



Agenda

Sound Transit Board Meeting
Thursday, March 24, 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: 2485 912 1040 and pin code: #. To view the video:

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

[MTID=e9ee883d1bf51c501e59331a21a4f24cc](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9ee883d1bf51c501e59331a21a4f24cc), 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. **Citizen Oversight Panel Annual Report – Larry Sauvé, COP Chair**
6. **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.

7. **Consent Agenda**

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

- **Voucher Certification:** February 2022
- **Minutes:** February 24, 2022 Board Meeting
- **Motion No. M2022-21:** Authorizing the chief executive officer to execute funding agreement with Bonneville Power Administration to perform work related to relocation and replacement of four transmissions structures in support of the Tacoma Dome Link Extension project in the amount of \$385,450 with a ten percent contingency of \$38,545 for a total authorized agreement amount not to exceed \$423,995.
- **Motion No. M2022-24:** Authorizing the chief executive officer to: 1) execute a Project Administration Agreement with the Northwest Seaport Alliance for the West Seattle and Ballard Link Extensions

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

Christine Frizzell
Lynnwood Mayor

Bruce Harrell
Seattle 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

Project; and 2) execute task orders that are consistent with the agreement and do not exceed a combined total of \$5,000,000.

- **Motion No. M2022-25:** Authorizing the chief executive officer to: 1) execute a Project Administration Agreement with the Port of Seattle for the West Seattle and Ballard Link Extensions Project; and 2) execute task orders that are consistent with the agreement and do not exceed a combined total of \$5,000,000.

8. Business Items

- A. **Resolution No. R2022-05:** Renaming the Citizen Oversight Panel to the Community Oversight Panel, establishing the responsibilities and parameters for the panel and superseding Motion Nos. 18 and M2002-87 and the selection process established by the Board in 1996.
- B. **Resolution No. R2022-06:** Transferring \$8,000,000 from the Agency Administration and Preliminary Engineering phases to the Construction phase of the Adopted 2022 Budget for the Parking Management Program while maintaining the overall authorized project allocation of \$13,692,287.
- C. **Motion No. M2022-18:** Authorizing the chief executive officer to execute a five-year contract with 10 one-year options to extend with Passport Labs, Inc., to provide parking management vendor services, in the amount of \$30,814,438 with a 5 percent contingency of \$1,540,722, for a total authorized contract amount not to exceed \$32,355,160, plus applicable taxes, contingent upon Board approval of the budget phase transfer through Resolution No. R2022-06.
- D. **Motion No. M2022-22:** Authorizing the chief executive officer to increase the contract contingency for the Lynnwood Link Extension project with PGH Wong Engineering, Inc. to provide construction management services for the construction phase in the amount of \$19,934,226, for a new total authorized contract amount not to exceed \$104,755,361, all within the previously-approved baseline budget of \$2,771,622,000 for the Lynnwood Link Extension.
- E. **Motion No. M2022-23:** Authorizing the chief executive officer to increase the contract contingency for the Lynnwood Link Extension project with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., for civil design services during construction in the amount of \$13,374,239, for a new total authorized contract amount not to exceed \$154,243,967, all within the previously-approved baseline budget of \$2,771,622,000 for the Lynnwood Link Extension.

9. Reports to the Board

- 2021 goal and attainment update: Disadvantaged Business Enterprises (DBE)

10. Executive Session *(if needed)*

11. Other business

12. Next meeting:

Thursday, April 28, 2022
1:30 p.m. to 4:00 p.m.
Virtually via WebEx

13. Adjourn