



Agenda

Sound Transit Board Meeting
Thursday, January 27, 2022
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 415-655-0001 or 206-207-1700, then enter access code: 2499 044 4223 and pin code: #. To view the video:

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

[MTID=e013b3b0d4371f9cd2cbc186b46e14864](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e013b3b0d4371f9cd2cbc186b46e14864), 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:** December 2021
- **Minutes:** December 16, 2021 Board Meeting
- **Motion No. M2022-01:** Authorizing the chief executive officer to execute a betterment agreement with Community Transit to reimburse Sound Transit for its actual costs, currently estimated at \$21,858, to modify the design and construction of concrete pads at Swift stops at the Shoreline North/185th Station as part of the Lynnwood Link Extension.
- **Motion No. M2022-02:** Authorizing the chief executive officer to grant a permanent easement to the owners of Tax Parcel Number 0921049214 in Federal Way, Washington, also known as FL345, for the purpose of constructing, operating, maintaining, repairing, and

CHAIR

Kent Keel
University Place Councilmember

VICE CHAIRS

Dow Constantine
King County Executive

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Councilmember

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Debora Juarez
Seattle Council President

Joe McDermott
King County Council Vice Chair

Roger Millar
*Washington State Secretary
of Transportation*

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

replacing a sanitary sewer line and all necessary appurtenances thereto.

- **Motion No. M2022-03:** Authorizing the chief executive officer to grant permanent easements to Puget Sound Energy to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity.
- **Motion No. M2022-04:** Authorizing the chief executive officer to grant permanent easements to the owners in King County tax parcel 250060TRCT, a private road in Des Moines, Washington, also known as FL183.1, so that grantees and their licensees, tenants, and invitees may use the easement for the purpose of vehicle and pedestrian access.

7. Business Items

- A. **Motion No. M2022-05:** 1) Authorizing the chief executive officer to execute a construction agreement with the Washington State Department of Transportation for the design-build delivery of the I-405/NE 85th Street Interchange and In-line Freeway Station for the I-405 Bus Rapid Transit Project, in the amount of \$271,000,000 with a 6 percent contingency of \$16,260,000 for a total authorized agreement amount not to exceed \$287,260,000 and 2) approving present-value Land Bank credits as reimbursement for fish passage correction in an estimated amount of \$7.1 million included in the amount authorized, that may be paid to mitigation fund in lieu of reconstruction of fish passage at this interchange.
- B. **Motion No. M2022-06:** Updating committee chairs, vice chairs and members for 2022.

8. Reports to the Board

- Fare compliance, public engagement and policy recommendations
- West Seattle and Ballard Link Extensions update

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday, February 24, 2022
1:30 p.m. to 4:00 p.m.
Virtually via WebEx

12. Adjourn