



Agenda

Sound Transit Board Meeting
Thursday, January 26, 2023
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID= mf8a5065fd11251864816f8ad9f140400>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2496 969 1035 and password: 243629

Dow Constantine, 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 public comment on today's agenda items in the following formats:

Written public comment: *Written comments can be submitted electronically via meetingcomments@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.*

In person public comment: *Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.*

Virtual public comment: *Individuals who would like to provide live virtual public comment via phone or computer must sign-up in advance on the virtual sign-up sheet. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.*

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Kent Keel
University Place Councilmember

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Councilmember

Claudia Balducci
King County Councilmember

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Bruce Harrell
Seattle Mayor

Debora Juarez
Seattle Council President

Joe McDermott
King County Councilmember

Roger Millar
Washington State Secretary of Transportation

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Council Chair

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Deputy Mayor

CHIEF EXECUTIVE OFFICER

Julie E. Timm

6. Consent Agenda

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

- **Voucher Certification:** December 2022
- **Minutes:** December 15, 2022 Board of Directors Meeting
- **Motion No. M2023-02:** 1) Authorizing the chief executive officer to execute a design-build contract with Harbor Pacific Contractors, Inc. for the Sumner Station Parking and Access Improvements Project in the amount of \$49,000,000, with a 12 percent base contingency of \$5,880,000, and 2) authorizes an alternative concept allowance not to exceed \$5,000,000 to fund maximum cost of added value improvements for the Sumner Station Parking and Access Improvements Project for a total authorized contract amount not to exceed \$59,880,000; all contingent upon Board approval of Resolution No. R2023-02.
– *Recommended by the System Expansion Committee*
- **Motion No. M2023-03:** Authorizing the chief executive officer to (1) execute an agreement with the City of Bellevue to share costs for the installation of a firefighter access door in the Bellevue Downtown Tunnel, and (2) accept City of Bellevue's payment as a credit against a payment authorized under Motion No. M2023-04.
– *Recommended by the System Expansion Committee*
- **Motion No. M2023-04:** Authorizing the chief executive officer to (1) execute an agreement with the cities of Bellevue, Mercer Island, and Redmond for Sound Transit to pay an agreed amount of \$1,527,303 for emergency responder training and equipment needed for the startup of the East Link and Downtown Redmond Link Extensions, and (2) transfer previously purchased emergency responder preparedness equipment.
– *Recommended by the System Expansion Committee*
- **Motion No. M2023-05:** Authorizing the chief executive officer to execute a Partnering Agreement with Pierce Transit to provide ADA complementary paratransit services for Tacoma Link.
– *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2023-06:** Approving Sound Transit's annual 2023 Public Transportation Agency Safety Plan submittal to Washington State Department of Transportation's State Safety Oversight Office.
– *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2023-07:** Authorizing the chief executive officer to execute an Interlocal Agreement with the Washington State Department of Transportation, the Washington State Patrol, King County Metro Transit, and the City of Seattle for Sound Transit to become a member of the Virtual Coordination Center at no cost to Sound Transit.
– *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2023-08:** Authorizing the chief executive officer to execute four individual contracts with Universal Protection Service, LP dba Allied Universal Security Services, PPC Solutions Inc, Inter-Con Security Systems, Inc., and PalAmerican Security, Inc. to provide Sound Transit with public safety and security services in individual contract amounts that may exceed \$2,000,000 each provided that the aggregate total of all four contracts does not exceed \$250,000,000 over a six-year period with each contract having an initial term of four years with two one-year options to extend.
– *Recommended by the Rider Experience and Operations Committee*

- **Resolution No. R2023-05:** (1) Adopting a \$1.00 fare for ORCA LIFT riders on Sound Transit services, effective March 1, 2023 and (2) superseding the rates of fare established in Resolution No. R2022-29, with the rates of fare established by this action as shown in Attachment A.
– *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- Resolution No. R2023-01:** Updating the Board Rules and Operating Procedures and superseding Resolution No. R2022-26.
- Motion No. M2023-09:** Updating committee chairs, vice chairs, and members for 2023-2024.
- Resolution No. R2023-04:** Amending section 5 of Resolution No. R2021-05 to adjust the frequency of cost savings reports in order to align with the recommendations put forth by Dave Peters, the Independent Consultant to the Board.
- Resolution No. R2023-02:** Adopting the Sumner, Kent, and Auburn Stations Parking and Access Improvements project baseline schedule and budget by (a) combining the three project budgets into one project budget (b) increasing the authorized project allocation to date by \$299,119,865 from \$60,530,135 to \$359,650,000, (c) increasing the annual allocated budget by \$34,989,000 from \$16,516,000 to \$51,505,000, and (d) establishing project open for service dates of Q1 2026 for Sumner, Q2 2027 for Kent and Q1 2027 Auburn.
– *Recommended by the System Expansion Committee*
- Resolution No. R2023-03:** 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 Bus Rapid Transit SR 522 Project.
– *Recommended by the System Expansion Committee*
- Resolution No. R2023-06:** Authorizing the expenditure of up to \$6 million from the East Link project budget, to be funded by the East King subarea, to complete the work necessary to further develop the option to open a portion of East Link Extension from South Bellevue Station to Redmond Technology Station (East Link Starter Line) in Spring 2024. This work will inform a final action to be considered by the Board in Fall 2023 on whether to open the East Link Starter Line for revenue service in Spring 2024.

8. Reports to the Board

- West Seattle and Ballard Link Extension – Further Study Results

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday, February 23, 2023

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn