



Agenda

Rider Experience and Operations Committee Meeting

Thursday, May 7, 2020

1:00 p.m. to 3:00 p.m.

****Virtual Meeting via Telephone Conference****

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e1127d11bc72b2a387e4c117fefde8044>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 806 168 214 and pin code: #.

Paul Roberts, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

Pursuant to Motion No. M2020-23, the Rider Experience and Operations Committee will only accept public comment on items on today's agenda that have been submitted electronically via 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. **Business items**

For Committee Final Action

- A. **Minutes:** February 6, 2020, Rider Experience and Operations Committee Meeting
- B. **Resolution No. R2020-10:** Amends the adopted budget for the Operations and Maintenance Facility Link Control Center Upgrades project by (a) increasing the adopted 2020 annual project budget by \$350,000 from \$567,519 to \$917,519, and (b) increasing the authorized project allocation by \$350,000 from \$616,000 to \$966,000, and offsets the increase by (c) decreasing the adopted 2020 annual project budget for the Link Light Rail Vehicle Overhaul project by \$350,000 from \$2,423,788 to \$2,073,788, and (d) decreasing the authorized project allocation for the Customer Emergency Stations project by \$350,000 from \$800,000 to \$450,000.

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Council Vice Chair

BOARD MEMBERS

David Baker
Kenmore Mayor

Debora Juarez
Seattle Councilmember

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Nicola Smith
Lynnwood Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

C. **Motion No. M2020-28:** Authorizes the chief executive officer to execute an amendment to Sound Transit's 401(a) and 457(b) retirement plans to add the provisions providing coronavirus relief to certain participants pursuant to the Coronavirus Aid, Relief, and Economic Security Act.

7. **Reports to the Committee**

8. **Executive Session** (If needed)

9. **Other Business**

10. **Next meeting:**

Thursday, June 4, 2020

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom

11. **Adjourn**