



Agenda

Sound Transit Board Meeting ****REVISED****

Thursday, September 24, 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/87083371621?pwd=HQXwCfcikSyERNnv6cTbh7bGDSIYp.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 870 8337 1621, 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:** August 2026
- **Minutes:** Minutes for the August 27, 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. M2026-35:** Approving Sound Transit's submittal of the 2026 Public Transportation Agency Safety Plan to the Washington State Department of Transportation's State Safety Oversight Office. – *Recommended by the Rider Experience and Operations Committee*

7. Business Items

- A. **Resolution No. R2026-20:** Amending the Adopted 2026 Budget to create the Renton Transit Center Garage project by (a) establishing an Authorized Project Allocation through the completion of the Conceptual Engineering/Design Validation Phase in the amount of \$10,000,000 and (b) establishing a 2026 Annual Project Budget of \$1,425,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Resolution No. R2026-21:** Amending the Adopted 2026 Budget to advance the ST Express South Bus Base Expansion project through the completion of the Preliminary Engineering/Design Validation phase by increasing the authorized project allocation by \$10,000,000 from \$5,808,000 to \$15,808,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*

8. ****Executive Session to review the performance of a public employee and to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(g) and RCW 42.30.110 (1)(i)**

- C. **Motion No. M2026-36:** 1) Awarding a \$30,000 contribution performance award that was previously deferred by the CEO, 2) approving a new agreement to employ Dow Constantine as Sound Transit Chief Executive Officer from October 1, 2026 through December 31, 2029, with two one-year renewal options at the Board's discretion, and 3) superseding the agreement approved by the Board in Motion No. M2025-15. – *Requires a supermajority vote*

9. Reports to the Board

10. Other business

11. Next meeting:

Thursday, October 22, 2026

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn