



## Agenda

**Sound Transit Board Meeting**  
**Thursday, September 24, 2020**  
**1:30 to 4:00 p.m.**

**\*\*Virtual Meeting via Video and Telephone Conference\*\***

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video: <https://soundtransitpublic.webex.com/soundtransitpublic/onstage/g.php?MTID=e3671af51ec58265bfdb5692831418cb5>, if a password is not already entered, enter the following password: Agency. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 214 2439 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:** August 2020
- **Minutes:** August 27, 2020 Board of Directors Meeting
- **Motion No. M2020-51:** Authorizing the chief executive officer to execute an ownership, operation and maintenance agreement with the City of Mukilteo and the Washington State Department of Transportation for storm water facilities for the Mukilteo Multimodal Transportation Center.
- **Motion No. M2020-52:** Approving the submittal of the Transit Development Plan 2020-2025 and 2019 Annual Report to the Washington State Department of Transportation.

7. **Business items**

- A. **Motion No. M2020-54:** Authorizing the chief executive officer to increase the contract contingency for the Federal Way Link Extension

**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**

design-build contract with Kiewit Infrastructure West Company in order to incorporate Alternate Technical Concepts and Notices to Designers through cost-effective measures that reduce construction risk, enhance operational safety, and/or improve passenger experience in the amount of \$100,000,000 for a new total authorized contract amount not to exceed \$1,513,720,000.

- B. **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 price to facilitate affordable housing outcomes; and (4) authorizing staff to offer the South Transit Oriented Development site to all interested parties with priority to those who can maximize development potential using Sound Transit's property.
- C. **Motion No. M2020-55:** Identifying paused projects to advance through near-term actions in 2020.
  - Presentation on Capital Program Realignment near-term actions
- D. **Motion No. M2020-56:** Authorizing the chief executive officer to execute an agreement with the City of Seattle to provide a funding contribution of \$29,500,000 for bus corridor improvements in support of the City of Seattle's bus rapid transit project along Madison Street corridor, with a contingency of \$6,300,000 for a total authorized agreement amount not to exceed \$35,800,000.  
– *Potential Action, pending decision on Motion No. M2020-55*

8. **Reports to the Board**

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

10. **Other business**

11. **Next meeting:**

Thursday October 22, 2020  
1:30 p.m. to 4:00 p.m.  
Location to be determined

12. **Adjourn**