Agenda

Sound Transit Board Meeting
Thursday, November 19, 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/88473551644?pwd=d46Steh7Q4kskqa10U247rJWYUvzN9.1.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 884 7355 1644, 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. Individuals calling via phone should use *9 to raise their hand and *6 to unmute when requested.*

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

6. **Consent Agenda**

The Board will consider a single action to approve all items on the consent agenda.

- **Voucher Certification:** October 2026
- **Minutes:** Minutes for the October 22, 2026 Board of Directors Meeting
- **Motion No. M2026-49:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain Pinehurst Station contract and/or agreement amounts as necessary, by an amount of $15,000,000, for a new total authorized cumulative increase not to exceed $27,000,000, all within the existing Pinehurst Station project approved baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-50:** Authorizing the chief executive officer to execute an amendment to the funding agreement with the City of Lakewood for the Lakewood Station Access Improvements project to reimburse the City of Lakewood for costs incurred for the design and construction of the 47th Ave SW sidewalk connections, a Priority 1 improvement, in the amount of $3,110,000, for new total authorized agreement amount not to exceed $34,735,000. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-51:** Authorizing the chief executive officer to execute a no-cost Memorandum of Agreement with the National Marine Fisheries Service (NMFS) for a five-year term for the purposes of increasing coordination and streamlining the Endangered Species Act consultation process and other NMFS authorities for Sound Transit projects by engaging a consultant liaison who can provide NMFS with supplemental professional and technical expertise. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-52:** Authorizing the chief executive officer to execute a no-cost Memorandum of Agreement with the U.S. Fish and Wildlife Service (USFWS) for a five-year term for the purposes of increasing coordination and streamlining the Endangered Species Act consultation process and other USFWS authorities for Sound Transit projects by engaging a consultant liaison who can provide USFWS with supplemental professional and technical expertise. – *Recommended by the System Expansion Committee*
- **Resolution No. R2026-28:** 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 Lakewood Station Access Improvements project. – *Recommended by the System Expansion Committee*
- **Resolution No. R2026-29:** 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 South Tacoma Station Access Improvements project. – *Recommended by the System Expansion Committee*

7. **Business Items**

A. **Resolution No. R2026-30:** Adopting an annual budget for the period from January 1 through December 31, 2027, and adopting the 2027 Transit Improvement Plan. – *Recommended by the Finance & Audit Committee; Requires a supermajority vote*

B. **Resolution No. R2026-27:** Amending the adopted 2026 Budget for the ERP/EAM Transformation program by a) transferring $11,329,000 from the Agency Administration phase to the Admin Capital phase, and b) increasing the authorized program allocation by $6,000,000, for a new total authorized program allocation of $74,923,000. – *Recommended by the Rider Experience and Operations Committee; Requires a supermajority vote*

C. **Resolution No. R2026-26:** Amending Appendix B of Resolution No. R2016-16 (Sound Transit Financial Policies) to amend the debt service coverage ratio requirements by reducing the minimum annual debt service coverage ratio from 1.5x to 1.35x of net revenues over annual debt service costs. – *Recommended by the Executive Committee; Requires a supermajority vote*

D. **Motion No. M2026-44:** Adopting the Sound Transit 2027 State Legislative Agenda and directing staff to advance its priorities and evaluate and engage in issues consistent with the agenda. These priorities support safe and reliable regional high-capacity transit operations, reduced costs, accelerated project delivery, and increased agency financial capacity to ensure full delivery of the voter-approved ST3 system plan. – *Recommended by the Executive Committee*

E. **Motion No. M2026-54:** Authorizing the chief executive officer to execute a labor agreement with the PROTEC17 - Exempt Unit, expiring December 31, 2028.

8. **Reports to the Board**

   - Presentation on the Long-range Financial Plan
   - Enterprise Initiative: Adaptative Management Plan and Project Delivery Framework

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

10. **Other business**

11. **Next meeting:**

    Thursday, December 17, 2026 ****NOTE DATE****
    1:30 to 4:00 p.m.
    Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**