



## Agenda

**Sound Transit Board Meeting**  
**Thursday, May 28, 2020**  
**1:30 to 4:00 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=eb0a5f6486dd0e1c26de7900e0e847dcf>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 288 554 797 and pin code: #.

**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**

*Pursuant to Motion No. M2020-23, the Board will only accept public comment on items on today's agenda that have been submitted electronically via [emailtheboard@soundtransit.org](mailto: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:** April 2020
- **Minutes:** April 23, 2020 Board of Directors Meeting

7. **Business items**

- A. **Resolution No. R2020-10:** Amending 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.

**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**

- B. **Motion No. M2020-28:** Authorizing 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.
- C. **Resolution No R2020-11:** 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 Lynnwood Link Extension.

8. **Reports to the Board**

- Program Realignment
- General Construction Update
- Tacoma Dome Link Extension Project Update

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

10. **Other business**

11. **Next meeting:**

**Board Workshop**

Wednesday June 3, 2020  
3:00 p.m. to 5:00 p.m.  
Virtual Meeting

**Board Meeting**

Thursday June 25, 2020  
1:30 p.m. to 4:00 p.m.  
Location to be determined

12. **Adjourn**