



Agenda

Rider Experience and Operations Committee Meeting

Thursday, September 7, 2023

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=m0fec7cfd53169f81c999d91f9f44ece4](https://soundtransit.webex.com/soundtransit/j.php?MTID=m0fec7cfd53169f81c999d91f9f44ece4), 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: 2484 528 1407 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:** August 3, 2023, Rider Experience and Operations Committee Meeting

COMMITTEE CHAIR

Kristina Walker
Tacoma Deputy Mayor

VICE CHAIR

Ed Prince
Renton Councilmember

BOARD MEMBERS

David Baker
Kenmore Councilmember

Christine Frizzell
Lynnwood Mayor

Debora Juarez
Seattle Council President

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Council Chair

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Julie E. Timm

- B. **Motion No. M2023-75:** Authorizing the chief executive officer to execute a one-year contract, with four one-year options to extend with Jacobs Project Management Co. to provide Operational Readiness and Transition on-call consulting services and augment field expertise in support of activating System Expansion projects for a total authorized contract amount not to exceed \$12,171,311.
- C. **Motion No. M2023-76:** Authorizing the chief executive officer to execute a contract with Schindler Elevator Corporation for the modernization of the vertical conveyance assets at International District Station, in the amount of \$14,003,612, with a 10 percent contingency of \$1,400,361 for a total authorized contract amount not to exceed \$15,403,973 contingent upon Board approval of Resolution No. R2023-28.

For Recommendation to the Board

- D. **Resolution No. R2023-28:** Amending the adopted budget for the Vertical Conveyance Program by increasing the total authorized project allocation by \$4,500,000 from \$22,889,520 to \$27,390,000 to fund the modernization of vertical conveyance assets at the International District Station.
- E. **Motion No. M2023-77:** Authorizing the chief executive officer to execute a three-year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail vehicle operators.

7. **Reports to the Committee**

- REO Metrics Presentation – Operations and Safety
- Passenger Impact Portfolio Plan (Future Ready work)
- ST2 Light Rail Service and passenger experience conditions
- Quarterly Fare Ambassador Update

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

9. **Other Business**

10. **Next meeting:**

October 5, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**