



## Agenda

**Sound Transit Board Meeting \*\*REVISED\*\***  
**Thursday, December 17, 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://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ef40cdc606b2614fa9f1dcfce2c248f43](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ef40cdc606b2614fa9f1dcfce2c248f43), 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: 146 678 7468 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:** November 2020
- **Minutes:** June 3, 2020 Program Realignment Workshop
- **Minutes:** November 19, 2020 Board of Directors Meeting
- **Motion No. M2020-77:** Authorizing the chief executive officer to execute an Agreement with the City of Shoreline to convey Sound Transit owned surplus property to the City in exchange for the vacation of City Rights-of-Way that are needed for the Lynnwood Link Extension project.
- **Motion No. M2020-78:** Authorizing the chief executive officer to execute a Partnering Agreement with City of Shoreline for the SR 522/NE 145th Bus Rapid Transit project.

#### **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**

## 7. Business items

- A. **Motion No. M2020-79:** Supplementing the Board's rules to allow a one-year term for the Board Chair and Vice Chairs in 2021. Two-year terms for the Board chair and vice chairs would resume after December 31, 2021.
- B. **Motion No. M2020-80:** Electing the Sound Transit Board Chair and two Vice Chairs for a one-year term each, beginning January 1, 2021 and ending December 31, 2021.
- C. **Resolution No. R2020-26:** Amending the Adopted 2020 Annual Budget to increase the System Expansion – Link budget by \$30.0 million from \$1,965,286,311 to \$1,995,286,311 to account for higher category spending in 2020, without an increase to the Authorized Project Allocation for any individual Link project.
- D. **Resolution No. R2020-27:** Adopting an annual budget for the period from January 1 through December 31, 2021, and adopting the 2021 Transit Improvement Plan.
- E. **Motion No. M2020-63:** Adopting the Sound Transit 2021 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
- F. **Resolution No. R2020-28:** (1) Adopting new, lower fares for Low Income Adults, Youth, Seniors and People with Disabilities for Sounder commuter rail effective March 1, 2021, and (2) superseding the fare rates established in Resolution No. R2018-05 with the rates established by this action as shown in Attachment A.
- G. **Motion No. M2020-74:** (1) Directing the chief executive officer to provide the Board with (a) a fare enforcement and engagement report (b) a recommendation for a new fare enforcement/engagement program and an accompanying implementation plan, and (c) draft language updating the Board's Fare Enforcement Policy, all for consideration by January 2022, and (2) suspending issuance of civil infractions for fare evasion for the entire length of the Fare Engagement Ambassador Pilot Program and until the Board can vote on an updated fare enforcement policy.
- H. **Motion No. M2020-75:** Approving a performance rating, award and salary adjustment for Peter M. Rogoff, Sound Transit Chief Executive Officer.

## 8. Reports to the Board

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

## 10. Other business

## 11. Next meeting:

### **\*\*Board Realignment Workshop**

Thursday, January 21, 2021

1:00 p.m. to 4:00 p.m.

Virtually via WebEx

### **Board Meeting**

Thursday, January 28, 2021

1:30 p.m. to 4:00 p.m.

Virtually via WebEx

## 12. Adjourn