



## Agenda

**Rider Experience and Operations Committee Meeting**  
**Thursday, May 6, 2021**  
**1:00 p.m. to 3:00 p.m.**

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 187 398 6984 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ea6efc8341ee64d642a4cae240a390d1d](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ea6efc8341ee64d642a4cae240a390d1d), if a password is not already entered, enter the following password: Agency.

### **Paul Roberts, Committee Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

*The Rider Experience and Operations Committee is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org). Written 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. **Business items**

#### For Committee Final Action

- A. **Minutes:** April 1, 2021, Rider Experience and Operations Committee Meeting

#### For Recommendation to the Board

- B. **Motion No. M2021-28:** Authorizes the chief executive officer to execute three one-year options to extend the Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation and amend the agreement to add one two-year and two one-year options for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed \$67,903,176 for a new total authorized agreement amount not to exceed \$357,143,687.

- ORCA Update

- C. **Motion No. M2021-29:** Authorizes the chief executive officer to execute a regional service provider agreement, and subsequent

#### COMMITTEE CHAIR

**Paul Roberts**  
*Everett Councilmember*

#### VICE CHAIR

**Joe McDermott**  
*King County Council Vice Chair*

#### BOARD MEMBERS

**David Baker**  
*Kenmore Mayor*

**Debora Juarez**  
*Seattle Councilmember*

**Ed Prince**  
*Renton Councilmember*

**Nicola Smith**  
*Lynnwood Mayor*

**Peter von Reichbauer**  
*King County Councilmember*

**Victoria Woodards**  
*Tacoma Mayor*

#### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

service level agreements, with ORCA for Sound Transit to perform administrative host services to support ORCA and receive compensation from ORCA for the cost of the services, contingent upon approval by the ORCA Joint Board.

- D. **Motion No. M2021-30:** Authorizes the chief executive officer to execute an agreement with Community Transit for the operation of ST Express Service Operations and Maintenance through December 31, 2025, with three one-year options to extend.
- E. **Motion No. M2021-31:** Authorizing the chief executive officer to execute an agreement with Pierce Transit for the operation of ST Express Service Operations and Maintenance through December 31, 2025, with an option to extend for two additional one-year periods and authorizes a one-time payment of \$9,135,888 to Pierce Transit for depreciation on assets used to provider ST Express services.
- F. **Motion No. M2021-32:** Authorizes the chief executive officer to execute an Operations and Maintenance Services Agreement with the City of Everett for operations and maintenance services at Everett Station for the period through December 31, 2025 with one option to extend for a three-year period.
- G. **Motion No. M2021-33:** Approving the Northgate Service and Fare Equity report for inclusion in Sound Transit's 2022 Title VI Program.

7. **Reports to the Committee**

- Performance Metrics Review - Safe

8. **Executive Session** (If needed)

9. **Other Business**

10. **Next meeting:**

Thursday, June 3, 2021  
1:00 p.m. to 3:00 p.m.  
Virtually via WebEx

11. **Adjourn**