



Agenda

Rider Experience and Operations Committee Meeting
Thursday, June 2, 2022
1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e608f67a0c74e57ffefe5bf09e4162ede>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2492 937 1664 and pin code: #.

Kristina Walker, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

Virtual public comment: Individuals who would like to provide virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

Written public comment: 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. **Business items**

For Committee Final Action

- A. **Minutes:** April 7, 2022, Rider Experience and Operations Committee Meeting

COMMITTEE CHAIR
Kristina Walker
Tacoma Councilmember

VICE CHAIR
Ed Prince
Renton Councilmember

BOARD MEMBERS
David Baker
Kenmore Councilmember

Christine Frizzell
Lynnwood Mayor

Debora Juarez
Seattle Councilmember

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER
Brooke Belman, Acting

- B. **Motion No. M2022-37:** Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with WSP USA Inc. to provide ridership forecasting support services in the amount of \$3,436,160, for a total authorized contract amount not to exceed \$3,436,160.
- C. **Motion No. M2022-38:** Authorizing the chief executive officer to execute a contract modification with International Electronic Machines Corporation to fund the contract through 2026 for maintenance and support of the Electromagnetic Interference and vibration wheel detection system in the amount of \$3,013,658, for a new total authorized contract amount not to exceed \$12,220,038 to provide for the optional Northgate Link Extension technical field support period of five years.
- D. **Motion No. M2022-39:** Authorizing the chief executive officer to execute a contract with Western Ventures Construction, Inc. to provide construction services for the Operations and Maintenance Facility Central Link Control Center heating, ventilation, and air conditioning replacement in the amount of \$3,200,000.
- E. **Motion No. M2022-40:** Authorizing the chief executive officer to execute a contract with Talakai Construction LLC to provide construction services for the Auburn Station Pedestrian Bridge Stairs Repair in the amount of \$319,000 with a 5 percent contingency of \$15,950, for a total authorized contract amount not to exceed \$334,950.

For Recommendation to the Board

- F. **Motion No. M2022-41:** Authorizing the chief executive officer to execute an amendment to the Commuter Rail South Service Agreement with BNSF Railway Company for a term of five years to allow the sharing of train location data for service between Lakewood and Seattle in support of Sound Transit's Passenger Information Management System project in an amount not to exceed \$603,080 plus applicable taxes for a new total authorized amount not to exceed \$132,145,427 plus applicable taxes.
- G. **Motion No M2022-42:** Authorizing the chief executive officer to execute an amendment to the Commuter Rail North Service Agreement with BNSF Railway Company to allow the sharing of train location data for service from Seattle to Everett in support of Sound Transit's Passenger Information Management System project in an amount not to exceed \$53,870 for a new total authorized amount not to exceed \$87,059,434 plus applicable taxes.

7. **Reports to the Committee**

- November 26th Incident follow-up report
- REO Metrics Performance Report

8. **Executive Session** (If needed)

9. **Other Business**

10. **Next meeting:**

Date and time to be determined
Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**