



## Agenda

**Sound Transit Board Meeting**  
**Thursday, July 22, 2021**  
**1:30 to 4:00 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: 187 379 2841 and pin code: #. To view the video:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed51a5352c624c671ea8b2f3a03f10978>, if a password is not already entered, enter the following password: Agency.

**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**

*The Board 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. **Consent Agenda**

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

- **Voucher Certification:** June 2021
- **Minutes:** June 3, 2021 Special Board Meeting
- **Minutes:** June 24, 2021 Board Meeting
- **Motion No. M2021-44:** Authorizing the chief executive officer to execute a funding agreement with the Washington State Department of Transportation for its improvements to the Portland Avenue I-5 underpass in Tacoma, Washington to accommodate future transit access improvements for a total fixed amount of \$363,000.

7. **Business Items**

- A. **Motion No. M2021-41:** Authorizing the chief executive officer to execute a second amendment to the Declaration of Covenants, Conditions, Restrictions and Reservations for U District Station

**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**

Condominium with the University of Washington to accommodate the University's transit oriented development above U District Station as part of the Northgate Link Extension.

- B. **Motion No. M2021-42:** Authorizing the chief executive officer to (1) execute an amendment to the Light Rail Transit System Operations and Maintenance Agreement for Vibration and Magnetic Fields on University of Washington Transportation Easement During Revenue Service with the University of Washington and (2) execute any necessary amendments to other agreements with the University of Washington to be consistent with the new terms of the Operations and Maintenance Agreement for the Northgate Link Extension.

8. **Reports to the Board**

- Review Chair's realignment proposal and proposed Board member amendments

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

10. **Other business**

11. **Next meeting:**

**Special Board Meeting**

Thursday, August 5, 2021

Time to be determined

Virtually via WebEx

**Board Meeting**

Thursday August 26, 2021

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

Virtually via WebEx

12. **Adjourn**