



Agenda

Sound Transit Board Meeting
Thursday, July 24, 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/82324860876?pwd=2H6YvBRZ9MpQs4Fp2ZRnla8hkbawic.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 823 2486 0876, 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:** June 2025
- **Minutes:** Minutes for the June 26, 2025 Board of Directors Meeting
- **Motion No. M2025-33:** Authorizing the chief executive officer to execute an amendment to Sound Transit's 457(b) deferred compensation plan to add provisions for matching employee contributions, as allowed by 26 U.S. Code Section 457, SECURE 2.0 Act and any related law. – *Recommended by the Executive Committee*
- **Motion No. M2025-35:** Authorizing the chief executive officer to execute a Law Enforcement Services Agreement with the City of Lynnwood for a one-year term in an amount not to exceed \$335,000. – *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- A. **Resolution No. R2025-15:** (1) Authorizing the chief executive officer to negotiate an agreement with Washington State Department of Transportation (WSDOT) to purchase the Mountlake Terrace Garage through a land transfer agreement, and (2) establishing a budget for the Mountlake Terrace Garage Rehabilitation Program by a) establishing an authorized program allocation of \$17,394,447 and b) establishing the program's 2025 annual budget of \$9,763,675. – *Recommended by the Rider Experience and Operations Committee; requires a supermajority vote*
- B. **Resolution No. R2025-16:** 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 West Seattle Link Extension project. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Resolution No. R2025-17:** Amending the 2025 Service Plan to include the major service change of extending the 1 Line to Federal Way Downtown Station and changing the order of Link light rail openings to allow the 1 Line Federal Way Link Extension to open for revenue service prior to the 2 Line Crosslake connection.
- D. **Motion No. M2025-34:** Directing the chief executive officer to research and implement updates to Sound Transit rider rules for dogs onboard Sound Transit vehicles to allow leashed dogs when under control of the dog handler. – *Recommended by the Executive Committee*

8. Reports to the Board

- Enterprise Initiative Update

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, August 28, 2025

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn