



Agenda

Sound Transit Board Meeting
Thursday, August 26, 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: 187 504 3801 and pin code: #. To view the video:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed67d8386d6ddecec068df224e7601c13>, 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. 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:** July 2021
- **Minutes:** July 22, 2021 Board Meeting
- **Minutes:** August 5, 2021 Special Board Meeting
- **Motion No. M2021-46:** Authorizing the chief executive officer to grant two permanent easements to the City of Bellevue to construct, operate, and maintain sewer facilities on Sound Transit owned property as part of the East Link Extension at no cost to the City.

7. **Business Items**

- Bus Rapid Transit Program Briefing
- A. **Resolution No. R2021-06:** Selecting the project to be built for the Bus Rapid Transit Maintenance Base project supporting the I-405 and SR 522/145th Bus Rapid Transit projects.

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

- B. **Motion No. M2021-45:** Authorizing the chief executive officer to execute a modification to the five-year contract with three one-year options to extend with Jacobs Project Management Co. to expand the initial capacity for on-call general engineering consultant services for the Stride Bus Rapid Transit program, in the amount of \$102,000,000, for a new total authorized contract amount not to exceed \$104,000,000.
- C. **Motion No. M2021-43:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to increase the contract contingency for the West Seattle and Ballard Link Extensions in the amount of \$4,206,000 for the identification of capital cost savings opportunities and to provide additional project contingency for a new total authorized contract amount not to exceed \$91,951,971.

8. **Reports to the Board**

- Independent Cost Estimate Review – TriUnity Task 3 Draft Report

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

10. **Other business**

11. **Next meeting:**

Thursday, September 23, 2021
1:30 p.m. to 4:00 p.m.
Virtually via WebEx

12. **Adjourn**