



Agenda

Sound Transit Board Meeting

Thursday, October 28, 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: 146 458 2629 and pin code: #. To view the video:

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

[MTID=eb69b451ebc70db8e24cf6f6b493c701e](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=eb69b451ebc70db8e24cf6f6b493c701e), 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:** September 2021
- **Minutes:** September 23, 2021 Board Meeting
- **Resolution No. R2021-16:** Fulfilling the requirement of RCW 81.112.040(1) to reconstitute the governing board with regard to the number of representatives from King, Pierce and Snohomish Counties.
- **Motion No. M2021-59:** Authorizing the chief executive officer to execute a regional service provider agreement and a subsequent service level agreement with Kitsap Transit, Pierce Transit, and King County for Sound Transit to perform ORCA vending machine operation and maintenance services to support ORCA and receive compensation via Regional ORCA Operations Team from participating partners Kitsap Transit, Pierce Transit, and King County for the cost of the services.

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

Kristina Walker

Tacoma Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- **Motion No. M2021-64:** (1) Authorizing the chief executive officer to proceed with the project development, design, and environmental work approved in Motion No. M2019-88 and Motion No. M2021-51, and accept present value Land Bank Credits as reimbursement for fish passage betterments at the Brickyard Park and Ride Station and the Tukwila International Boulevard Inline Station, and (2) delegating authority to the System Expansion Committee to approve present-value Land Bank Credits as reimbursement for fish passage betterments required by the Permanent Injunction Related to Culvert Correction.

7. Business Items

- Resolution No. R2021-14:** Adopting an updated Station, Line and Facility Naming Policy and superseding Resolution No. R2012-02.
- Motion No. M2021-61:** Renaming University Street Station in coordination with the East Link Extension opening.
- Motion No. M2021-56:** Adopting the Sound Transit 2022 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.
- Resolution No. R2021-17:** Amending the adopted budget for the NE 130th Street Infill Station by increasing the project allocation by \$7,513,000 from \$28,904,000 to \$36,417,000 to provide funding for Motion No. M2021-63 to support schedule-critical activities enabling the full build option for the NE 130th Street Infill Station.
- Motion No. M2021-63:** Authorizing the chief executive officer to increase specific contracts and agreements as necessary to support schedule-critical activities enabling the full build option for the NE 130th Street Infill Station, increasing authorization within the construction phase by \$7,513,000 for a total limited funding authorization amount not to exceed \$27,513,000 contingent upon Board approval of Resolution No. R2021-17.
- Resolution No. R2021-18:** Establishing a CEO Selection Committee for the period of time necessary to develop a recommendation to the Board on a candidate to serve as the next Sound Transit CEO and appointing Board members to serve on the CEO Selection Committee in addition to their current committee appointments and leadership roles.

8. Reports to the Board

- Review of Proposed 2022 Budget & Financial Plan Projections

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday, November 18, 2021 ****Pending Potential Rescheduled Date****
 1:30 p.m. to 4:00 p.m. ****Pending Potential Rescheduled Time****
 Virtually via WebEx

12. Adjourn