



Agenda

Sound Transit Board Meeting

Thursday, May 28, 2026

1:30 pm to 5:00 p.m. ****NOTE TIME CHANGE****

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/87642998429?pwd=OEbeXObpTk32gHyOgutqjAxVS8gf1.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 876 4299 8429, 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.*

****Please note that the length of time for each individual public comment may be limited by the Chair if there is a large number of commentors.**

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.

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

- **Voucher Certification:** April 2026
- **Minutes:** Minutes for the April 23, 2026 Board of Directors Meeting
- **Motion No. M2026-19:** Authorizing the chief executive officer to execute a Master Research Agreement with the University of Washington on behalf of its Mobility Innovation Center to perform research across a wide variety of areas and topics to support Sound Transit's planning, design, construction, operation, and maintenance. – *Recommended by the Rider Experience and Operations Committee*

7. **Business Items**

- A. **Resolution No. R2026-11:** Updating the Sound Transit 3 System Plan to be affordable within available and projected financial capacity. – *Requires a supermajority vote*
- B. **Resolution No. R2026-12:** Fixing and imposing an additional 1.372 percent sales and use tax upon retail car rentals; and authorizing the chief executive officer to contract with the State of Washington for tax collection and administration. – *Requires a supermajority vote*

8. **Reports to the Board**

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

10. **Other business**

11. **Next meeting:**

Thursday, June 26, 2026

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**