street NW grade crossing in the City of Puyallup for the Puyallup Station Parking and Access Improvements project for an amount not to exceed \$774,380 with a 10 percent contingency of \$77,438 for a total authorized amount not to exceed \$851,818.

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

- **Motion No. M2021-13:** Authorizing the chief executive to (1) execute Construction and Maintenance Agreement with the BNSF Railway Company and the City of Puyallup; and (2) to obtain real property rights at the 7th Street NW grade crossing in the City of Puyallup for the Puyallup Station Parking and Access Improvements project for an amount not to exceed \$743,691 with a 10 percent contingency of \$74,369 for a total authorized amount not to exceed \$818,060.

7. Business items

- A. **Motion No. M2021-08:** (1) Approving the key business terms of a Property Transfer Agreement with the City of Seattle for the transfer of 10 Transit Oriented Development sites in the Rainier Valley at no cost for the creation of affordable housing; and (2) delegating to the Chief Executive Officer the authority to execute and subsequently amend as necessary the Property Transfer Agreement, deed, and associated documents, all subject to the Board-approved key business terms.
- B. **Motion No. M2021-09:** Delegating authority to the chief executive officer to execute and amend new and existing Long Term Carbon-Free Energy Service Agreements with Sound Transit's utility service providers. These agreements include, but are not limited to, power purchase agreements or similar utility agreements, so long as they require no up-front capital investment by the agency, offer cost-effective financial and other terms that are in the agency's best interest, are within the agency's legal authority, demonstrate achievement towards the agency's adopted sustainability goals, and can be accommodated within adopted agency budgets and financial plans.
- C. **Motion No. M2021-10:** Adopting performance goals and objectives for Peter M. Rogoff, Sound Transit chief executive officer.
- D. **Motion No. M2021-07:** Appointing committee chairs and members for 2021.

8. Reports to the Board

- Realignment financial update and scenario discussion

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

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

12. Adjourn