



Agenda

Rider Experience and Operations Committee Meeting

Thursday, December 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=maaf3b8755f6f5a11504f7d3193f1038e](https://soundtransit.webex.com/soundtransit/j.php?MTID=maaf3b8755f6f5a11504f7d3193f1038e), 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: 2487 572 8178 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:** November 2, 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. M2023-103:** Recommending that the Enhancement, State of Good Repair, Administrative and Transit Operations portions of the Proposed 2024 Budget and Transit Improvement Plan reviewed by the Rider Experience and Operations Committee be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.
- C. **Motion No. M2023-104:** Authorizing the chief executive officer to execute a five-year lease agreement with The Rescue Mission with five, one-year options to extend for Sound Transit property located at 405 S Tacoma Way, Tacoma, Washington at no cost.

For Recommendation to the Board

- D. **Resolution No. R2023-37:** (1) Adopting new rates of fare and fare structure for Link light rail service effective with the opening of 1 Line extension to Lynnwood City Center Station; and (2) superseding the rates of fare established in Resolution No. R2023-05 with the rates of fare established by this action as shown in Attachment A.
- E. **Motion No. M2023-105:** Authorizing the chief executive officer to execute a three-year labor agreement with the International Brotherhood of Electrical Workers Local 46, covering Facilities Specialists, Senior Facilities Specialists and Electricians in the Operations Department beginning January 1, 2024 and expiring on December 31, 2026.

7. **Reports to the Committee**

- REO Metrics Presentation – Operations and Safety
- Passenger Impact Portfolio Plan (Future Ready work)

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

9. **Other Business**

10. **Next meeting:**

January 18, 2024 ****NOTE DATE****

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**