



Agenda

Sound Transit Board Meeting
Thursday, August 28, 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/87569668036?pwd=wsEb2mejQktdflf7DCablmlfXVT4CO.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 875 6966 8036, 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:** July 2025
- **Minutes:** Minutes for the July 24, 2025 Board of Directors Meeting
- **Motion No. M2025-37:** Reappointing Lorenzo Frazier, Charlotte Murry, Tom Norcott, and Tina Pierce to the Community Oversight Panel to serve a second three-year term beginning September 1, 2025, and expiring August 31, 2028. – *Recommended by the Executive Committee*
- **Motion No. M2025-38:** Authorizing the chief executive officer to execute a contract with Systra-Brookville Joint Venture to provide commuter rail car overhaul services in the amount of \$80,622,617 with a 15 percent contingency for a total authorized contract amount not to exceed \$92,716,010, plus applicable taxes, contingent upon adoption of Resolution No. R2025-18. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-39:** Approving the submittal of the Transit Development Plan 2025-2030 to the Washington State Department of Transportation. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-40:** Authorizing the chief executive officer to execute a contract modification with Mott MacDonald, LLC to exercise a contract option for Phase 2 Design-Build Project Management services for the Operations and Maintenance Facility South project in an amount not to exceed \$109,840,000, with an approximate 10 percent contingency of \$11,160,000, totaling \$121,000,000, for a new total authorized contract amount not to exceed \$140,843,544, contingent upon adoption of Resolution No. R2025-19. – *Recommended by the System Expansion Committee*
- **Resolution No. R2025-20:** 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 construction, operation and maintenance of the Operations and Maintenance Facility South project. – *Recommended by the System Expansion Committee*
- **Resolution No. R2025-21:** 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 construction, operation and maintenance of the Stride Bus Rapid Transit SR522/NE 145th Street project. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Resolution No. R2025-18:** Amending the authorized project allocation of the Sounder Vehicle Overhaul Program by \$62,500,000 to bring the total authorized allocation from \$73,908,926 to \$136,408,926. – *Recommended by the Rider Experience and Operations Committee; requires a supermajority vote*
- B. **Resolution No. R2025-19:** Amending the Adopted 2025 Budget to advance the Operations and Maintenance Facility South project by a) increasing the authorized project allocation by \$121,000,000 from \$403,729,393 to \$524,729,393 and b) increasing the adopted 2025 annual project budget by \$2,000,000 from \$156,672,390 to \$158,672,390. – *Recommended by the System Expansion Committee; requires a supermajority vote*

- C. **Motion No. M2025-36:** Adopting principles to help inform the Board on how to best achieve the planned outcomes of the Enterprise Initiative work, including an update to the current system plan (Sound Transit 3) and long-range finance plan. – *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, September 25, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

12. **Adjourn**