



Agenda

Sound Transit Board Meeting

Thursday, March 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: 146 821 5386 and pin code: #. To view the video:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=e23f9f40ae8c25a7ecb954d8155f213e3](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e23f9f40ae8c25a7ecb954d8155f213e3), 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. Citizen Oversight Panel Annual Report – Scott Lampe, COP Chair
6. 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.

7. Consent Agenda

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

- **Voucher Certification:** February 2021
- **Motion No. M2021-16:** Authorizing the chief executive officer to execute a betterment agreement with the City of Shoreline to reimburse Sound Transit in the amount of \$703,640 to construct a retaining wall as part of the Lynnwood Link Extension.
- **Motion No. M2021-17:** Authorizing the chief executive officer to increase the contract contingency for the Northgate Station to NE 200th Street construction contract with Stacy and Witbeck, Inc. / Kiewit Infrastructure West Co. / Hoffman Construction Company of Washington, a Joint Venture to allow for the implementation of a betterment with the City of Shoreline, in the amount of \$649,000, for a new total authorized contract amount not to exceed \$890,200,003.

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. M2021-18:** Authorizing the chief executive officer to execute an easement benefiting the City of Seattle for the City of Seattle's Northgate pedestrian bridge as part of the Northgate Link Extension at no cost to the City.
- **Motion No. M2021-19:** Authorizing the chief executive officer to execute a funding agreement with the Seattle Department of Transportation and King County Metro in support of access and transit improvements in the vicinity of Roosevelt Station and Northgate Station for the Northgate Link Extension in an amount not to exceed \$1,690,000.
- **Motion No. M2021-20:** Authorizing the chief executive officer to execute ancillary agreements and task orders within the authority delegated under the Board's Procurement, Agreements and Delegated Authority Policy that are necessary to implement the near-term actions approved by the Board in Motion No. M2020-55 so long as they are included in the Board-adopted budget and the total cost of the work does not limit the Board's ability to realign the capital program.

8. Reports to the Board

- Independent Cost Estimate Review and Assessment
- Realignment Update
- Update on Fare Engagement

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday April 22, 2021
 1:30 p.m. to 4:00 p.m.
 Virtually via WebEx

12. Adjourn