



Agenda

Sound Transit Board Meeting

Thursday, June 25, 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=e3635e0baa6125c9681004185e8fa5092>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 133 749 4649 and pin code: #.

Kent Keel, Board Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **Citizen Oversight Panel Annual Report** – Scott Lampe, COP Chair
5. **CEO report**
6. **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. 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.

7. **Consent Agenda**

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

- **Voucher Certification:** May 2020
- **Minutes:** May 28, 2020 Board of Directors Meeting

8. **Business items**

- A. **Motion No. M2020-30:** Approves the annual Public Transportation Agency Safety Plan for submittal to the Washington State Department of Transportation's State Safety Oversight Office.
- B. **Resolution No. R2020-12:** Amending the Adopted 2020 Budget by increasing the Hilltop Tacoma Link Extension Baseline Budget by \$35,400,000 from \$217,346,000 to \$252,746,000 to provide funding required to complete the project to meet the planned revenue service date.
 - Hilltop Tacoma Link Extension Briefing

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

- C. **Motion No. M2020-31:** Authorizing the chief executive officer to increase the contract contingency for the Hilltop Tacoma Link Extension construction contract with Walsh Construction Company II LLC in the amount of \$27,400,000 for a new total authorized contract amount not to exceed \$145,409,750 contingent upon Board approval of Resolution No. R2020-12.
- D. **Resolution No. R2020-13:** 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 Federal Way Link Extension.
- E. **Motion No. M2020-35:** Authorizing the chief executive officer to execute a betterment agreement with King County to reimburse Sound Transit for the cost of design and construction services for King County's Eastrail project within the East Link Extension in the amount of \$340,000.
- F. Program Realignment Presentation
- G. **Motion No. M2020-36:** Adopting realignment criteria to help inform the Board on how to best achieve the objectives of the Sound Transit 2 and Sound Transit 3 plans when making upcoming realignment decisions. (Forwarded to the Board without recommendation)
- H. **Motion No. M2020-37:** Directing staff to develop and present to the Board realignment scenarios utilizing currently planned financial resources and alternative scenarios that would utilize a variety of tools which could include but are not limited to state funds, additional federal funds and increased debt capacity to inform the Board on how to best achieve the objectives of the Sound Transit 2 and Sound Transit 3 plans when making upcoming realignment decisions.

9. **Reports to the Board**

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

11. **Other business**

12. **Next meeting:**

Thursday July 23, 2020
1:30 p.m. to 4:00 p.m.
Location to be determined

13. **Adjourn**