



## Agenda

### Sound Transit Board Meeting

Thursday, June 24, 2021

1:30 to 4:00 p.m.

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 187 026 2722 and pin code: #. To view the video:

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

[MTID=ed1d80d696c13b36fe69abd5e6647825e](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed1d80d696c13b36fe69abd5e6647825e), 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](mailto: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. **Reports to the Board**
  - Realignment Update and Chair's Proposal
  - Independent Cost Estimating Work

7. **Consent Agenda**

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

- **Voucher Certification:** May 2021
- **Minutes:** May 27, 2021 Board Meeting
- **Motion No. M2021-37:** (1) Authorizing the release of matching funds in the amount of \$2,500,000 to be provided to the City of Lynnwood as prescribed under the previously approved Development and Access Enhancements Agreement and (2) authorizing the chief executive officer to execute an amendment to the agreement.

#### **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. M2021-38:** Authorizing the chief executive officer to increase the contract contingency with Jacobs Project Management Company to provide construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension in the amount of \$5,000,000, for a new total authorized contract amount not to exceed \$48,919,350.

## 8. **Business Items**

- A. **Resolution No. R2021-02:** Amending Sound Transit's existing legal boundary description to include an annexation to the City of Everett.
- B. **Resolution No. R2021-03:** Authorizing the issuance of the not to exceed \$520,981,378 (plus capitalized interest thereon) sales tax and motor vehicle excise tax bond, series 2021T-1 (Downtown Redmond Project: TIFIA – 2021 – 20211006A), to evidence the payment obligations of the Authority pursuant to a TIFIA loan agreement between the Authority and the United States Department of Transportation, acting by and through the Executive Director of the Build America Bureau; and providing for other matters properly relating thereto.
- C. **Resolution No. R2021-04:** Authorizing the issuance of sales tax and motor vehicle excise tax bonds, in one or more series, to evidence the payment obligations of the Authority pursuant to one or more TIFIA loan agreements between the Authority and the United States Department of Transportation, acting by and through the Executive Director of the Build America Bureau, each for the purpose of prepaying, refunding, and/or terminating and canceling an outstanding bond if the interest rate on each loan can be reduced to effect a debt service savings, paying or reimbursing a portion of the costs of certain projects, and paying costs of issuance of the bond; and providing for other matters properly relating thereto.

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

## 10. **Other business**

## 11. **Next meeting:**

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

## 12. **Adjourn**