



Agenda

Sound Transit Board Meeting
Thursday, May 22, 2025
1:30 pm 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-org.zoom.us/j/82751947071?pwd=xAVstMFwVHFruHNerKuMcorCGrb52U.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 827 5164 7071, followed by the “#” key.

Dave Somers, 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

Dave Somers
Snohomish County Executive

VICE CHAIR

Claudia Balducci
King County Councilmember

Ryan Mello
Pierce County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Angela Birney
Redmond Mayor

Shannon Braddock
King County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Hunter George
Fircrest Councilmember

Bruce Harrell
Seattle Mayor

Julie Meredith
Washington State Secretary of Transportation

Ed Prince
Renton Councilmember

De'Sean Quinn
King County Councilmember

Kim Roscoe
Fife Mayor

Dan Strauss
Seattle Councilmember

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

Girmay Zahilay
King County Council Chair

CHIEF EXECUTIVE OFFICER
Dow Constantine

6. Consent Agenda

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

- **Voucher Certification:** April 2025
- **Minutes:** Minutes for the April 24, 2025 Board of Directors Meeting
- **Motion No. M2025-23:** Authorizing the chief executive officer to execute an amendment to modify the existing Operating Agreement with the National Railroad Passenger Corporation allowing intercity and interstate passenger service to operate on the Sound Transit-owned Lakewood Subdivision corridor between Nisqually and Tacoma. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-24:** Authorizing the chief executive officer to execute a contract with PCL Construction Services, Inc. for construction services for the Stride Bus Rapid Transit Bus Base North project in the amount of \$228,344,322 with a 20 percent contingency of \$45,668,864 for a total authorized contract amount not to exceed \$274,013,186. – *Recommended by the System Expansion Committee*

7. Business Items

- A. Ratifying Motion No. M2025-25 approved by the Executive Committee on May 13, 2025 to authorize Sound Transit to join pending litigation in which Pierce, King & Snohomish Counties and other jurisdictions challenge the legality of new federal grant provisions barring locally funded efforts to promote workplace diversity, equity and inclusion programs and obligating the agency to use local transit resources to assist with federal immigration and customs enforcement.
- B. **Motion No. M2025-22:** Adopting 2025 performance goals and objectives for Dow Constantine, Sound Transit chief executive officer. – *Recommended by the Executive Committee*
- C. **Motion No. M2025-13:** Authorizing the chief executive officer to execute four individual 12-month contracts with Crunican LLC, Kenneth L. Johnsen, Roger M. Natsuhara and WSP USA (Charla Skaggs) to provide capital program consultant services in individual contract amounts not to exceed \$100,000. – *Recommended by the System Expansion Committee*
- D. **Motion No. M2025-26:** Updating committee members for 2025.

8. Reports to the Board

- Presentation on Draft At-Grade Crossing 5-Year Master Plan
- Tacoma Dome Link Extension DEIS Public Comment report

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Board Retreat - Thursday, May 29, 2025
10:30 a.m. to 2:30 p.m.
Meydenbauer Center, Bellevue, WA

Board Meeting - Thursday, June 26, 2025
1:30 to 4:00 p.m.
Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn