



## Agenda

**Sound Transit Board Meeting**  
**Thursday, August 24, 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=mac87733b2e1911473488a363041d3fc4>, 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 199 3795 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:** July 2023
- **Minutes:** Minutes for the July 27, 2023 Board of Directors Meeting
- **Motion No. M2023-63:** Approving the submittal of the Transit Development Plan 2023-2028 to the Washington State Department of Transportation. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2023-66:** Authorizing the chief executive officer to execute a contract with Alexander Dennis, Inc. for the purchase of the electric bus fleet for the I-405 Stride Bus Rapid Transit project in the amount of \$73,160,000 plus a 10 percent contingency of \$7,316,000, for a total authorized contract amount not to exceed \$80,476,000, all within the project baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-67:** Authorizing the chief executive officer to increase the agreement contingency for the construction agreement with the Washington State Department of Transportation for the design-build delivery of the I-405/NE 85th Street Interchange and In-line Freeway Station for the I-405 Bus Rapid Transit Project, in the amount of \$16,259,000, for a new total authorized agreement amount not to exceed \$303,519,000. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-68:** Authorizing the chief executive officer to execute a modification to the contract with Jacobs Project Management Co. for on-call general engineering consultant services for the Stride Bus Rapid Transit program, in the amount of \$81,000,000, with a 10 percent contingency of \$8,000,000, totaling \$89,000,000 for a new total authorized amount not to exceed \$193,000,000, all within the approved Stride baseline budgets. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-69:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions projects in the amount of \$136,999,751, with a 7% contingency of \$9,589,983 totaling \$146,589,734, for a new total authorized contract amount not to exceed \$318,842,705, contingent upon approval of Resolution No. R2023-25. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-70:** Authorizing use of existing funds from \$20,000,000 to \$40,000,000 within the Alternative Concept Allowance authorized to fund additional substantial added value improvements to the design-build contract with Stacey and Witbeck/Kuney, a Joint Venture, for completion of the Downtown Redmond Link Extension, all within the project baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2023-71:** Authorizing the chief executive officer to increase the contract contingency with Mass Electric Construction Company for the East Link Systems Construction contract in the amount of \$38,000,000 for a new total authorized contract amount not to exceed \$433,450,000, with \$321,556,534 allocated from the East Link Extension, all within the Board approved baseline budget. – *Recommended by the System Expansion Committee*
- **Resolution No. R2023-23:** Adopting a Board Policy for the Sound Transit Tacoma Link Light Rail Substance Abuse Program. – *Recommended by the Executive Committee*
- **Resolution No. R2023-27:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to

reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the I-405 Stride Bus Rapid Transit Project. – *Recommended by the System Expansion Committee*

**7. Business Items**

- A. **Resolution No. R2023-24:** Authorizing the chief executive officer to implement the phased opening of the East Link Extension via the East Link Starter Line using funds authorized in the approved budget for the East Link Extension, inclusive of \$6 million authorized by Resolution No. R2023-06. – *Recommended by the System Expansion Committee, Requires a supermajority vote*
- B. **Resolution No. R2023-25:** Amending the Adopted 2023 Budget for the Ballard Link Extension project by increasing the total authorized project allocation by \$32,771,172 from \$630,636,160 to \$663,407,332 to accommodate additional scope and activities required to complete environmental review and Preliminary Engineering. – *Recommended by the System Expansion Committee, Requires a supermajority vote*

**8. Reports to the Board**

- Fares Strategy Update and Public Engagement Preview

**9. Other business**

**10. Next meeting:**

Thursday, September 28, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

**11. Adjourn**