



Agenda

Sound Transit Board Meeting

Thursday, April 28, 2022

1:30 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 415-655-0001 or 206-207-1700, then enter access code: 2489 596 8677 and pin code: #. To view the video:

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

[MTID=e5c9cc4cc5cd4587151f45fed268133c5](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e5c9cc4cc5cd4587151f45fed268133c5), 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:** March 2022
- **Minutes:** March 16, 2022 Board Workshop
- **Motion No. M2022-30:** Authorizing the chief executive officer to increase the contract contingency for the Puyallup Station Parking and Access Improvements project construction contract with Hensel Phelps Construction Co. in the amount of \$2,200,000 for a new total authorized contract amount not to exceed \$52,800,000, contingent upon Board approval of the Proposed 2022 Budget Amendment for Puyallup through Resolution No. R2022-10.

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

- **Motion No. M2022-31:** Authorizing the chief executive officer to increase the contract contingency with Jacobs Project Management Company to provide construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension in the additional amount of \$15,000,000 for a new total authorized contract amount not to exceed \$63,919,350.

7. Business Items

- A. **Resolution No. R2022-10:** Amending the Adopted 2022 Budget for the Puyallup Parking and Access Improvements Project to provide funding required to complete the extension to meet the new Open for Service date by a) increasing the authorized project allocation by \$3,250,000 from \$79,100,000 to \$82,350,000, and (b) increasing the annual project budget by \$5,515,000 from \$10,538,500 to \$16,053,500; and (c) changing the baseline open for service date from February 2022 to the 4th Quarter 2022.
- B. **Motion No. M2022-32:** (1) Authorizing the chief executive officer to execute a construction agreement with the Washington State Department of Transportation to share costs for the design-build delivery of WSDOT's Brickyard to SR 527 Improvement Project as part of the Bus Rapid Transit Program in the amount of \$133,200,000 with a 6 percent contingency of \$7,992,000 for a total authorized agreement amount not to exceed \$141,192,000; and (2) approves present-value Land Bank credits as reimbursement for fish passage correction in an estimated amount of \$25 million included in the amount authorized.
- C. **Resolution No. R2022-11:** Authorizing the chief executive officer to enter into agreements for the disposition of interests in the real property identified in the prior Board resolutions listed in Exhibit A for: (1) the relocation of utilities as necessary or desirable for the projects; (2) the satisfaction of permit conditions or mitigation requirements; (3) the curing of damages to real property acquired pursuant to the prior Board actions listed in Exhibit A and caused by the projects; or (4) returning real property identified in the prior Board actions listed in Exhibit A to previous owners for the purpose of minimizing Sound Transit's costs of operations and maintenance; provided that the foregoing dispositions of real property must be compatible with and must not interfere with regional transit system uses and must avoid the creation of unbuildable, residual parcels whenever possible.
- D. **Resolution No. R2022-07:** Adopting an updated Fare Compliance Policy and superseding Resolution No. R2009-02.
- E. **Resolution No. R2022-08:** That (1) funding to continue the Fare Ambassador Program based on the pilot program initiated in August 2021 is approved through December 31, 2022 and (2) amending the Adopted 2022 Annual Budget to increase the Transit Operating budget by \$1,300,000 from \$440,862,228 to \$442,162,228 to account for the establishment and delivery of the Fare Ambassador Program in 2022.
- F. **Motion No. M2022-27:** (1) Authorizing the chief executive officer to implement a lower, \$1.00 fare for ORCA LIFT riders on Sound Transit Services for a six-month period beginning as soon as administratively possible; (2) directing staff to conduct a public outreach process and prepare a Title VI fare equity analysis to support a possible Board decision to make this change permanent; and 3) directs staff to undertake actions to help achieve a goal of enrolling eighty percent of the likely ORCA LIFT market.
- G. **Resolution No. R2022-09:** Amending the Adopted 2022 Annual Budget to increase the Agency Administrative Operating project budget by \$400,000 from \$124,128,011 to \$124,528,011 to account for the establishment and delivery of reduced fare program promotion in 2022 and support the goal to enroll eighty percent of the likely ORCA LIFT market.

H. **Motion No. M2022-28:** Authorizing the chief executive officer to (1) modify an agreement with King County to extend Sound Transit's participation in a reduced fare program managed and administered by King County to support no to low-income riders in King, Snohomish and Pierce counties until the end of 2024, or until a permanent program is approved, and (2) execute further modifications to the agreement with King County that do not change the term or the original amount of the agreement.

8. **Reports to the Board**

- Annual Program Review

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

10. **Other business**

11. **Next meeting:**

Thursday, May 26, 2022

1:30 p.m. to 4:00 p.m.

Virtually via WebEx

12. **Adjourn**