



Agenda

Sound Transit Board Meeting
Thursday, June 25, 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/89926399597?pwd=ArgqfZaZSx9xsR57ahrmKOtlarDtOC.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 899 2639 9597, 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:** May 2026
- **Minutes:** Minutes for the May 28, 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

- **Motion No. M2026-20:** Appointing Heather Kurtenbach as the Labor Liaison to the Sound Transit Board of Directors for the remainder of the unexpired labor liaison term beginning July 1, 2026, and expiring December 31, 2027. – *Recommended by the Executive Committee*
- **Motion No. M2026-21:** Authorizing the chief executive officer to execute a contract modification to the Program Management Support Services contract with Connect Seattle Partners, a Mott MacDonald/WSP Joint Venture, to extend the term of the Phase 2 work for one year in the amount of \$44,346,891, with a 10 percent contingency of \$4,434,689, totaling \$48,781,580, for a new total authorized contract amount not to exceed \$131,991,296, contingent upon adoption of Resolution No. R2026-14. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-22:** Authorizing the chief executive officer to execute a contract modification with Jacobs Engineering Group, Inc. to exercise an option for Phase 2 Civil Engineering Design Services for the West Seattle Link Extension in the amount of \$238,740,159, with a 20 percent contingency of \$47,748,032, totaling \$286,488,191, for a total authorized amount not to exceed \$341,359,256, contingent upon adoption of Resolution No. R2026-14. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Resolution No. R2026-14:** (1) Amending the Adopted 2026 Budget to advance the West Seattle Link Extension project through the completion of the Preliminary Engineering phase into the Final Design phase by a) increasing the authorized project allocation by \$406,872,063 from \$331,740,863 to \$738,612,926 and b) increasing the adopted 2026 annual project budget by \$51,654,900 from \$135,243,175 to \$186,898,075; and (2) amending the Adopted 2026 Budget to advance the Ballard Link Extension project through the completion of the Preliminary Engineering phase by a) increasing the authorized project allocation by \$16,397,708 from \$814,019,999 to \$830,417,707 and b) increasing the adopted 2026 annual project budget by \$6,000,000 from \$192,448,359 to \$198,448,359. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Resolution No. R2026-15:** Transferring \$17,503,000 from six System Expansion projects to the Environmental Mitigation Monitoring Expense Project to continue non-capitalizable monitoring and maintenance activities of ecological restoration and mitigation sites associated with system expansion projects now in revenue service. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Resolution No. R2026-16:** Authorizing the refunding of the callable portion of the Agency's 2016S-1 Parity Bonds by authorizing the issuance of sales tax and motor vehicle excise tax refunding bonds of one or more series to refund all or a portion of certain outstanding bonds of the authority, approving parameters for the terms of the bonds, delegating authority to the designated authority representative to approve the terms of and bond purchase contract for the bonds, and approving other matters related thereto. – *Requires a supermajority vote*
- D. **Resolution No. R2026-13:** Ratifying and confirming the authority granted in Resolution No. R2024-26 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 Operations and Maintenance Facility South project. – *Forwarded by the System Expansion Committee without recommendation*

8. Reports to the Board

- Presentation on Fare Gates Retrofit Study

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, July 23, 2026

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn