

## Agenda

**Sound Transit Board Meeting**  
**Thursday, January 22, 2026**  
**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/88523561666?pwd=xP4cK4SaAuy6rCtcxotNkkvmtbJvTD.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 885 2356 1666, 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:** December 2025

#### CHAIR

**Dave Somers**  
*Snohomish County Executive*

#### VICE CHAIRS

**Claudia Balducci**  
*King County Councilmember*

**Ryan Mello**  
*Pierce County Executive*

#### BOARD MEMBERS

**Angela Birney**  
*Redmond Mayor*

**Steffanie Fain**  
*King County Councilmember*

**Cassie Franklin**  
*Everett Mayor*

**Hunter George**  
*Fircrest Councilmember*

**Thomas McLeod**  
*Tukwila Mayor*

**Julie Meredith**  
*Washington State Secretary of Transportation*

**Teresa Mosqueda**  
*King County Councilmember*

**Ed Prince**  
*Renton Councilmember*

**Kim Roscoe**  
*Fife Mayor*

**Dan Strauss**  
*Seattle Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

**Kristina Walker**  
*Tacoma Councilmember*

**Katie Wilson**  
*Seattle Mayor*

**Girmay Zahilay**  
*King County Executive*

#### CHIEF EXECUTIVE OFFICER

**Dow Constantine**

- **Minutes:** Minutes for the December 18, 2025 Board of Directors Meeting
- **Motion No. M2026-02:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain East Link Extension contract and/or agreement amounts as necessary, by an amount of \$60,000,000 for a new total authorized cumulative contingency expenditure not to exceed \$110,000,000, contingent upon adoption of Resolution No. R2026-01. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-04:** Authorizing the chief executive officer to execute multiple agreements with the Washington State Department of Transportation for operation, maintenance, inspection, and preservation of the East Link Extension within the I-90 corridor. – *Recommended by the Rider Experience and Operations Committee*

## 7. **Business Items**

- A. **Resolution No. R2026-01:** Amending the East Link Extension project baseline budget and adopted 2026 budget to provide funding to complete the East Link Extension project by the forecast revenue service date by a) increasing the authorized project allocation by \$60,000,000 from \$3,757,150,000 to \$3,817,150,000 and b) increasing the 2026 annual project budget by \$60,000,000 from \$50,617,534 to \$110,617,534. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Motion No. M2026-05:** Updating committee chairs, vice chairs, and members. – ***Materials Forthcoming***

## 8. **Reports to the Board**

- Enterprise Initiative Update

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

## 10. **Other business**

## 11. **Next meeting:**

Thursday, February 26, 2026

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

## 12. **Adjourn**