



Agenda

Rider Experience and Operations Committee Meeting
Thursday, November 7, 2024
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-org.zoom.us/j/85347456975?pwd=mEnexaWNXY6q22p7dCxaSkUFbSo0b0.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 853 4745 6975, followed by the “#” key.

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.*

COMMITTEE CHAIR
Kristina Walker
Tacoma Councilmember

VICE CHAIR
Ed Prince
Renton Council President

BOARD MEMBERS

Angela Birney
Redmond Mayor

Christine Frizzell
Lynnwood Mayor

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Council Chair

Peter von Reichbauer
King County Councilmember

Girmay Zahilay
King County Council Vice Chair

INTERIM
CHIEF EXECUTIVE OFFICER
Goran Sparrman

6. **Business items**

For Committee Final Action

- A. **Minutes:** October 3, 2024, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2024-72:** Recommending that the portions of the Proposed 2025 Budget and Transit Improvement Plan reviewed by the Rider Experience and Operations Committee, including the revisions to the Proposed 2025 Budget and Transit Improvement Plan in Attachment A, be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.
- C. **Motion No. M2024-73:** Authorizing the chief executive officer to allow the Pierce County ballot drop box to remain located at 9201 Sky Island Dr. E. Bonney Lake, WA 98391.
- D. **Motion No. M2024-74:** Authorizing the chief executive officer to execute an agreement with Verizon for a permanent easement for a propane tank for a total authorized amount of \$74,900 being paid to Sound Transit.

For Recommendation to the Board

- E. **Motion No. M2024-75:** Authorizing the chief executive officer to execute an amendment to extend the existing Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed \$29,785,893 for a new total authorized agreement amount not to exceed \$386,929,580.

7. **Reports to the Committee**

- Passenger Impact Program
- REO Metrics

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

9. **Other Business**

10. **Next meeting:**

Thursday, December 5, 2024

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

Ruth Fisher Boardroom and virtually via Zoom

***Note: This meeting will include a presentation on addressing Link operational challenges*

11. **Adjourn**