



## Agenda

**Sound Transit Board Meeting**  
**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](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:** 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 (If needed)

## 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

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Ruth Fisher Boardroom and Virtually via Zoom

## 12. Adjourn