

## Agenda

**Sound Transit Board Meeting**  
**Thursday, August 27, 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/88080295460?pwd=Wi5US0akMoMjxclQEmanbWOjubV8lQ.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 880 8029 5460, followed by the “#” key.

### Ryan Mello, Board Vice 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:** July 2026
- **Minutes:** Minutes for the July 23, 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. M2026-29:** Authorizing the chief executive officer to modify an agreement with King County to (1) extend Sound Transit's participation in a reduced fare program managed and administered by King County to support no to low-income riders in King, Snohomish and Pierce counties until the end of 2028, or until a permanent program is approved, and (2) add an additional \$800,000 to the amount authorized for support of Metro's work under this agreement for a total authorized expenditure not to exceed \$2,800,000, and (3) execute further modifications to the agreement with King County that do not change the authorized amount of the agreement. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2026-31:** Authorizing the chief executive officer to execute an extension to the existing Law Enforcement Services Agreement with the City of Lynnwood for two additional years, in an amount not to exceed \$710,818, to maintain continuity of services while Sound Transit continues development of a comprehensive regional safety, security and law enforcement framework. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2026-32:** Approving the submittal of the Transit Development Plan 2026-2031 to the Washington State Department of Transportation. – *Recommended by the Rider Experience and Operations Committee*
- **Resolution No. R2026-18:** 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, contingent upon adoption of Resolution No. R2026-19. – *Recommended by the System Expansion Committee*

## 7. Business Items

- Motion No. M2026-30:** Authorizing the chief executive officer to advance design, procurement, and implementation planning activities for the Fare Gate Retrofit Pilot program to install fare gates at up to fourteen light rail stations. – *Recommended by the Rider Experience and Operations Committee*
- Resolution No. R2026-19:** Amending the Adopted 2026 Budget to fund property acquisitions and construction support services for the West Seattle Link Extension project by increasing the authorized project allocation by \$765,000,000 from \$738,612,926 to \$1,503,612,926. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- Motion No. M2026-34:** Authorizing the chief executive officer to execute (1) an Implementation Services agreement with International Business Machines Corporation to provide Enterprise Asset Management System platform and consulting services in the amount of \$21,223,000 and (2) a ten-year Software-as-a-service contract with Arcadis U.S. Inc., in the amount of \$9,195,000; with a shared 14 percent contingency of \$4,970,000, for a total amount across both items not to exceed \$35,388,000, plus applicable taxes. – **Materials Forthcoming**

## 8. Reports to the Board

- 2026 World Cup debrief

9. **Executive Session to discuss a proposed course of action or current practice when public discussion is likely to result in an adverse legal or financial consequence to the agency as authorized under RCW 42.30.110 (1)(i)(iii).**
10. **Other business**
11. **Next meeting:**
  - Thursday, September 24, 2026
  - 1:30 to 4:00 p.m.
  - Ruth Fisher Boardroom and Virtually via Zoom
12. **Adjourn**