

## Agenda

**Sound Transit Board Meeting**  
**Thursday, September 25, 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/83489245355?pwd=brpoEsk0oEKQddhtlBJZR1lnaVAvP.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 834 8924 5355, 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](mailto: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.

### 6. **Consent Agenda**

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

- **Voucher Certification:** August 2025
- **Minutes:** Minutes for the August 28, 2025 Board of Directors Meeting

#### 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**

- **Motion No. M2025-42:** Approving the Federal Way Link Extension Service and Fare Equity Report. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-43:** Approving the Title VI service monitoring results prior to the submittal of Sound Transit's 2025 Title VI Program to the Federal Transit Administration. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-44:** Approving the submittal of Sound Transit's 2025 Title VI Program to the Federal Transit Administration. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-47:** Authorizing the chief executive officer to execute a contract with Guy F. Atkinson Construction LLC for construction services for the Stride Kenmore/Bothell SR 522 Roadwork and Stations, components of the Stride Bus Rapid Transit SR522/NE 145th Street project, in the amount of \$44,579,472 with a 15% percent contingency of \$6,686,921 for a total authorized contract amount not to exceed \$51,266,393. – *Recommended by the System Expansion Committee*
- **Motion No. M2025-48:** Authorizing the chief executive officer to execute a contract modification with Kimley-Horn and Associates, Inc. for additional Everett Link Extension and Operations and Maintenance Facility North Phase 2 work for project development services including advancement of Conceptual Engineering and preparation of the Draft EIS and partial exercise a contract option to advance specific geotechnical scopes from Phase 3 of the contract in the amount of \$73,000,000 with a 10 percent contingency of \$7,300,000 totaling \$80,300,000 for a new total authorized contract amount not to exceed \$173,512,897, contingent upon adoption of Resolution No. R2025-27. – *Recommended by the System Expansion Committee*

## 7. Business Items

- A. **Resolution No. R2025-23:** Amending the adopted 2025 budget to align with the internal reorganization by 1) decreasing the 2025 annual budget for the Administrative Project – Agency Admin Support by \$66,621,831 from \$147,117,488 to \$80,495,657 and decreasing the authorized project allocation by \$1,323,359,296 from \$1,941,536,791 to \$618,177,495; 2) increasing the Transit Modes 2025 annual operating budget by \$12,807,599 from \$756,311,771 to \$769,119,370; 3) creating a new project for System Expansion Indirect Costs with a 2025 annual budget of \$53,814,232 and an authorized project allocation of \$1,323,359,296, all of which have a net neutral impact to the 2025 annual budget. – *Recommended by the Finance and Audit Committee; requires a supermajority vote*
- B. **Resolution No. R2025-24:** Amending the adopted 2025 budget to increase the 2025 annual Bonds and TIFIA loans proceeds budget by \$629,472,431, from \$1,514,197,742 to \$2,143,670,173. – *Recommended by the Finance and Audit Committee; requires a supermajority vote*
- C. **Resolution No. R2025-25:** Authorizing the redemption prior to maturity of Sound Transit's outstanding \$75 million of Series 2015S-2A Bonds using available funds; delegates authority to affect the redemption; and provides for other matters properly relating thereto. – *Recommended by the Finance and Audit Committee; requires a supermajority vote*
- D. **Resolution No. R2025-26:** Amending the Adopted 2025 Budget to adjust the I-405 Bus Rapid Transit project baseline budget for accounting treatment of King County Metro Funding Agreements at Renton Transit Center and Bellevue Transit Center by increasing the authorized project allocation by \$52,000,000 from \$1,269,000,000 to \$1,321,000,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*

- E. **Resolution No. R2025-27:** Amending the Adopted 2025 Budget for the Everett Link Extension and Operations and Maintenance Facility North project Phase 2 work for additional project development services, including advancement of Conceptual Engineering, preparation of the Draft EIS, and staff augmentation utilizing MATOC project management services by a) increasing the authorized project allocation by \$120,300,000 from \$196,942,000 to \$317,242,000; and b) increasing the adopted 2025 annual project budget by \$8,000,000 from \$44,115,000 to \$52,115,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- F. **Resolution No. R2025-22:** Adopting an updated Budget Policy superseding Resolution No. R2020-24. – *Recommended by the Executive Committee*
- G. **Motion No. M2025-46:** Authorizing the chief executive officer to execute 18 individual Multiple Award Task Order Contracts for five years, each with two one-year options to extend, with AECOM; Chudgar Engineering, CO; David Evans & Associates Inc; D’Leon Consulting; DOWL; Gall Zeidler Consultant; HEWITT; Huitt-Zollar Inc; M Arthur Gensler, Jr & Associates; O’Bunco Engineering Co.; Pacific Railway Enterprises; PacRim Engineering; Parametrix; Parsons; RailPros; Signal Architecture + Research; Toltz King Duvall Anderson & Assoc; and WSP USA Inc. to provide Sound Transit with design and engineering services such that the aggregate total amount of the 18 contracts does not exceed \$1,000,000,000 over the potential seven-year period, and that task orders exceeding \$10,000,000 or are restricted by Resolution No. R2021-05 are subject to Committee or Board approval. – *Recommended by the System Expansion Committee*
- H. **Motion No. M2025-41:** Approving Sound Transit’s annual 2025 Public Transportation Agency Safety Plan submittal to the Washington State Department of Transportation’s State Safety Oversight Office. – *Recommended by the Rider Experience and Operations Committee*

8. **Reports to the Board**

- Light Rail Efficiency work plan and Series 3 LRV information

9. **Executive Session** (*If needed*)

10. **Other business**

11. **Next meeting:**

Thursday, October 23, 2025

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**