



Agenda

Sound Transit Board Meeting
Thursday, April 23, 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/85986787011?pwd=64j8eyrXquc46SNHEwW2cnRFYmQ3mJ.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 859 8678 7011, 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:** March 2026
- **Minutes:** Minutes for the March 18, 2026 Board of Directors Retreat

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

- **Minutes:** Minutes for the March 26, 2026 Board of Directors Meeting
- **Motion No. M2026-16:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the Ballard Link Extension project in the amount of \$16,277,000, with a 20% contingency of \$3,255,400 totaling \$19,532,400, for a new total authorized contract amount not to exceed \$345,638,236. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-17:** Approving the revised key business terms of multifamily and office transactions for mixed use transit-oriented development by Touchstone, LLC (a URG Company) at the Operations and Maintenance Facility East TOD site in Bellevue, Washington. – *Recommended by the System Expansion Committee*
- **Resolution No. R2026-08:** (1) Approving the Chief Executive Officer’s declaration that three Transit-Oriented Development (TOD) sites known as Mount Baker Site A, Mount Baker Site B, and Roosevelt Site C are surplus; (2) declaring the three TOD Sites to be suitable for development as housing; (3) authorizing staff to negotiate an agreement to transfer Mount Baker A and Roosevelt C at a discount to the City of Seattle for affordable housing development; and (4) authorizing staff to offer Mount Baker B for sale at fair market value to all interested parties. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Resolution No. R2026-06:** Selecting the non-motorized and transit improvements to be built to improve access to the Tacoma Dome Station as part of the Tacoma Dome Station Parking and Access Improvements Project, amending the ST2 Plan. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Resolution No. R2026-07:** 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 Tacoma Dome Link Extension project. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Resolution No. R2026-10:** Authorizing Sound Transit to participate in the City of Bellevue’s Tax Increment Financing (TIF) for its Grand Connection Crossing project. – *Requires a supermajority vote*

8. Reports to the Board

- Presentation from the Diversity Oversight Committee – Lisa Bogardus, Diversity Oversight Committee Chair
- 2026 World Cup update

9. Executive Session (If needed)

10. Other business

11. Next meeting:

Thursday, May 28, 2026
 1:30 to 4:00 p.m.
 Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn