



Agenda

Sound Transit Board Meeting
Thursday, January 23, 2020
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Kent Keel, 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 will accept public comment on items on today's agenda.

6. **Consent Agenda**

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

- **Voucher Certification:** December 2020
- **Motion No. M2020-03:** Authorizes the chief executive officer to execute a Partnering Agreement with the City of Lake Forest Park for the SR 522/NE 145th Bus Rapid Transit project.

7. **Business items**

A. **Motion No. M2020-01:** Authorizes the chief executive officer to increase certain Northgate Link Extension contract contingencies as necessary using contingency funds available within the Northgate Link Extension Baseline budget, for a total authorized cumulative contingency increase not to exceed \$18,000,000 or 5% of the current authorized contract amount for any individual contract.

B. **Motion No. M2020-02:** Authorizes the chief executive officer to execute a Funding and Cooperative Agreement with the City of Seattle to contribute funding for Northgate pedestrian and bicycle access improvements, which includes credits for Northgate Link Extension work performed by Sound Transit in support of the agreement, for a total amount not to exceed \$7,336,278.

C. **Motion No. M2020-04:** Renaming University Street Station in coordination with the Northgate Link Extension opening.

D. **Motion No. M2020-05:** Updating committee chairs and members for 2020.

CHAIR

Kent Keel
University Place Councilmember

VICE CHAIRS

Dow Constantine
King County Executive

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Debora Juarez
Seattle Councilmember

Joe McDermott
King County Council Vice Chair

Roger Millar
*Washington State Secretary
of Transportation*

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

E. **Motion No. M2020-06:** Appointing Ms. Hally Bert, Mr. Brett Johnson and Mr. Joseph Scorcio to the Citizen Oversight Panel for a term of four years beginning February 1, 2020, and expiring January 31, 2024.

8. **Reports to the Board**

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

10. **Other business**

11. **Next meeting:**

Thursday February 27, 2020

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom

12. **Adjourn**