



Agenda

Sound Transit Board Meeting
Thursday, June 22, 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=m9d7b12ad2256903c5bc2fb637eab49bc>, 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: 2482 769 3174 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:** May 2023
- **Minutes:** Minutes for the May 25, 2023 Board of Directors Meeting
- **Motion No. M2023-46:** Authorizing the chief executive officer to execute a design-build contract with Absher Construction Co. for the Auburn Station Parking and Access Improvement Project in the amount of \$60,000,000, with a 15 percent contingency of \$9,000,000 and authorizes an alternative concept allowance not to exceed \$2,000,000 to fund maximum cost of added value improvements for the Auburn Station Parking and Access Improvements Project for a total authorized contract amount not to exceed \$71,000,000, contingent upon resolution of any protest received. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-48:** Authorizing the chief executive officer to execute a betterment task order under the Construction Services Agreement with the City of Seattle to reimburse Sound Transit for all betterment costs, and ratifies construction of additional electrical ductbanks, vaults, and appurtenances, as part of the Lynnwood Link Extension Project, in the amount of \$3,185,713. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-49:** Authorizing the chief executive officer to increase the contract contingency for the Lynnwood Link Extension Northgate Station to NE 200th Street General Contractor/Construction Manager contract with Stacy and Witbeck-Kiewit-Hoffman, a Joint Venture, for betterment work requested by Seattle City Light in the amount of \$2,896,103, for a new total authorized contract amount not to exceed \$913,242,121. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-51:** Authorizing the chief executive officer to execute individual contracts with Contract Land Staff, LLC, HDR Engineering, Inc., and Universal Field Services to provide on-call right-of-way consulting services for a five-year initial term with two one-year options to extend, with individual contract amounts that may exceed \$50,000,000 each provided that the aggregate total of all three contracts does not exceed \$155,000,000. – *Recommended by the System Expansion Committee*
- **Resolution No. R2023-16:** Authorizing the chief executive officer to acquire certain real property interests, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants to the extent authorized by law, as necessary for the temporary North Maintenance of Way facility. – *Recommended by the System Expansion Committee*

7. Executive Session to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(i)

8. Business Items

- A. **Motion No. M2023-47:** Identifying the preferred alternative(s) and other alternatives for study in the Draft Environmental Impact Statement for the Everett Link Extension project. – *Recommended by the System Expansion Committee*
- B. **Resolution No. R2023-15:** Adopting a Noise and Vibration policy and superseding Motion. No. M2004-08. – *Recommended by the Executive Committee*
- Stride Bus Rapid Transit Baseline Briefing
- C. **Motion No. M2023-50:** (1) Authorizing the chief executive officer to amend the existing Funding Agreement with Washington State Department of Transportation for the Design-Build Delivery of

the I-405 BRT Brickyard to SR 527 Improvement Project in the amount of \$(to be determined), with a 6% Sound Transit controlled Contingency of \$(to be determined) for a new total authorized agreement amount not to exceed \$(to be determined) and (2) approving present-value Land Bank credits as reimbursement from WSDOT to Sound Transit for fish passage correction in a new estimated amount of \$(to be determined) included in the amount authorized.

- D. **Motion No. M2023-52:** Authorizing the chief executive officer to increase the contract contingency for the construction contract with Stacy and Witbeck / Atkinson, a joint venture, for Global Construction Claim Resolution for the Downtown Bellevue to Spring District Segment of the East Link Extension, in the amount of \$25,870,000, for a new total authorized contract amount not to exceed \$449,358,121, all within the Board approved project budget.

9. **Reports to the Board**

- Annual Safety Report to the Board
- Additional Board Discussion on the Annual Program Review
- Board Independent Consultant presentation

10. **Other business**

11. **Next meeting:**

Thursday, July 27, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**