



## Agenda

**Sound Transit Board Meeting**  
**Thursday, September 22, 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/j.php?MTID=m70453a3251ec991113cfe2ba75c2d07b>, 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 336 5261 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.

**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:** August 2022
- **Minutes:** Corrected minutes for the July 28, 2022 Board of Directors Meeting
- **Minutes:** August 25, 2022 Board of Directors Meeting
- **Motion No. M2022-78:** Authorizing the chief executive officer to 1) execute a Project Administration Agreement with the City of Bothell for the Stride BRT project, and 2) execute task orders that are consistent with the agreement and do not exceed a combined total of \$5,000,000.

## 7. Business Items

- Resolution No. R2022-25:** Authorizing the chief executive officer to acquire 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 SR 522 Bus Rapid Transit Project.
- Resolution No. R2022-26:** Updating the Board Rules and Operating Procedures and superseding Resolution No. R2021-01.
- Motion No. M2022-75:** Authorizing the chief executive officer to increase the contingency for the East Link Extension Construction Contract with Shimmick-Parsons, Joint Venture in the amount of \$7,000,000, for a full and final total authorized contract amount not to exceed \$366,630,000 which includes \$960,027 in contingency for potential future costs.

## 8. Reports to the Board

- Presentation on West Seattle and Ballard Link Extension SODO Station Preferred Alternative

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

## 10. Other business

## 11. Next meeting:

Thursday, October 27, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

## 12. Adjourn