



Agenda

Sound Transit Board Meeting ****REVISED AGENDA****

Thursday, July 27, 2023

1:30 to 5:00 p.m. ****NOTE EXTENDED 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=ma3c27302d9b454d2dd7bb07e179a0907](https://soundtransit.webex.com/soundtransit/j.php?MTID=ma3c27302d9b454d2dd7bb07e179a0907), 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 434 8755 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. 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:** June 2023
- **Minutes:** Minutes for the June 22, 2023 Board of Directors Meeting
- **Motion No. M2023-55:** (1) Authorizing the chief executive officer to amend the existing Funding Agreement with Washington State Department of Transportation for the Design-Build Delivery of the I-405 BRT Brickyard to SR 527 Improvement Project in the amount of \$70,570,000 with a 6% Sound Transit controlled Contingency of \$4,230,000, totaling \$74,800,000 for a new total authorized agreement amount not to exceed \$215,992,000 and (2) approving present-value Land Bank credits as reimbursement from WSDOT to Sound Transit for fish passage correction in a new estimated amount of \$42 million included in the amount authorized. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-56:** Authorizing the chief executive officer to increase the contract contingency for the construction contract with Max J. Kuney Company, for a global construction claim resolution for the Bel-Red Segment of the East Link Extension, in the amount of \$5,516,242 for a new total authorized contract amount of \$113,003,253, all within the Board approved project budget. – *Recommended by the System Expansion Committee*

7. Business Items

- Resolution No. R2023-15:** Adopting a Noise and Vibration policy and superseding Motion. No. M2004-08. – *Recommended by the Executive Committee*
- Resolution No. R2023-17:** Adopting the Bus Base North Stride Bus Rapid Transit project baseline schedule and budget by (a) increasing the authorized project allocation to date by \$216,463,500 from \$283,036,500 to \$499,500,000, (b) decreasing the annual allocated budget by \$2,593,000 from \$23,921,000 to \$21,328,000, and (c) establishing the project open for service date of Q4 2027. – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- Resolution No. R2023-18:** Adopting the I-405 Stride Bus Rapid Transit project baseline schedule and budget by (a) increasing the authorized project allocation to-date by \$402,618,123 from \$866,381,877 to \$1,269,000,000, (b) decreasing the annual allocated budget by \$45,806,704 from \$167,827,704 to \$122,021,000, and (c) establishing the project open for service dates of Q3 2028 for the S1 Line and Q2 2029 for the S2 Line. – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- Resolution No. R2023-19:** Adopting the SR522/NE 145th Street Stride Bus Rapid Transit project baseline schedule and budget by (a) increasing the authorized project allocation to-date by \$330,851,655 from \$250,648,345 to \$581,500,000, (b) decreasing the annual allocated budget by \$21,653,035 from \$82,341,035 to \$60,688,000, and (c) establishing the project open for service date of Q2 2028 for the S3 Line. – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- Resolution No. R2023-21:** Authorizing the redemption prior to maturity of the Authority's outstanding Series 2015S-2B Bonds using available funds; delegating authority to effect the redemption; and providing for other matters properly relating thereto, contingent upon Board approval of a budget amendment through Resolution No. R2023-22. – *Recommended by the Finance and Audit Committee, Requires a supermajority vote*

F. **Resolution No. R2023-22:** Increasing the 2023 annual debt budget by \$84.3 million to \$229.4 million total budget amount. – *Recommended by the Finance and Audit Committee, Requires a supermajority vote*

- Ballard Link Extension - Denny Station Status Report

G. Potential action to modify the preferred alternative station location for the Denny Station for the Ballard Link Extension.

H. **Motion No. M2023-58:** Authorizing the chief executive officer to execute a contract with Absher Construction Company to construct the finishes for the NE 130th Street Infill Station project in the amount of \$98,270,000, plus a 15 percent contingency of \$14,740,500, for a total authorized contract amount not to exceed \$113,010,500.

8. Reports to the Board

- 2024 Openings readiness and next steps
- Presentation on Early Property Acquisitions

9. Executive Session to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(i) and to review the performance of a public employee as authorized under RCW 42.30.110 (1)(g)

10. Other business

11. Next meeting:

Thursday, August 24, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn