



Agenda

Sound Transit Board Meeting
Thursday, November 18, 2021
2:30 to 5:00 p.m. **NOTE TIME**

****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=e9a9b3b6cdfd97df6b0bc297ae2cb3d5f](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9a9b3b6cdfd97df6b0bc297ae2cb3d5f), 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:** October 2021
- **Minutes:** October 28, 2021 Board Meeting
- **Motion No. M2021-65:** (1) Approving key business terms of a transaction for transit-oriented development at the OMF East, and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary transaction agreements with the development entities to develop the OMF East TOD project, subject to the Board-approved key business terms.
- **Motion No. M2021-69:** Authorizing the chief executive officer to execute an agreement with University of Washington for construction of a Bus Rapid Transit Station at the University of Washington Bothell campus in the amount of \$1,022,000, with a 10 percent contingency of

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

\$102,200, for a total authorized agreement amount not to exceed \$1,124,200.

7. **Business Items**

- A. **Resolution No. R2021-19:** Adopting the 2022 Service Plan, and authorizing the chief executive officer to implement recommended service changes in 2022.
- B. **Motion No. M2021-68:** Authorizing the chief executive officer to execute an agreement with the City of Shoreline for Sound Transit to contribute funding for right of way acquisition and construction of the NE 145th Street/I-5 Interchange Project, which would construct a westbound transit priority meter for buses of an amount not to exceed \$10,000,000.
- C. **Resolution No. R2021-20:** (1) Authorizing a 1.0 percent statutory increase in the property tax levy for 2022, (2) certifying the total property tax levy amount inclusive of levy increases per RCW 84.55.010, and (3) authorizing the preparation of the levy certification forms.
- D. **Motion No. M2021-70:** Updating committee members for 2021.

8. **Reports to the Board**

- Operations and Maintenance Facility – South Preferred Alternative
- Implementing Triunity Recommendations and Board Realignment
- Fare Engagement Update

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

10. **Other business**

11. **Next meeting:**

Thursday, December 16, 2021 ****Pending Potential Rescheduled Date****
1:30 p.m. to 4:00 p.m. ****Pending Potential Rescheduled Time****
Virtually via WebEx

12. **Adjourn**