



## Agenda

**Rider Experience and Operations Committee Meeting**  
**Wednesday, October 19, 2022 \*\*NOTE DATE AND TIME\*\***  
**12:30 p.m. to 2:30 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=m23b80694544527c4815a2dc9aa896986>, 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: 2489 545 9386 and password: 243629

### **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:*

**Written public comment:** Written comments can be submitted electronically via [meetingcomments@soundtransit.org](mailto:meetingcomments@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 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.

6. **Business items**

For Committee Final Action

- A. **Minutes:** August 4, 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**  
**Julie Timm**

- B. **Motion No. M2022-81:** Authorizing the chief executive officer to execute a contract modification with Custom Truck One Source to 1) exercise contract options for 13 Specialty Hi-Rail Non Revenue vehicles; 2) execute a sole source contract modification to add five vehicles; and 3) provide price adjustment based on market impacts for a combined contract modification in the amount of \$4,072,870, for a new total authorized contract amount not to exceed \$8,578,336 plus applicable taxes.
- C. **Motion No. M2022-82:** Authorizing the chief executive officer to amend three Lease Agreements with Auburn Business Park located at 3538, 3534 and 3510A “C” Street NE in Auburn, WA for a one-year extension, and five, one-year options to renew, in the amount of \$875,261 for a total authorized amount not to exceed \$1,643,052.

For Recommendation to the Board

- D. **Resolution No. R2022-28:** Adopting the 2023 Service Plan, which retroactively formalizes emergency major service changes implemented in November 2021 due to the severe operator shortage impacting Sound Transit services.
- E. **Resolution No. R2022-29:** (1) Adopting new rates of fare for Tacoma Link light rail service effective with the opening of the Tacoma Link light rail extension in 2023; and (2) superseding the rates of fare established in Resolution No. R2016-10, and Resolution No. R2020-28 as amended by Resolution No. R2022-20, with the rates of fare established by this action as shown in Attachment A.
- F. **Motion No. M2022-83:** Approving the Hilltop Tacoma Link Extension Service and Fare Equity report.
- G. **Motion No. M2022-84:** Authorizing the chief executive officer to (1) execute a transfer agreement with King County to transfer ownership of the Downtown Seattle Transit Tunnel to Sound Transit; and (2) execute three follow-on agreements as required in the transfer agreement.
- H. **Motion No. M2022-85:** Authorizing the chief executive officer to execute an amendment to the Link Operations and Maintenance Agreement with King County for services related to the transfer of the Downtown Seattle Transit Tunnel.

**7. Reports to the Committee**

- Update on Vertical Conveyances
- Presentation on Digital Assistant Tool

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

**9. Other Business**

**10. Next meeting:**

November 3, 2022

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

**11. Adjourn**