



Summary Minutes

Board Meeting
September 23, 2021

Call to order

The meeting was called to order at 1:32 p.m. by Board Chair Kent Keel in a Virtual Meeting via telephone and video conference.

Roll call of members

Chair	Vice Chairs
(P) Kent Keel, City of University Place Councilmember	(P) Dow Constantine, King County Executive (P) Paul Roberts, Everett Councilmember

Board members	
(P) Nancy Backus, City of Auburn Mayor	(P) Ed Prince, City of Renton Councilmember
(P) David Baker, City of Kenmore Mayor	(P) Kim Roscoe, City of Fife Mayor
(P) Claudia Balducci, King County Council Chair	(P) Nicola Smith, Lynnwood Mayor
(P) Bruce Dammeier, Pierce County Executive	(P) Dave Somers, Snohomish County Executive
(P) Jenny Durkan, Seattle Mayor	(P) Dave Upthegrove, King County Councilmember
(P) Debora Juarez, Seattle Councilmember	(P) Peter von Reichbauer, King County Councilmember
(P) Joe McDermott, King County Council Vice Chair	(P) Victoria Woodards, City of Tacoma Mayor
(P) Roger Millar, WSDOT Secretary	

Katie Flores, Board Administrator, announced that a quorum of the Board was present at roll call.

Report of the Chair

Victoria Woodards Departing the Board – Chair Keel reported that Boardmember Victoria Woodards will be resigning from the Board at the end of September. Mr. Keel thanked Boardmember Woodards for her tenure on the Board and her work which spanned many important milestones including the groundbreaking for Hilltop Tacoma Link, the first round of System Access Funds for regional access projects, the groundbreaking for the Lynnwood Link Extension, the start of project development for the Tacoma Dome Link Extension, the 20-year anniversary of Sounder Service, the start of construction for the Federal Way Link Extension, and most recently the Board’s work to realign the capital program.

Full Agenda – Chair Keel stressed the importance of timeliness at the meeting due to a long agenda which includes three actions that will require a supermajority vote, and an executive session.

Independent Cost Estimate Review – Triunity Task 3 Final Report – Triunity distributed their final Task Three report this month to the Board, and Chair Keel thanked those members of the Board who submitted comments.

Jonnie Thomas, consultation with Triunity, reviewed the previous two reports submitted to the Board and introduced Jane Donovan. Ms. Donovan reviewed final updates to the Task Three report, which included the incorporation of input from Board members and staff, and organized appendices of recommendations and the organization chart for the new Portfolio Services Office (PSO). Ms. Donovan concluded by summarizing the further upcoming work that Triunity will complete which include independent assessments of some individual projects.

CEO Report

CEO Peter Rogoff provided the report.

Northgate Link Opening Preparations

Mr. Rogoff began with an update on the opening of the Northgate Link Extension which will open for public service on October 2, 2021. The agency goals for this celebration are generating ridership, thanking stakeholders who have supported this project and to demonstrate the agency's continued ability to deliver projects. Sound Transit also wanted to recognize the communities who have endured during planning and construction and who will be the "station neighbors."

The public celebration will be different than in years past, but the public will be able to participate in a museum like exploration of the new stations on opening weekend, which is a self-guided tour with various exhibitions. As always there will be staff ambassadors on site for customer service. The agency has not had a major service opening in five years, and will from this point have a major opening every year for the next three years.

TIFIA Loan Update

Sound Transit was able to close on \$3.8 billion in Transportation Infrastructure Finance and Innovation Act (or TIFIA) loans in September. Following Board action in September, CFO Tracy Butler was able to refinance Sound Transit's portfolio of five TIFIA loans at a very favorable interest rate of 1.91 percent. The agency also able to close a new TIFIA loan for the Downtown Redmond Link Extension.

Public Comment

Chair Keel announced that the Board was accepting public comment via email and verbally through the virtual meeting platform.

The following people provided written public comment to the Board:

Joe Kunzler

Federal Way Councilmember Leandra Craft

The following people provided verbal public comment to the Board:

Mark Smith, President of the Auburn Medical Center

Joe Kunzler

Consent Agenda

Voucher Certification: August 2021

Corrected Minutes of the August 5, 2021 Special Board Meeting

Minutes of the August 26, 2021 Board Meeting

Motion No. M2021-52: Authorizing the chief executive officer to execute a funding agreement with the City of Auburn for Sound Transit to contribute to the City's A Street Loop project to mitigate forecasted traffic impacts resulting from the Auburn Station Parking and Access Improvements project, in an amount not to exceed \$340,000.

Motion No. M2021-53: (1) Authorizing the chief executive officer to (a) grant permanent easements to the City of Bellevue to construct, operate, and maintain water and drainage facilities, traffic signals and sidewalks on Sound Transit owned property and (b) authorizes the conveyance of fee and easement rights to the City of Bellevue for right-of-way, sidewalks and slopes, traffic signals, landscaping, and utilities that Sound Transit acquired as part of the East Link Extension, at no cost to the City and (2)

ratifying certain permanent easements and fee and easement rights conveyed to the City of Bellevue pursuant to the 2015 Memorandum of Understanding between Sound Transit and the City of Bellevue.

Motion No. M2021-54: Authorizing the chief executive officer to execute funding agreements with the City of Shoreline and King County in the amount of \$100,000 each, for a total contribution amount of \$200,000, to support the construction of the Shoreline North / 185th Station pedestrian connection as part of the Lynnwood Link Extension.

It was moved by Boardmember Dammeier, seconded by Boardmember Balducci and approved by the unanimous consent of the 18 Boardmembers present to approve the Consent Agenda as presented.

Business items

Resolution No. R2021-12: Authorizing the defeasance of all or a portion of Series 2012S-1 and Series 2015S-1 of the Authority's outstanding parity bonds using available authority funds, delegating authority to effect the defeasance of the identified outstanding parity bonds, and providing for other essential matters properly relating thereto.

Chief Financial Officer Tracy Butler provided a staff presentation on the action. She explained that the actions were independent of the TIFIA loans which had just been closed. The proposed actions would significantly reduce costs in response to the Board's direction to expand financial capacity. Interest rates were at all-time lows, potentially leading to \$100-\$200 million in savings.

Sound Transit has approximately \$2.1 billion in bonds, consisting of approximately \$2 billion in fixed rate bonds and \$150 million in variable rate bonds. Staff constantly seeks opportunities to minimize financing costs, and actions are brought to the Board only when that can be done. The actions before the Board would lower the agency's interest rates from 3.6 percent to 2.3 percent. Ms. Butler reviewed the agency's commitments. She advised that the proposed bonds were parity bonds.

The 2021 Bonds would be sold as "Green Bonds". Sound Transit is has been one of the largest issuers of municipal green bonds since 2015. Green Bonds offered investors the opportunity to invest in green projects, making them more attractive.

Ms. Butler reviewed all of the actions under consideration, noting that the first would pay off \$823 million in eligible bonds with agency cash, as the interest rates were 2-4 percent higher than current market rates. The second action would re-invest \$720 million with lower interest rates of 2.4 percent, saving the agency an estimated \$100 million. The final action these items would authorize is the repricing of \$75 million existing variable rate bonds debt, which assist in diversifying the portfolio and lowering rates.

It was moved by Boardmember Backus and seconded by Boardmember Roscoe that Resolution No. R2021-12 be approved as presented.

Boardmember Backus expressed her appreciation for CFO Butler's simple explanation of a complex financial maneuver.

Chair Keel called for a roll call vote.

Ayes

Nancy Backus
David Baker
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Debora Juarez
Joe McDermott
Roger Millar

Nays

Ed Prince
Paul Roberts
Kim Roscoe
Nicola Smith
Dave Somers
Dave Upthegrove
Pete von Reichbauer
Victoria Woodards
Kent Keel

It was carried by the vote of 18 Boardmembers present that Resolution No. R2021-12 be approved as presented.

Resolution No. R2021-13: Authorizing the issuance of Sales Tax and Motor Vehicle Excise Tax Improvement and Refunding Bonds of one or more series to pay, or to reimburse the authority for the payment of, costs of improvements to the Authority’s High Capacity Transportation facilities, and to refund all or a portion of certain series of the Authority’s outstanding prior bonds, confirming the prior authorization for the remarketing of Series 2015S-2A of the Authority’s outstanding parity bonds delegating authority to complete the issuance and refunding of the identified bonds; and providing for other matters properly relating thereto.

It was moved by Boardmember Backus and seconded by Boardmember McDermott that Resolution No. R2021-13 be approved as presented. Chair Keel called for a roll call vote.

Ayes

Nancy Backus
David Baker
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Debora Juarez
Joe McDermott
Roger Millar

Nays

Ed Prince
Paul Roberts
Kim Roscoe
Nicola Smith
Dave Somers
Dave Upthegrove
Pete von Reichbauer
Victoria Woodards
Kent Keel

It was carried by the vote of 18 Boardmembers present that Resolution No. R2021-13 be approved as presented.

Motion No. M2021-49: Approving the submittal of the Transit Development Plan 2021-2026 and 2020 Annual Report to the Washington State Department of Transportation.

It was moved by Boardmember Roberts and seconded by Boardmember Smith that Motion No. M2021-49 be approved as presented.

Vice Chair Roberts advised that the Rider Experience and Operations committee forwarded the action at their September meeting. He oversaw the public hearing on the Transit Development Plan 2021-2026 and 2020 Annual report which received one comment from Joe Kunzler who advocated for pre-pandemic Sounder North service levels, or reallocating Sounder North funding to expanded Link and ST Express service if that would not happen.

Chair Keel called for a roll call vote.

Ayes

Nays

Nancy Backus	Ed Prince
David Baker	Paul Roberts
Claudia Balducci	Kim Roscoe
Dow Constantine	Nicola Smith
Bruce Dammeier	Dave Somers
Jenny Durkan	Dave Upthegrove
Debora Juarez	Pete von Reichbauer
Joe McDermott	Victoria Woodards
Roger Millar	Kent Keel

It was carried by the unanimous vote of 18 Boardmembers present that Motion No. M2021-49 be approved as presented.

Resolution No. R2021-07: Selecting the route, roadway improvements, and station locations for the SR 522/NE 145th Bus Rapid Transit Project.

Resolution No. R2021-07 was moved by Boardmember Balducci and seconded by Boardmember Backus.

Boardmember Balducci advised that the System Expansion Committee forwarded the action with a recommendation to approve at its September meeting.

Bernard van de Kamp, Bus Rapid Transit Program Executive, provided a staff report on this action and the following action, Resolution No. R2021-08. Mr. van de Kamp summarized that this action defines and selects the routing, roadway improvements, station locations and associated infrastructure to be built between Shoreline South/148th light rail station at Interstate 5 (I-5) and a new transit hub in Bothell at the SR 522 and I-1405 interchange where the line will meet I-405 BRT (S2). This route will operate along portions of SR 522/State Route 523 (NE 145th) and select local arterial streets.

Mr. van de Kamp continued that the following action, Resolution No. R2021-08, will define and select the routing, roadway improvements, stations and associated infrastructure to be built between Lynnwood City Center and Burien Transit Center, along portions of Interstate 5 (I-5), Interstate 405 (I-405), State Route (SR) 518, and select local arterial streets for the I-405 Bus Rapid Transit Project.

Chair Keel called for a roll call vote.

Ayes

Nays

Nancy Backus	Ed Prince
David Baker	Paul Roberts
Claudia Balducci	Kim Roscoe
Dow Constantine	Nicola Smith
Bruce Dammeier	Dave Somers
Jenny Durkan	Dave Upthegrove
Debora Juarez	Pete von Reichbauer
Joe McDermott	Victoria Woodards
Roger Millar	Kent Keel

It was carried by the unanimous vote of 18 Boardmembers present that Resolution No. R2021-07 be approved as presented.

Resolution No. R2021-08: Selects the route, and station locations for the I-405 Bus Rapid Transit Project.

Resolution No. R2021-08 was moved by Boardmember Balducci and seconded by Boardmember Backus.

Boardmember Roscoe advised that she was happy that the Board was making progress toward growing transit in the region.

Chair Keel called for a roll call vote.

<u>Ayes</u>	<u>Nays</u>
Nancy Backus	Ed Prince
David Baker	Paul Roberts
Claudia Balducci	Kim Roscoe
Dow Constantine	Nicola Smith
Bruce Dammeier	Dave Somers
Jenny Durkan	Dave Upthegrove
Debora Juarez	Pete von Reichbauer
Joe McDermott	Victoria Woodards
Roger Millar	Kent Keel

It was carried by the unanimous vote of 18 Boardmembers present that Resolution No. R2021-08 be approved as presented.

Motion No. M2021-51: Authorizing the chief executive officer to execute a Task Order with the Washington State Department of Transportation to provide professional services for project development for the Tukwila International Boulevard Inline Station for the I-405 Bus Rapid Transit Project in the amount of \$5,297,727, with a 10 percent contingency of \$529,773, for a total authorized task order amount not to exceed \$5,827,500.

It was moved by Boardmember Balducci and seconded by Boardmember Baker that Motion No. M2021-51 be approved as presented.

Boardmember Balducci advised that the System Expansion Committee forwarded the action with a recommendation to approve at its September meeting. Sound Transit partnered with WSDOT to build the Tukwila International Boulevard Inline Station. The task order authorizes complete project development, environmental review, and prepare a design-build procurement for the inline station on SR 518 and pedestrian bridge to Tukwila International Boulevard Link Light Rail Station and to the south side of SR 518. This is a component of the Sound Transit I-405 Bus Rapid Transit (BRT) project.

Chair Keel called for a roll call vote.

<u>Ayes</u>	<u>Nays</u>
Nancy Backus	Paul Roberts
David Baker	Kim Roscoe
Claudia Balducci	Nicola Smith
Dow Constantine	Dave Somers
Bruce Dammeier	Dave Upthegrove
Jenny Durkan	Pete von Reichbauer
Debora Juarez	Victoria Woodards
Joe McDermott	Kent Keel
Ed Prince	

It was carried by the vote of 17 Boardmembers present that Motion No. M2021-51 be approved as presented.

Resolution No. R2021-09: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse

eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the SR 522/NE 145th Bus Rapid Transit project.

Resolution No. R2021-09 was moved by Boardmember Balducci and seconded by Boardmember Backus.

Boardmember Balducci advised that the System Expansion Committee forwarded the action with a recommendation to approve at its September meeting. She advised that the properties in question are located in the cities of Seattle, Shoreline, Lake Forest Park and Kenmore for the Stride Bus Rapid Transit program (BRT) SR 522/NE 145th Project. These 44 parcels are necessary for project completion. One of the parcels is owned by King County.

Boardmember Dammeier asked if any people or businesses were being displaced. Faith Roland advised that only one parcel, which was occupied by a car wash, would be displaced.

Chair Keel called for a roll call vote.

Ayes

Nays

Nancy Backus	Ed Prince
David Baker	Paul Roberts
Claudia Balducci	Kim Roscoe
Dow Constantine	Nicola Smith
Bruce Dammeier	Dave Somers
Jenny Durkan	Dave Upthegrove
Debora Juarez	Pete von Reichbauer
Joe McDermott	Victoria Woodards
Roger Millar	Kent Keel

It was carried by the unanimous vote of 18 Boardmembers present that Resolution No. R2021-09 be approved as presented.

Resolution No. R2021-10: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Auburn Station Parking and Access Improvements project.

Resolution No. R2021-10 was moved by Boardmember Balducci and seconded by Boardmember Backus.

Boardmember Balducci advised that the System Expansion Committee forwarded the action with a recommendation to approve at its September meeting. This action authorizes the acquisition of all or portions of property rights from 10 parcels located in the City of Auburn. Acquisitions consist of temporary, permanent or crane swing easements for the Auburn Station Parking and Access Improvements project.

Chair Keel asked staff to contact the public commenter to discuss traffic patterns with them per their comment.

Boardmember Dammeier asked if this action would displace any residents or businesses. Boardmember Balducci and Melvin Hamilton, Real Property Project Manager, assured that the action authorized temporary construction easements and crane swing easements, so no displacements would occur.

Boardmember Backus noted that the commenter, Mr. Mark Smith, could speak with her and she had full confidence that his concerns would be addressed. Mr. Rogoff confirmed the same.

Chair Keel called for a roll call vote.

Ayes

Nays

Nancy Backus	Ed Prince
David Baker	Paul Roberts
Claudia Balducci	Kim Roscoe
Dow Constantine	Nicola Smith
Bruce Dammeier	Dave Somers
Jenny Durkan	Dave Upthegrove
Debora Juarez	Pete von Reichbauer
Joe McDermott	Victoria Woodards
Roger Millar	Kent Keel

It was carried by the vote of 18 Boardmembers present that Resolution No. R2021-10 be approved as presented.

Resolution No. R2021-11: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.

Resolution No. R2021-11 was moved by Boardmember Balducci and seconded by Boardmember Backus.

Boardmember Balducci advised that the System Expansion Committee forwarded the action with a recommendation to approve at its September meeting. The action would authorize a temporary construction easement over a single parcel owned by the city of Federal Way in order to avoid affecting a sensitive environmental area.

Chair Keel called for a roll call vote.

Ayes

Nays

Nancy Backus	Ed Prince
David Baker	Paul Roberts
Claudia Balducci	Kim Roscoe
Dow Constantine	Nicola Smith
Bruce Dammeier	Dave Somers
Jenny Durkan	Dave Upthegrove
Debora Juarez	Pete von Reichbauer
Joe McDermott	Kent Keel
Roger Millar	

It was carried by the vote of 17 Boardmembers present that Resolution No. R2021-11 be approved as presented.

Motion No. M2021-55: Authorizing the chief executive officer to execute a Master Service Agreement and sub-agreements with AAA Management, LLC to (1) establish terms and operational stipulations and (2) grant temporary and permanent easements for the planned private development at 333 NE 149th Street in Shoreline, WA adjacent to the Shoreline South/148th Station as part of the Lynnwood Link Extension.

It was moved by Boardmember Balducci and seconded by Boardmember Baker that Motion No. M2021-55 be approved as presented.

Boardmember Balducci advised that the System Expansion Committee forwarded the action with a recommendation to approve at its September meeting. The action would authorize an agreement which

establishes terms and operational stipulations for the residential transit oriented development adjacent to the Shoreline South/148th Station that will interact with the station, bus loop, and parking garage areas. The residential TOD will replace a portion of the noise wall on the north side of the bus loop that is currently part of the Lynnwood Link Extension (LLE) scope of work. Eliminating the noise wall from the LLE will result in a cost savings for the Lynnwood Link project.

The agreement will grant temporary and permanent easements as well as outline specific requirements relative to noise and vibration mitigation within the development to meet the FTA's Record of Decision (ROD) commitments for the LLE. Approval of these agreements furthers the development of a TOD to be built on privately-owned property adjacent to the Shoreline South/148th Station, creating a project that enhances the passenger experience and improves station access to potential passengers within the TOD development. These agreements will include payment to Sound Transit for the easements at fair market value.

Chair Keel called for a roll call vote.

Ayes

Nancy Backus
David Baker
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Debora Juarez
Joe McDermott
Roger Millar

Nays

Ed Prince
Paul Roberts
Kim Roscoe
Nicola Smith
Dave Somers
Dave Uptegrove
Pete von Reichbauer
Victoria Woodards
Kent Keel

It was carried by the unanimous vote of 18 Boardmembers present that Motion No. M2021-55 be approved as presented.

Executive Session

Chair Keel advised that the Board was entering an executive session to review the performance of a public employee. The executive session was scheduled to last for 30 minutes

The Board entered into executive session at 3:01 pm.

At 3:31 pm, the executive session was extended by 15 minutes.

At 3:46 pm, the executive session was extended by 15 minutes.

At 4:01 pm, the executive session was extended by 15 minutes.

At 4:16 pm, the meeting was called back to order. The meeting resumed at 4:17 pm.

Business Items Continued

Motion No. M2021-47: Authorizing the first of three one-year employment agreement extensions to retain Peter M. Rogoff as Sound Transit's chief executive officer.

Chair Keel explained that the executive session at the Board Meeting and the executive session at the Executive Committee were taken to discuss the agency's path forward.

Motion No. M2021-47 was moved by Boardmember Millar and seconded by Boardmember Roberts.

Chair Keel advised that CEO Rogoff informed him and the Board that he did not foresee his tenure as agency Chief Executive Officer continued further than 2022. This notification prompted Chair Keel and

the Executive Committee to begin discussions on replacement of Mr. Rogoff and a transition plan for the agency.

Boardmember Backus moved to amend Motion No. M2021-47 with Substitute Motion No. M2021-47. Boardmember Roscoe seconded the motion, which read:

Motion No. M2021-47: Authorizing a Transition Employment Agreement to retain Peter M. Rogoff as Sound Transit's chief executive officer until transitional and/or operational benchmarks are complete or May 31, 2022, whichever is earlier.

Boardmember Backus explained that the motion would authorize a Transition Employment Agreement with Mr. Rogoff that would retain him as CEO until transition activities are substantially complete, or May 31, 2022, whichever is earlier. The agreement would begin on January 1, 2022 and would provide compensation and benefits on a monthly basis consistent with the prior employment contract. Mr. Rogoff's monthly compensation would be equivalent to his current salary with a 3.5% escalation. Mr. Rogoff would also receive the severance payment required under the current employment agreement, which provides for one year's compensation at his last annual salary level. Because he will work up to an additional five months in 2022, the severance will be based on his last salary set by the Board for the months worked in 2022, plus scheduled contributions to retirement and deferred compensation plans, COBRA health benefits, and payment of unused vacation accruals as well as 25% of unused sick leave accruals. Finally, the agreement also provides Mr. Rogoff with third-party employment transition services of up to \$18,000.

Boardmember Millar explained that he became a member of the Board around when CEO Rogoff was hired. He watched him grow the agency from a small organization with a small footprint to what it has become today. The agency's commitment to racial equity and inclusion was admirable and he wished CEO Rogoff well.

Boardmember Backus echoed Boardmember Millar's sentiments. She lauded CEO Rogoff's ability to understand all things related to transit and the many relationships he developed in his tenure.

Boardmember Somers joined the Board around the same time. He applauded CEO Rogoff's efforts to improve the agency's performance across many measures. He advised that he would be voting no on the substitute motion.

Boardmember Balducci explained that she spent time with CEO Rogoff's predecessor and CEO Rogoff. He came in at a time of great risk and opportunity. The agency met and exceeded the goals and CEO Rogoff stepped into the middle of that and guided the agency. She believed the Board was setting the table for a successful future.

Boardmember Juarez expressed the opinion that Peter had been a good leader, especially in his recognition of Tribes and Indian sovereignty. She appreciated his leadership, and for being candid with her, whether they agreed or disagreed on any given matter.

Vice Chair Roberts explained that regarding environmental performance, Sound Transit was the best agency in the country, and CEO Rogoff led a team of expert professionals in that field. He advised that he would not be voting in favor of the substitute motion.

Chair Keel was grateful for CEO Rogoff's work, and he thanked him for willing to stay on as the Board searched for a new CEO. He thanked the Board for being willing to do the work to find the agency's next CEO.

Chair Keel called for a roll call vote.

Ayes

Nancy Backus
David Baker
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Debora Juarez
Joe McDermott

Roger Millar
Ed Prince
Kim Roscoe
Nicola Smith
Dave Upthegrove
Kent Keel

Nays

Paul Roberts
Dave Somers
Pete von Reichbauer

It was carried by a majority vote of Boardmembers present that Motion No. M2021-47 be amended, with Board member Paul Roberts, Dave Somers and Pete von Reichbauer voting in the minority.

Chair Keel called for a roll call vote on Motion No. M2021-47 as amended.

Ayes

Nancy Backus
David Baker
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Debora Juarez
Joe McDermott

Roger Millar
Ed Prince
Paul Roberts
Kim Roscoe
Nicola Smith
Dave Somers
Pete von Reichbauer
Kent Keel

Nays

It was carried by the unanimous vote of 16 Boardmembers present that Motion No. M2021-47 be approved as amended.

Chair Keel read a prepared statement regarding Peter Rogoff’s accomplishments as Sound Transit CEO and the Board’s intention to form a search committee to identify Peter Rogoff’s successor.

Other business

None.

Next meeting

The next regular Board meeting would be held on Thursday, October 28, 2021, 1:30 to 4:00 p.m. as a virtual meeting via WebEx.

Adjourn

The meeting adjourned at 4:50 p.m.



Paul Roberts
Board Vice Chair

ATTEST:


Kathryn Flores
Board Administrator

APPROVED on October 28, 2021, PIA.