



Agenda

Sound Transit Board Meeting

Thursday, March 23, 2023

1:30 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=m9a6f7b899e63bc23aa02570e269ca894](https://soundtransit.webex.com/soundtransit/j.php?MTID=m9a6f7b899e63bc23aa02570e269ca894), 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: 2492 931 2482 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:** February 2023
- **Minutes:** February 23, 2023 Board of Directors Meeting
- **Resolution No. R2023-07:** Approving the chief executive officer's declaration that certain real property acquired for the Federal Way Link Extension Light Rail project is surplus and is no longer needed for a transit purpose and 2) confirming that the terms of the 2018 agreement with the Washington State Department of Transportation have been met to complete the transfer of these properties to the Washington State Department of Transportation. – *Recommended by the Executive Committee*
- **Motion No. M2023-16:** Adopting goals and a compensation range for Julie E. Timm, Sound Transit chief executive officer. – *Recommended by the Executive Committee*
- **Motion No. M2023-20:** Authorizing the chief executive officer to execute an amendment to the Expedited Permitting, Reimbursement, and Construction Services Agreement with the City of Shoreline to support the design review, permitting, and approval of permit conditions for the Lynnwood Link Extension, adding scope and increasing the agreement amount by \$1,775,321, with a 10 percent contingency of \$177,532, totaling \$1,952,853, for a total authorized agreement amount not to exceed \$8,052,568, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-21:** Authorizing the chief executive officer to increase the agreement contingency to Task Order B-11 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide continued construction administration and construction services for the East Link Extension rights-of-way adjacent to or within SR-520 in the amount of \$180,800, for new total authorized task order amount not to exceed \$1,776,430, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-22:** Authorizing the chief executive officer to increase the agreement contingency to Task Order B-12 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide continued construction administration and construction services for the I-90 segment of East Link construction contracts in the amount of \$1,039,060, for a new total authorized task order amount not to exceed \$6,698,683, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-23:** Authorizing the chief executive officer to increase the contract contingency with Northwest Transit Systems Partners for Construction Management Consultant services for the East Link Extension's Systems in the amount of \$8,800,000 for a new total authorized contract amount not to exceed \$72,661,124, with \$36,721,160 allocated to the East Link Extension, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-24:** Authorizes the chief executive officer to increase the contract contingency with Mass Electric Construction Company for the East Link Systems Construction contract in the amount of \$15,000,000, for a new total authorized contract amount not to exceed \$395,450,000, with \$283,556,534 allocated to the East Link Extension, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-25:** Authorizing the chief executive officer to increase the contract contingency with Kiewit-Hoffman, East Link Constructors, for the construction of the Seattle to

South Bellevue Segment of the East Link Extension project in the amount of \$14,000,000, for a new total authorized contract amount not to exceed \$735,660,541, all within the Board approved project budget. – *Recommended by the System Expansion Committee*

- **Motion No. M2023-26:** Authorizing the chief executive officer to increase the contract contingency with Jacobs Project Management Company to provide ongoing construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension in the amount of \$17,000,000, for a new total authorized contract amount not to exceed \$80,919,350, all within the Board approved project budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-27:** Authorizing the chief executive officer to enter into a Standby Letter of Credit Side Letter, and delegate to the chief executive officer authority to implement the Standby Letter of Credit Side Letter, including but not limited to pledging up to \$4,000,000 as additional collateral, and executing amendments to agreements and other documents necessary to cure Sound Transit's technical default under the Lease-to-Service Transaction for Commuter Rail Cars and Locomotives caused by American International Group, Inc.'s credit rating slip and the bankruptcy of AIG Financial Products Corp. – *Recommended by the Finance & Audit Committee*
- **Resolution No. R2023-08:** 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 Stride BRT Bus Base North project. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Motion No. M2023-18:** Confirming or modifying the preferred alternative light rail route and station locations for the Ballard Link Extension for additional environmental review, including preparation of a Final Environmental Impact Statement. – *Recommended by the System Expansion Committee*
- B. **Motion No. M2023-19:** (1) Identifying additional alternatives for study in the Draft Environmental Impact Statement for the Tacoma Dome Link Extension project, including new alignment and station options, and (2) modifying the preferred alternative in the South Federal Way segment from the station area south. – *Recommended by the System Expansion Committee*

8. Executive Session (if needed)

9. Other business

10. Next meeting:

Thursday, April 27, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn