



Agenda

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

Friday, December 15, 2023 ****NOTE DATE****

10:30 am to 1:00 p.m. ****NOTE 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=m15dd8f93cb03eb3705d1b8420a356d47](https://soundtransit.webex.com/soundtransit/j.php?MTID=m15dd8f93cb03eb3705d1b8420a356d47), if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2499 587 7574 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:** November 2023
- **Minutes:** Minutes for the November 16, 2023 Board of Directors Meeting
- **Minutes:** Minutes for the November 22, 2023 Board of Directors Special Meeting
- **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. – *Recommended by the Rider Experience & Operations Committee*
- **Motion No. M2023-107:** (1) Approving the key business terms of a real estate purchase and sale agreement with Mercy Housing Northwest for the sale of surplus property adjacent to Kent Des Moines Station for the creation of a mixed-use project comprised primarily of affordable housing; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the real estate purchase and sale agreement and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms. – *Recommended by the Executive Committee*
- **Motion No. M2023-110:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to prepare a feasibility assessment under the contract for project development services for the West Seattle-Ballard Link Extensions, in the amount of \$776,247, with a 10% contingency of \$74,801 totaling \$851,048, for a new total authorized contract amount not to exceed \$319,693,752, contingent upon approval of Motion No. M2023-109 and Resolution No. R2023-40. – *Potentially recommended by the System Expansion Committee*
- ~~**Resolution No. R2023-39:** 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 SR 522/NE 145th Street Stride Bus Rapid Transit project. – *Potentially recommended by the System Expansion Committee* – *Removed from Agenda*~~

7. Business Items

- A. **Resolution No. R2023-40:** Adopting an annual budget for the period from January 1 through December 31, 2024, and adopting the 2024 Transit Improvement Plan. – *Potentially recommended by the Finance & Audit Committee, Requires a supermajority vote*
- B. **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. – *Recommended by the Rider Experience & Operations Committee*
- C. **Motion No. M2023-109:** Directing staff to assess the feasibility of an additional alternative in the South Lake Union area for potential inclusion in the Draft Environmental Impact Statement for the Ballard Link Extension project. – *Potentially recommended by the System Expansion Committee*

D. **Motion No. M2023-113:** (1) Authorizing the chief executive officer to execute temporary service reductions on ST Express to respond to staffing shortages based on the criteria established by this motion, to go into effect with the March 2024 service change, and (2) directing the CEO to report the details of the service reduction at the January Rider Experience & Operations Committee.

E. ****Motion No. M2023-114:** *A motion related to Sound Transit executive staff transition – Added to Agenda, Materials forthcoming*

~~8. **Executive Session to review the performance of a public employee as authorized under RCW 42.30.110 (1)(g)** – Removed from Agenda~~

~~9. **Business Items**~~

~~F. **Motion No. M2023-108:** Approving a performance rating and award for Julie E. Timm, Sound Transit chief executive officer. – Removed from Agenda~~

8. ****Executive Session (if needed)** – Added to Agenda

9. **Other business**

10. **Next meeting:**

Thursday, January 25, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**