



Agenda

Sound Transit Board Meeting

Thursday, February 23, 2023

12:00 to 5:00 p.m. ****NOTE EXTENDED TIME****

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= m4c2c14c61b3818fd78a66e05bf42c48c](https://soundtransit.webex.com/soundtransit/j.php?MTID=m4c2c14c61b3818fd78a66e05bf42c48c), 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: 2491 888 1252 and password: 243629

Dow Constantine, Board Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **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.

4. **Report of the Chair**
5. **CEO report**
6. **Consent Agenda**

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

- **Voucher Certification:** January 2022

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

- **Minutes:** January 26, 2023 Board of Directors Meeting
- **Motion No. M2023-14:** Authorizing the chief executive officer to execute a Multi-Jurisdictional Partnering Agreement with the cities of Everett and Lynnwood, Snohomish County and Community Transit for the Everett Link Extension and Operations & Maintenance Facility North project. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-15:** Authorizing the chief executive officer to execute contract modifications with Kimley-Horn and Associates, Inc. to a) provide additional project development services for Phase 1 of the Everett Link Extension and Operations and Maintenance Facility North project in the amount of \$1,175,600 and b) exercise the option for Phase 2 services in the amount \$68,401,479, with a 10 percent contingency of \$6,828,971 totaling \$75,230,450, for a new total authorized contract amount not to exceed \$93,212,897. – *Recommended by the System Expansion Committee*

7. Reports to the Board

- West Seattle and Ballard Link Extension – Further Studies
 - Community Feedback Summary
 - Potential Ballard Link Extension end-to-end scenarios & results comparison
 - Example modified preferred alternative for the Ballard Link Extension

8. Executive Session *(if needed)*

9. Other business

10. Next meeting:

Thursday, March 23, 2023
 1:30 p.m. to 5:00 p.m. ****NOTE EXTENDED TIME****
 Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn