



Agenda

Sound Transit Special Board Meeting
Thursday, August 5, 2021
1:00 p.m. to 3:30 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: 146 545 6959 and pin code: #. To view the video:

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

[MTID=e9f56fe6e220c6fadfb24112dec84a9cb](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9f56fe6e220c6fadfb24112dec84a9cb) 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. **Business Items**

- Realignment presentation
- A. **Resolution No. R2021-05:** Establishing a flexible framework to implement the ST2 and ST3 plans that (1) allows project work to proceed right away within the confines of an affordable financial plan; (2) creates opportunities for improved program schedules through project cost reviews, scope changes, additional revenue, and improved economics; and (3) adds an annual Board program review of updated revenue and costs projects to allow the Board to revisit the realigned capital plan assumptions based on shifts in financial capacity and opportunities to advance projects.

7. **Reports to the Board**
8. **Executive Session**
9. **Other business**
10. **Next meeting:**

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

Thursday August 26, 2021
1:30 p.m. to 4:00 p.m.
Virtually via WebEx

11. Adjourn