



Agenda

Sound Transit Board Meeting
Thursday, March 26, 2020
1:30 to 4:00 p.m.

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

The meeting will also be streamed on <https://www.soundtransit.org/get-to-know-us/board-directors/livestream-video>. Please note that due to state requirements, only 50 people will be permitted into the Boardroom. People are encouraged to view the meeting via Livestream, particularly individuals who are more at risk for developing severe symptoms of the illness.

Paul Roberts, Board Vice Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
 - Economic and Financial Impacts of COVID-19
4. **CEO report**
5. **Public comment**

The Board will accept public comment on items on today's agenda.

Comments may be provided electronically by submitting to emailtheboard@soundtransit.org. 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.

6. **Consent Agenda**

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

- **Voucher Certification:** February 2020
- **Minutes:** December 19, 2019 Board of Directors Meeting; January 23, 2020 Board of Directors Meeting

7. **Business items**

- A. **Resolution No. R2020-04:** (1) Declaring the North and South Transit Oriented Development Sites adjacent to the Angle Lake Link light rail station as suitable for development as housing; (2) authorizing staff to offer the North Transit Oriented Development site first to qualified entities for affordable housing development; (3) authorizing staff to offer the North Transit Oriented Development Site at a discounted land value price to facilitate affordable housing outcomes; and (4)

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

authorizing staff to offer the South Transit Oriented Development Site at fair market value to all interested parties.

- B. **Motion No. M2020-20:** Authorizing the chief executive officer to execute a development agreement with the City of Puyallup for the Puyallup Station Parking and Access Improvements project for a total authorized agreement amount of \$5,447,170.
- C. **Motion No. M2020-22:** (1) Authorizing participation in a two-year income based pilot program managed and administered by King County to support low-income riders in King, Snohomish and Pierce counties and (2) directing the chief executive officer to negotiate and enter into an agreement or modify an existing agreement with King County for Sound Transit's participation in the pilot program in an amount not to exceed \$2 million for the duration of the two-year pilot program, including any modifications to the agreement that do not change the term or amount of the agreement.
 - Presentation on Fare Enforcement Action Plan
- D. **Resolution No. R2020-05:** Adopting an updated fare enforcement policy for Sound Transit commuter rail, light rail and bus rapid transit facilities and superseding Resolution No. R2009-02.
- E. **Motion No. M2020-23:** Temporarily suspending the Board's rules to require all public comment be submitted remotely via email or US mail while the state of emergency related to COVID-19 remains.
- F. **Motion No. M2020-24:** Ratifying the chief executive officer's finding of the existence of an emergency in connection with the purchase of goods and services directly related to Sound Transit's response to COVID-19. – ***Materials Forthcoming***

8. **Reports to the Board**

- Briefing on I-976
- Update on the Bus Rapid Transit Program

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

10. **Other business**

11. **Next meeting:**

Thursday April 23, 2020
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. **Adjourn**