



## Agenda

**Sound Transit Board Meeting**  
**Thursday, May 25, 2023**  
**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=me0d9a82967adf522279de3396ae46c49>, 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: 2495 919 8694 and password: 243629

### **Dow Constantine, 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](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 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**

**Dow Constantine**  
*King County Executive*

#### **VICE CHAIRS**

**Kent Keel**  
*University Place Councilmember*

**Dave Somers**  
*Snohomish County Executive*

#### **BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Councilmember*

**Claudia Balducci**  
*King County Councilmember*

**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 Chair*

**Peter von Reichbauer**  
*King County Councilmember*

**Kristina Walker**  
*Tacoma Deputy Mayor*

#### **CHIEF EXECUTIVE OFFICER**

**Julie E. Timm**

## 6. Consent Agenda

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

- **Voucher Certification:** April 2023
- **Minutes:** Minutes for the April 27, 2023 Board of Directors Meeting and Corrected Minutes for the June 23, 2022 Board of Directors Meeting
- **Motion No. M2023-39:** Authorizing the chief executive officer to execute an agreement with South Snohomish County Fire and Rescue Regional Fire Authority for Sound Transit to pay an agreed amount of \$601,575 with a 10 percent contingency of \$60,158 for a total not-to-exceed amount of \$661,733 for emergency responder training and equipment needed for the startup and operation of the Lynnwood Link Extension. – *Recommended by the System Expansion Committee*
- **Resolution No. R2023-14:** (1) Approving the chief executive officer's declaration that portions of three parcels adjacent to the Lynnwood City Center Station are surplus upon completion of Lynnwood Link Extension construction; (2) declaring the TOD site as suitable for development as housing; (3) authorizing staff to offer the TOD site first to qualified entities for affordable housing development; and (4) authorizing staff to offer the TOD site at a discounted land value price to facilitate affordable housing outcomes. – *Recommended by the Executive Committee*
- **Motion No. M2023-40:** Appointing Donia Zaheri to the Community Oversight Panel to serve a term of three years beginning June 1, 2023, and ending May 31, 2026. – *Based on the recommendation by the Executive Committee*

## 7. Business Items

- A. **Resolution No. R2023-15:** Adopting a Noise and Vibration policy and superseding Motion. No. M2004-08. – *Recommended by the Executive Committee*
- B. **Motion No. M2023-41:** Ratifying the chief executive officer's finding of the existence of an emergency in connection with repairs to the Westlake Station ceiling.
- C. **Motion No. M2023-42:** Authorizing the chief executive officer to increase the contract contingency for the Federal Way Link Extension F200 Design-Build contract with Kiewit Infrastructure West Co. for Structure C as part of a global resolution change order in the amount of \$110,000,000 for a new total authorized contract amount not to exceed \$1,643,497,519.
- D. **Motion No. M2023-43:** Authorizing the chief executive officer to increase the contract contingency for the Federal Way Link Extension Design-Build Project Management Services contract with South County Transit Partners to cover an extended duration of services and for additional quality oversight in the amount of \$33,000,000 for a new total authorized contract amount not to exceed \$139,433,313.

## 8. Reports to the Board

- Annual Program Review
- Ballard Link Extension - Denny Station status report
- Everett Link Extension Summary of Scoping Comments

## 9. Executive Session to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(i)

## 10. Other business

**11. Next meeting:**

Thursday, June 22, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

**12. Adjourn**