



Agenda

Sound Transit Board Meeting
Thursday, January 25, 2024
1:30 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=ma2cbb655da9545a2b97530b982b48058>, 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: 2492 554 1373 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

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Angela Birney
Redmond Mayor

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

Dan Strauss
Seattle Councilmember

Dave Upthegrove
King County Council Chair

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

Girmay Zahilay
King County Council Vice Chair

**INTERIM
CHIEF EXECUTIVE OFFICER**
Goran Sparrman

6. Consent Agenda

The Board will consider a single action to approve all items on the consent agenda.

- **Voucher Certification:** December 2023
- **Minutes:** Minutes for the December 15, 2023 Board of Directors Meeting
- **Minutes:** Minutes for the January 11, 2024 Board of Directors Special Meeting
- **Motion No. M2024-01:** Authorizing the chief executive officer to increase the contract contingency with HDR Engineering Inc. for construction management services for the East Link Extension in the amount of \$7,000,000 for a new total authorized contract amount not to exceed \$125,440,000. – *Recommended by the System Expansion Committee*
- **Resolution No. R2024-01:** 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. – *Recommended by the System Expansion Committee*

7. Business Items

- A. **Motion No. M2024-03:** Ratifying the chief executive officer's finding of the existence of an emergency and a contract with VECA Electric & Tech, LLC (VECA) not to exceed \$1,000,000 to remediate the de-electrification of the Pine Substation.

8. Reports to the Board

9. Executive Session *(If needed)*

10. Other business

11. Next meeting:

Thursday, February 22, 2024

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn