



## Agenda

### Sound Transit Board Meeting

Thursday, May 26, 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: 2491 011 6740 and pin code: #. To view the video:

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

[MTID=e2d7235bda5ee89562e387f418560e798](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e2d7235bda5ee89562e387f418560e798), 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](mailto: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:** April 2022
- **Minutes:** March 24, 2022 Board Meeting and April 28, 2022 Board Meeting
- **Motion No. M2022-33:** Authorizing the chief executive officer to execute a funding agreement with the City of Kirkland for the City of Kirkland to provide project development, environmental review, final design, and construction of the NE 85th Street Arterial Improvements in the amount of \$14,480,000 with a 10 percent contingency in the amount of \$1,448,000 for a total authorized agreement amount not to exceed \$15,928,000.

#### 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. M2022-34:** Authorizing the chief executive officer to execute a two-year staffing agreement with three one-year options to extend with the National Marine Fisheries Service for staffing support to provide predictable and expedited Endangered Species Act consultations on Sound Transit projects in an amount not to exceed \$1,220,000 with a 10 percent contingency of \$122,000 for a total authorized agreement amount not to exceed \$1,342,000.

## 7. Business Items

- A. **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.
- B. **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.
- C. **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.
- D. **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.
- E. **Motion No. M2022-35:** Authorizing legal action to obtain a refund from the Washington State Department of Licensing of collection fee overpayments.
- F. **Resolution No. R2022-12:** Amending the Adopted 2022 Budget to create the Series 3 Light Rail Vehicle project by (a) establishing an authorized project allocation in the amount of \$33,000,000 and (b) establishing a 2022 annual project budget of \$1,263,000.
- G. **Resolution No. R2022-13:** Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Bus Rapid Transit I-405 project.
- H. **Resolution No. R2022-14:** Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Bus Rapid Transit SR 522 project.
- I. **Resolution No. R2022-15:** Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and re-establishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension project.

J. **Motion No. M2022-36:** (1) Temporarily suspending the Board's rules to (a) remove the limitation that only 25 percent of Board members may participate in a Board meeting, committee meeting or subcommittee meeting via phone or video conference and (b) remove the limitation that participation via phone or video be reserved for extraordinary circumstances and allow any Board member to attend a Board, committee or subcommittee meeting via phone or video if desired, effective June 1, 2022 and remaining in place until the Board adopts updated rules, or September 30, 2022, whichever takes place first, (2) setting the Ruth Fisher Boardroom at Union Station in Seattle, WA as the physical location for Sound Transit Board, committee and subcommittee meetings, and (3) superseding Motion No. M2020-23.

8. **Reports to the Board**

- Annual Program Review

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

10. **Other business**

11. **Next meeting:**

Thursday, June 23, 2022

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

Ruth Fisher Boardroom, 401 S Jackson Street, Seattle WA, and Virtually via WebEx

12. **Adjourn**