



Agenda

Sound Transit Board Meeting
Thursday, April 27, 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=m9576428f072aa40d966f63f54b6eb176>, 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 796 2012 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. **Community Oversight Panel Annual Report** - James Peyton, COP Chair
7. **Consent Agenda**

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

- **Voucher Certification:** March 2023
- **Minutes:** March 23, 2023 Board of Directors Meeting
- **Motion No. M2023-31:** Authorizing the chief executive officer to execute a contract modification with Schindler Elevator Corporation for elevator and escalator maintenance and repairs for the entire portfolio of vertical conveyance assets in the amount of \$20,938,971 with a 10 percent contingency of \$2,093,897 totaling \$23,032,868, for a new total authorized contract amount not to exceed \$53,233,170 plus applicable taxes. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2023-32:** Authorizing the chief executive officer to (1) execute an amendment to the Construction and Maintenance Agreement with the Washington State Department of Transportation for their I-5 Steilacoom-DuPont Road to Thorne Lane Corridor Improvements Project; and (2) grant additional easements to the Washington State Department of Transportation for consideration in the amount \$150,100, for a total of \$1,145,200. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2023-33:** Authorizing the chief executive officer to execute a funding agreement with the City of Bothell for Sound Transit to contribute funding for the city's NE 185th Street Improvement project in preparation for use by the SR 522/NE 145th Street Bus Rapid Transit project for an authorized agreement amount not to exceed \$5,000,000, contingent on Board adoption of Resolution No. R2023-13. – *Recommended by the System Expansion Committee*

8. **Business Items**

- A. **Resolution No. R2023-13:** Amending the Sound Transit 2 plan to use funds from the Bothell transit center/park-and-ride project towards the NE 185th Street Improvement project in downtown Bothell to improve pedestrian access, rider experience, and operations for the SR 522/NE 145th Street Bus Rapid Transit project. – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- B. **Resolution No. R2023-09:** Authorizing the issuance of the not to exceed \$93,306,180 (plus capitalized interest thereon) sales tax and motor vehicle excise tax bond, series 2023T-1 (Hilltop Tacoma Link Extension Project: TIFIA – 2023 – 1006A), to evidence the payment obligations of the Authority pursuant to a TIFIA loan agreement between the Authority and the United States Department of Transportation, acting by and through the Executive Director of the Build America Bureau; and providing for other matters properly relating thereto. – *Requires a supermajority vote*
- C. **Resolution No. R2023-10:** Authorizing the issuance of the not to exceed \$79,250,877 (plus capitalized interest thereon) sales tax and motor vehicle excise tax bond, series 2023T-1 (NE 130th Street Infill Station Project: TIFIA – 2023 – 1007A), to evidence the payment obligations of the Authority pursuant to a TIFIA loan agreement between the Authority and the United States Department of Transportation, acting by and through the Executive Director of the Build America Bureau; and providing for other matters properly relating thereto. – *Requires a supermajority vote*
- D. **Resolution No. R2023-11:** Authorizing the issuance of the not to exceed \$154,152,530 (plus capitalized interest thereon) sales tax and motor vehicle excise tax bond, series 2023T-1 (South

Sounder Station Parking and Access Improvements Project: RRIF – 2023 – 0048), to evidence the payment obligations of the Authority pursuant to a RRIF loan agreement between the Authority and the United States Department of Transportation, acting by and through the Executive Director of the Build America Bureau; and providing for other matters properly relating thereto. – *Requires a supermajority vote*

- E. **Resolution No. R2023-12:** Amending Resolution No. R2021-03 and Resolution No. R2021-04, which authorized the outstanding TIFIA bonds; and authorizing the amendment of the existing TIFIA loan agreements to conform their provisions to the TIFIA loan agreements authorized by Resolution No. R2023-09 and Resolution No. R2023-10. – *Requires a supermajority vote*

9. **Reports to the Board**

- Staff response to the Technical Advisory Group final report

10. **Business Items (Continued)**

- F. Potential action to direct next steps in implementation of the Implementation of the Technical Advisory Group (TAG) Recommendations: Improving the Speed of Project Delivery.

11. **Executive Session** (*if needed*)

12. **Other business**

13. **Next meeting:**

Thursday, May 25, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

14. **Adjourn**