



Agenda

Sound Transit Board Meeting
Thursday, October 27, 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=m6b416836792841aa5fd79d9c718182b6>, 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 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 live virtual public comment via phone or computer must sign-up in advance on the virtual sign-up sheet. 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

CHIEF EXECUTIVE OFFICER
Julie Timm

6. Consent Agenda

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

- **Voucher Certification:** September 2022
- **Minutes:** September 22, 2022 Board of Directors Meeting
- **Motion No. M2022-79:** Authorizing the chief executive officer to execute a project coordination agreement with the City of Shoreline which includes a contribution to the city in the amount of \$450,000 for construction work currently required for the Lynnwood Link Extension Project that will be modified and reconstructed by a city project that will enhance access to the Shoreline South/148th Street Station.
- **Motion No. M2022-80:** (1) Ratifying a previously executed betterment task order under the umbrella utility relocation agreement with the City of Shoreline for Sound Transit to construct a sanitary sewer line as part of the Lynnwood Link Extension project in the amount of \$414,773; and (2) authorizing the chief executive officer to execute an amendment to the betterment task order in the amount of \$186,030, bringing the total betterment task order to an amount of \$600,803 to be reimbursed by the City of Shoreline.
- **Resolution No. R2022-27:** Amending section 2.11 of Resolution No. R2018-40 to delegate authority to the chief executive officer (CEO) to enter into betterment agreements that do not exceed \$500,000 with other government entities in order to align with the authority already delegated to the CEO for contract modifications.

7. Business Items

- 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.
- Motion No. M2022-83:** Approving the Hilltop Tacoma Link Extension Service and Fare Equity report.
- 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.
- 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.
- 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.

8. Reports to the Board

- Review 2023 Proposed Budget and Financial Plan Projections
- West Seattle and Ballard Link Extensions Chinatown-International District Engagement Update

9. Executive Session *(if needed)*

10. Other business

11. **Next meeting:**

Thursday, November 17, 2022 ****NOTE DATE****
3:00 p.m. to 5:30 p.m. ****NOTE TIME****
Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**