



## Agenda

### Sound Transit Board Meeting

Thursday, July 28, 2022

1:30 to 5:00 p.m. **\*\*Note Extended Time\*\***

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/j.php?>

[MTID=mb148b030c2d7b4b9cd6e4889ef8c5573](https://soundtransit.webex.com/soundtransit/j.php?MTID=mb148b030c2d7b4b9cd6e4889ef8c5573), 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: 2491 660 3592 and password: 243629

#### **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:*

**Written public comment:** *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.*

**\*\*Please note that in person and virtual public comment duration may be limited by the Board Chair if the number of comments exceeds the available 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. The sign-up sheet is available 30 minutes before the scheduled meeting start time.*

**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.*

#### **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**

## 6. Consent Agenda

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

- **Voucher Certification:** June 2022
- **Minutes:** June 23, 2022 Board Meeting
- **Motion No. M2022-55:** Authorizing the chief executive officer to execute a contract modification with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District, Inc., and Skanska USA Building, Inc., for the NE 200th Street to Lynnwood Transit Center project to provide construction services for transit and traffic circulation improvements along the 200th Street SW corridor within the City of Lynnwood and to resolve disputes related to the COVID-19 pandemic and the concrete delivery strike, in the amount of \$37,800,000 for a new total authorized contract amount not to exceed \$915,688,048.
- **Motion No. M2022-56:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions project in the amount of \$11,162,414, including contingency, for a new total authorized contract amount not to exceed \$100,394,403.

## 7. Business Items

- Motion No. M2022-57:** Confirming or modifying the preferred light rail route and station locations for the West Seattle and Ballard Link Extensions Final Environmental Impact Statement and advancing further studies in those areas where a preferred alternative is not confirmed or modified.
- Resolution No. R2022-20:** (1) Establishing a Zero Youth fare on Sound Transit services effective September 1, 2022 by superseding the fare rates established in Resolution No. R2020-28 for youth riders on all Sound Transit services with \$0, as shown in Attachment A, and (2) directing staff to develop a report of Youth ORCA ridership on an annual basis.
- Resolution No. R2022-19:** Adopting a Disparate Impact and Disproportionate Burden Policy and superseding Resolution Nos. R2013-18 and R2013-19.

## 8. Reports to the Board

- Annual safety presentation

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

## 10. Other business

## 11. Next meeting:

Thursday, August 25, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

## 12. Adjourn