

Motion No. M2024-17

A motion of the Board of the Central Puget Sound Regional Transit Authority ratifying the actions and decisions taken at the February 22, 2024 Sound Transit Board of Directors meeting due to technical issues with the virtual meeting equipment.

Background

The Board meeting on February 22, 2024 was held as a hybrid meeting with in-person and virtual participation. During the meeting, Board members using the virtual meeting platform were unable to fully hear and participate in the meeting due to technical challenges with the virtual meeting equipment.


This action ratifies the actions approved and decisions made at the February 22, 2024 Board meeting.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the following actions and decisions taken at the February 22, 2024 Sound Transit Board of Directors Meeting are ratified:

- Voucher Certification for January 2024
- Minutes of the January 25, 2024 Board of Directors Meeting
- Motion No. M2024-05: Authorizing the chief executive officer to execute a contract modification with HNTB Corporation for advancing the design of integrated transit-oriented development for stations along the alignments of the West Seattle and Ballard Link Extensions in the amount of \$6,798,391 for a new total authorized contract amount not to exceed \$326,492,144.
- Motion No. M2024-06: Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Everett for the Everett Link Extension and OMF North project.
- Motion No. M2024-07: Authorizing the chief executive officer to execute a Project Administration Agreement with Snohomish County for the Everett Link Extension and OMF North project.
- Motion No. M2024-08: Ratifying the chief executive officer's finding of the existence of an emergency to repair a water main break at the Operations and Maintenance Facility Central.
- Motion No. M2024-09: Electing a Sound Transit Board Vice Chair to complete the remainder of the unexpired two-year term, beginning February 22, 2024 and ending December 31, 2024.
- Motion No. M2024-10: Updating committee members and establishing committee meeting schedules for 2024.
- Decision to maintain the 180-day verbal public comment exclusion for Alex Tsimerman

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on March 28, 2024.


Dow Constantine
Board Chair

Attest:


Kathryn Flores
Board Administrator