



Agenda

Sound Transit Board Meeting
Thursday, October 22, 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=e312a425b0b24f7abf502c3b70ea22dcf>, 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: 146 644 7849 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. 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:** September 2020
- **Minutes:** September 24, 2020 Board of Directors Meeting
- **Resolution No. R2020-17:** (1) Declaring 10 Transit Oriented Development sites in the Rainier Valley to be suitable for development as housing; and (2) authorizing staff to negotiate an agreement to transfer those sites at no cost to the City of Seattle for affordable housing development.
- **Motion No. M2020-57:** Approving the extension of the closing date from December 2, 2020 to December 2, 2021 in the Four Party Property Exchange Agreement between Sound Transit, the State Board for Community and Technical Colleges, Seattle Central College, and Community Roots Housing (formerly Capitol Hill Housing) and related agreements for the exchange of properties in order to develop equitable transit oriented development in the Capitol Hill station area.

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

- **Motion No. M2020-61:** Authorizing the chief executive officer to execute an agreement with the City of Everett to provide a construction funding contribution for the Everett Station Park-and-Ride Expansion Project in the amount of \$639,948.

7. **Business items**

- A. **Motion No. M2020-62:** Changing the name of the Shoreline South/145th Station within the Lynnwood Link Extension to the Shoreline South/148th Station.

8. **Reports to the Board**

- 2021 Proposed Budget and Financial Plan overview
- Office of Civil Rights, Equity & Inclusion program overview
- Update on the Fare Enforcement Program
- Discussion on reducing ORCA LIFT, Youth, Senior and Disabled fares on Sounder and public outreach next steps
- Presentation on 2021 service change outreach

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

10. **Other business**

11. **Next meeting:**

Thursday November 19, 2020
1:30 p.m. to 4:00 p.m.
Location to be determined

12. **Adjourn**