



Agenda

Sound Transit Board Meeting **REVISED******
Thursday, February 26, 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/82323647778?pwd=pEdXCwHtZrQFDKNxZb4f9U95yApock.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 823 2364 7778, 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:** January 2026
- **Minutes:** Minutes for the January 22, 2026 Board of Directors Meeting

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

David Parshall
Lynnwood 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

7. Business Items

- A. **Resolution No. R2026-02:** Authorizing the chief executive officer to acquire certain real property interests, contingent upon receipt of any necessary federal approvals, 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 Ballard Link Extension project. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Resolution No. R2026-03:** 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. **Motion No. M2026-06:** Adopting the 2026-2030 Sustainability Plan, directing the CEO to implement the commitments contained in the plan, and pledging specific goals for the agency to strengthen its decarbonization efforts. – *Recommended by the Executive Committee*
- D. **Motion No. M2026-08:** Directing the chief executive officer to identify the investments in the Sound Transit 3 plan that increase access and analyze alternative and creative opportunities to deliver these benefits, including a review of potential public and public-private partnership opportunities, and report back to the Board in Q2 in furtherance of the ongoing work on the enterprise initiative.

8. Reports to the Board

- 2026 World Cup update
- Enterprise Initiative: Scenario Development Update and Finance Building Blocks

9. ****Executive Session to discuss legal risks of a proposed action when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency and to enforcement actions, as authorized under RCW 42.30.110 (1)(i)**

10. Other business

11. Next meeting:

Board Retreat – Wednesday, March 18, 2026
10:00 a.m. to 3:00 p.m. ****NOTE TIME****
Tacoma Art Museum ****NOTE LOCATION****
1701 Pacific Avenue
Tacoma, WA 98402

Board Meeting – Thursday, March 26, 2026
1:30 to 4:00 p.m.
Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn