



Agenda

Sound Transit Board Meeting **REVISED******
Thursday, December 15, 2022 **NOTE DATE******
3:00 to 5:30 p.m. **NOTE 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=m25ad9981808924edba1422ee9bcec4f2>, 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: 2482 839 9001 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 Councilmember

Roger Millar
Washington State Secretary of Transportation

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Council Vice Chair

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:** November 2022
- **Minutes:** November 17, 2022 Board of Directors Meeting
- **Motion No. M2022-90:** Authorizing the chief executive officer to (1) execute an amendment to the Joint Operating Agreement with the City of Tacoma for the Hilltop Tacoma Link Extension; and (2) ratifies the Memorandum of Understanding with the City of Tacoma for waiver of mutual non-payment for services under the Joint Operating Agreement.
- **Motion No. M2022-91:** Authorizing the chief executive officer to execute an amendment to the Tacoma Link Right of Use Agreement with the City of Tacoma for the Hilltop Tacoma Link Extension.
- **Motion No. M2022-94:** Adopting the Sound Transit 2023 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
- **Motion No. M2022-96:** Authorizing the chief executive officer to execute a Consolidated Transit Way Agreement with the City of SeaTac to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system.
- **Motion No. M2022-97:** Authorizing the chief executive officer to increase the contract contingency with HDR Engineering Inc. for construction management services for the East Link Extension in the amount of \$7,500,000 for a new total authorized contract amount not to exceed \$118,440,000.
- **Motion No. M2022-98:** Authorizing the chief executive officer to execute contract modifications with HDR Engineering, Inc. to provide additional project development services to complete Phase 2 of the Tacoma Dome Link Extension project, in amounts not to exceed \$10,002,573 with a 10-percent contingency of \$1,000,258 for a new total authorized contract amount not to exceed \$93,653,336 contingent upon Board approval of the Proposed 2023 Budget through Resolution No. R2022-35.

7. Business Items

- A. **Resolution No. R2022-35:** Adopting an annual budget for the period from January 1 through December 31, 2023, and adopting the 2023 Transit Improvement Plan.
- B. **Motion No. M2022-99:** Electing the Sound Transit Board Chair and two Vice Chairs for a 2-year term each, beginning January 1, 2023 and ending December 31, 2024.

8. Reports to the Board

- Independent Consultant Recommendations and staff implementation plans – Dave Peters and Kimberly Farley, Deputy CEO
- Update on Link Projects in Construction and Programmatic Quantitative Risk Assessment Process
- ~~Presentation on the Sustainability Strategic Plan~~

9. Executive Session *(if needed)*

10. Other business

11. Next meeting:

Thursday, January 26, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn