

Agenda

Sound Transit Board Meeting
Thursday, October 23, 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/84897932456?pwd=jCuG9VfVkdRZA4ObkWd4adMGAtX3w.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 848 9793 2456, 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.

6. **Consent Agenda**

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

- **Voucher Certification:** September 2025

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

- **Minutes:** Minutes for the September 25, 2025 Board of Directors Meeting
- **Motion No. M2025-49:** Authorizing the chief executive officer to execute an Amendment to extend the existing Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed \$29,253,120, including 5% contingency, for a new total authorized agreement amount not to exceed \$416,182,700. – *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- Resolution No. R2025-28:** Establishing the amount of property taxes to be levied for the year 2026 based on the assessed value of property within the Sound Transit district. – *Requires a supermajority vote*
- Motion No. M2025-50:** Authorizing the chief executive officer to execute a contract with Shimmick Construction Company, Inc. for construction services for the Stride Renton Transit Center, a component of the I-405 Stride Bus Rapid Transit project, in the amount of \$48,194,800 with a 15 percent contingency of \$7,229,220 for a total authorized contract amount not to exceed \$55,424,020, plus applicable taxes.
- Motion No. M2025-51:** Authorizing the chief executive officer to execute a construction agreement with the Washington State Department of Transportation for the design build delivery of the Tukwila International Boulevard Bus Rapid Transit project as part of the I-405 Bus Rapid Transit project in the amount of \$168,740,000 with a six percent contingency of \$10,124,400 for a total authorized agreement amount not to exceed \$178,864,400.
- Motion No. M2025-52:** Authorizing the chief executive officer to execute a master agreement with the Washington State Department of Transportation for the construction of Stride Bus Rapid Transit Improvements by Sound Transit on State Highway Right of Way and authorizes issuance of task orders under the master agreement for specific projects.

8. Reports to the Board

- Presentation on the 2026 Annual Budget and 2026 Transit Improvement Plan
- Presentation on the Long-Range Financial Plan

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

10. Other business

11. Next meeting:

Board Retreat – Thursday, November 13, 2025

2:00 to 5:00 p.m. ****NOTE TIME****

King County Chinook Building, Rooms 121 and 123 ****NOTE LOCATION****

401 5th Avenue

Seattle, WA 98104

Board Meeting – Thursday, November 20, 2025

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn