



Agenda

Rider Experience and Operations Committee Meeting

Thursday, January 19, 2023 ****NOTE DATE****

1:00 p.m. to 3:00 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=m098b93d46815154f0c10a2098f0b2016](https://soundtransit.webex.com/soundtransit/j.php?MTID=m098b93d46815154f0c10a2098f0b2016), 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: 2494 775 0571 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. 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 virtual sign-up sheet**. 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:** December 1, 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 Council Chair

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Julie Timm

Recommendation to the Board

- B. **Motion No. M2023-05:** Authorizing the chief executive officer to execute a Partnering Agreement with Pierce Transit to provide ADA complementary paratransit services for Tacoma Link.
- C. **Motion No. M2023-06:** Approving Sound Transit's annual 2023 Public Transportation Agency Safety Plan submittal to Washington State Department of Transportation's State Safety Oversight Office.
- D. **Motion No. M2023-07:** Authorizing the chief executive officer to execute an Interlocal Agreement with the Washington State Department of Transportation, the Washington State Patrol, King County Metro Transit, and the City of Seattle for Sound Transit to become a member of the Virtual Coordination Center at no cost to Sound Transit.
- E. **Motion No. M2023-08:** Authorizing the chief executive officer to execute four individual contracts with Universal Protection Service, LP dba Allied Universal Security Services, PPC Solutions Inc, Inter-Con Security Systems, Inc., and PalAmerican Security, Inc. to provide Sound Transit with public safety and security services in individual contract amounts that may exceed \$2,000,000 each provided that the aggregate total of all four contracts does not exceed \$250,000,000 over a six-year period with each contract having an initial term of four years with two one-year options to extend.
- F. **Resolution No. R2023-05:** (1) Adopting a \$1.00 fare for ORCA LIFT riders on Sound Transit services, effective March 1, 2023 and (2) superseding the rates of fare established in Resolution No. R2022-29, with the rates of fare established by this action as shown in Attachment A.

7. **Reports to the Committee**

- REO Metrics Performance Report
- Battery Electric Buses for the Bus Rapid Transit program

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

9. **Other Business**

10. **Next meeting:**

February 2, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**