



## Agenda

**Sound Transit Board Meeting**  
**Thursday, February 27, 2020**  
**1:30 to 4:00 p.m.**

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

**Paul Roberts, 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 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:** January 2020
- **Motion No. M2020-08:** Authorizing the chief executive officer to execute a four year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail vehicle operators.
- **Motion No. M2020-16:** Authorizing the chief executive officer to execute a system expansion transit integration agreement with the Snohomish County Public Transportation Benefit Area Corporation (Community Transit) in support of coordinated capital facility and service planning in Sound Transit projects.

**7. Business items**

- A. **Motion No. M2020-07:** Adopting performance goals and objectives for Peter M. Rogoff, Sound Transit chief executive officer.
- B. **Motion No. M2020-13:** Identifying an implementation approach for the NE 130th Street Infill Station.
- C. **Resolution No. R2020-01:** Amending the adopted budget for the NE 130th Street Infill Station to allow the project final design phase to begin in 2020. This action supports the Advance Incrementally or Advance Fully options for the NE 130th Street Infill Station by (a) increasing the authorized project allocation from \$6,769,000 to \$28,904,000, and (b) increasing the adopted 2020 annual project allocation from \$2,297,648 to \$17,038,167.

**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*

**Nicola Smith**  
*Lynnwood 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**

- D. **Motion No. M2020-14:** Authorizing the chief executive officer to increase specific contracts and agreements as necessary to support the Advance Incrementally or Advance Fully options for the NE 130<sup>th</sup> Street Infill Station, for a total limited funding authorization amount not to exceed \$20,000,000 contingent upon Board approval of Resolution No. R2020-01.
- E. **Resolution No. R2020-02:** Selecting the non-motorized, transit and parking improvements to be constructed to improve access to the Kent Sounder Station as part of the Kent Station Parking and Access Improvements project.
- F. **Resolution No. R2020-03:** 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 Kent Station Parking and Access Improvements Project.
- G. Amend Motion No. M2020-04 that was previously adopted.
  - **Motion No. M2020-04:** Renaming University Street Station in coordination with the Northgate Link Extension opening.

8. **Reports to the Board**

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

10. **Other business**

11. **Next meeting:**

Thursday March 26, 2020  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

12. **Adjourn**