



Proposed Board member amendments to Resolution No. R2022-23.

Proposed Amendments

No.	Page No.	Amendments	Board Sponsor
1		<p>Amend Resolution No. R2022-23 and its staff report by replacing the following action language:</p> <p>A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority (1) Approving the chief executive officer's declaration that fifteen parcels, as part of the Kent Des Moines Transit Oriented Development Sites, are surplus upon completion of Federal Way Link Extension construction; (2) declaring the TOD Sites as suitable for development as housing; (3) authorizing staff to offer the TOD Sites first to qualified entities to create mixed-use, mixed-income project outcomes <u>that prioritize and maximize</u> including affordable housing; (4) authorizing staff to offer property within the TOD Sites below market value to facilitate affordable housing outcomes.</p> <p>Amend Resolution No. R2022-23 by replacing the following language in section 3 of the resolving clause:</p> <p><u>Section 3.</u> Staff is hereby authorized to offer the TOD Sites first to qualified entities to create mixed-use, mixed-income project outcomes <u>that prioritize and maximize</u> including affordable housing.</p>	Dave Upthegrove