



Agenda

Rider Experience and Operations Committee Meeting
Thursday, December 2, 2021
1:00 p.m. to 3:00 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: 146 986 7626 and pin code: #. To view the video stream:

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

[MTID=e446cb8e099e284aedb8188f2cbd4f484](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e446cb8e099e284aedb8188f2cbd4f484), if a password is not already entered, enter the following password: Agency.

Paul Roberts, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Rider Experience and Operations Committee 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**

For Committee Final Action

- A. **Minutes:** November 4, 2021, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2021-71:** Recommending the Finance and Audit Committee forward the Enhancement, State of Good Repair, Administrative and Transit Operations portions of the Proposed 2022 Budget and Transit Improvement Plan.
- C. **Motion No. M2021-72:** Authorizing the chief executive officer to execute a contract modification with Slalom, LLC to increase the authorized contract amount for the SharePoint Microsoft 365 migration and solution services in the amount of \$670,000 for a new total authorized contract amount not to exceed \$5,795,000.

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Council Vice Chair

BOARD MEMBERS

David Baker
Kenmore Mayor

Debora Juarez
Seattle Councilmember

Ed Prince
Renton Councilmember

Nicola Smith
Lynnwood Mayor

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

D. **Motion No. M2021-73:** Authorizing the chief executive officer to execute a five-year contract with Hallcon Corporation to provide Station Agent Program services in the amount of \$6,912,916, with a 10 percent contingency of \$691,292, for a total authorized contract amount not to exceed \$7,604,208.

7. **Reports to the Committee**

- Performance Metrics Review
- Security Program Update

8. **Executive Session** (If needed)

9. **Other Business**

10. **Next meeting:**

Thursday, January 6, 2021
1:00 p.m. to 3:00 p.m.
Virtually via WebEx

11. **Adjourn**