



Agenda

Sound Transit Board Meeting
Thursday, June 23, 2022
1:30 to 4:00 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=ebeade62cef3ff9ea803cadf10e89b972>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2493 551 0818 and pin code: #.

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 public comment on today's agenda items in the following formats:

Virtual public comment: Individuals who would like to provide live 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.

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.

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. **Consent Agenda**

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

- **Voucher Certification:** May 2022

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

INTERIM CHIEF EXECUTIVE OFFICER

Brooke D. Belman

- **Minutes:** June 2, 2022 CEO Selection Committee Meeting and May 22, 2022 Board Meeting
- **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.
- **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.
- **Motion No. M2022-48:** Authorizing the chief executive officer to convey a sidewalk easement and temporary construction easement located in Bellevue, WA to the City of Bellevue for their 130th Avenue NE Corridor Project.
- **Motion No. M2022-47:** Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement with the City of Seattle to provide construction assistance and construction services for the NE 130th Street Infill Station in an amount not to exceed \$2,400,766 with a 10 percent contingency of \$240,076 for a total authorized agreement not to exceed \$40,150,108.

7. Business Items

- A. **Motion No. M2022-51:** Approving an agreement to employ Ms. Julie Timm as Sound Transit's chief executive officer from September 26, 2022 through December 31, 2025, with a one-year renewal option from January 1, 2026 through December 31, 2026 at the Board's discretion.
- B. **Motion No. M2022-45:** Adopting the permanent station names for the three stations included as part of the Federal Way Link Extension project.
- C. **Motion No. M2022-44:** Adopting the permanent station names for the two stations included as part of the Downtown Redmond Link Extension.
- D. **Resolution No. R2022-17:** Adopting the NE 130th Street Infill Station project baseline schedule and budget by (a) increasing the authorized project allocation by \$203,738,000 from \$36,417,000 to \$240,155,000, (b) increasing the annual project budget by \$9,833,027 from \$6,584,030 to \$16,417,057, and (c) establishing an open for service date of Q2 2026.
- E. **Motion No. M2022-46:** (1) Authorizing the chief executive officer to execute contract modifications to specific existing Lynnwood Link Extension contracts for the NE 130th Street Infill Station project with: a) Stacy & Witbeck / Kiewit / Hoffman JV for civil construction services in the construction phase for an additional \$14,000,000 with an 8 percent contingency of \$1,120,000 for a new total authorized contract amount not to exceed \$910,178,746; b) PGH Wong Engineering, Inc. for civil construction management consultant services for the NE 130th Street Infill Station project in construction services phase in the amount of \$10,720,000 with a 10 percent contingency of \$1,071,000 for a new total authorized contract amount not to exceed \$116,700,361; c) LTK Engineering Services, LLC for systems design services during construction in final design phase in the amount of \$470,153 with a 10 percent contingency of \$47,015 for a new total authorized contract amount not to exceed \$16,435,748; and (2) Authorizing increases in contracting authority for specific existing Lynnwood Link Extension contracts for the NE 130th Street Infill Station Project with: d) Mass Electric Construction

Company for systems construction services in construction phase for an additional maximum value of up to \$14,627,380 for a new total authorized contract amount up to a maximum not to exceed of \$173,949,000; e) Northwest Transit Systems Partners for systems construction management services in construction services phase for an additional maximum value of up to \$2,516,000 for a new total authorized contract amount up to a maximum not to exceed of \$23,947,549; f) 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 final design phase for an additional maximum value of up to \$6,337,589 for a new total authorized contract amount up to a maximum not to exceed of \$160,581,559. All contingent upon Board approval of the baseline project budget through Resolution No. R2022-17.

- F. **Resolution No. R2022-18:** 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 NE 130th Street Infill Station project located in Seattle, WA.
- G. **Motion No. M2022-50:** Ratifying the chief executive officer's finding of the existence of an emergency in connection with the repair of a sewer line that was impacted in the course of work on the OMF South as part of the Tacoma Dome Link Extension project.

8. **Reports to the Board**

- West Seattle and Ballard Link Extensions project update
- Annual safety presentation

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

10. **Other business**

11. **Next meeting:**

Thursday, July 28, 2022
1:30 p.m. to 5:00 p.m. ****Note potential time extension****
Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**