



Agenda

Sound Transit Special Board Meeting
Thursday, January 11, 2024
3:00 pm 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=mb8f96cd63303d3dc68593c280f7014e2>, 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: 2493 874 9094 and password: 243629

Dow Constantine, Board Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **Public comment**

The Board is accepting public comment on today's agenda item 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

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Christine Frizzell
Lynnwood Mayor

Bruce Harrell
Seattle Mayor

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

5. **Business Items**

A. **Motion No. M2024-02:** Appointing Goran Sparrman as the interim chief executive officer for a contract term from January 13, 2024 through January 12, 2025.

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

7. **Other business**

8. **Next meeting:**

Thursday, January 25, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

9. **Adjourn**