



## Agenda

**Sound Transit Board Meeting**  
**Thursday, April 24, 2025**  
**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-org.zoom.us/j/86426427785?pwd=2LQDxuDegawHYgagkR7vDyDV0Ca5sx.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 864 2642 7785, followed by the “#” key.

### Dave Somers, 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](mailto: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.

6. **Community Oversight Panel Annual Report – Tina Pierce, COP Chair**

#### CHAIR

**Dave Somers**  
*Snohomish County Executive*

#### VICE CHAIR

**Claudia Balducci**  
*King County Councilmember*

**Ryan Mello**  
*Pierce County Executive*

#### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**Angela Birney**  
*Redmond Mayor*

**Cassie Franklin**  
*Everett Mayor*

**Christine Frizzell**  
*Lynnwood Mayor*

**Hunter George**  
*Fircrest Councilmember*

**Bruce Harrell**  
*Seattle Mayor*

**Julie Meredith**  
*Washington State Secretary of Transportation*

**Ed Prince**  
*Renton Councilmember*

**De'Sean Quinn**  
*King County Councilmember*

**Kim Roscoe**  
*Fife Mayor*

**Dan Strauss**  
*Seattle Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

**Kristina Walker**  
*Tacoma Councilmember*

**Girmay Zahilay**  
*King County Council Chair*

#### CHIEF EXECUTIVE OFFICER

**Dow Constantine**

## 7. Consent Agenda

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

- **Voucher Certification:** March 2025
- **Minutes:** Minutes for the March 27, 2025 Board of Directors Meeting
- **Motion No. M2025-18:** Authorizing the chief executive officer to increase certain NE 130th Street Infill Station project contract and/or agreement amounts as necessary, for a total authorized cumulative increase not to exceed \$12,000,000, all within the NE 130th Street Infill Station project approved baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2025-19:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain Lynnwood Link Extension contract and/or agreement amounts as necessary, by an amount of \$15,000,000 for a new total authorized cumulative contingency expenditure not to exceed \$30,000,000, all within the Lynnwood Link Extension approved baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2025-20:** Authorizing the chief executive officer to execute a contract modification to the construction contract with Hoffman Construction Company to provide General Contractor/Construction Manager services for Stride Bus Rapid Transit station shelters, furnishings, and systems in the amount of \$77,386,451, with a 12 percent contingency of \$9,286,374 totaling \$86,672,825, for a new total authorized contract amount not to exceed \$87,892,729. – *Recommended by the System Expansion Committee*
- **Motion No. M2025-21:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Tacoma for the Tacoma Dome Link Extension project. – *Recommended by the System Expansion Committee*
- **Resolution No. R2025-08:** (1) 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 construction, operation, and maintenance of the Operations and Maintenance Facility South (“OMFS”) project and (2) ratifying and confirming the authority granted under Resolution No. R2023-26 to acquire mobile homes and cell tower infrastructure situated on the Belmor Mobile Home Park, one of the subjects of that resolution. - *Recommended by the System Expansion Committee*
- **Resolution No. R2025-09:** 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 construction, operation, and maintenance of the Operations and Maintenance Facility South project. – *Recommended by the System Expansion Committee*

## 8. Business Items

- A. **Resolution No. R2025-10:** (1) Amending the Adopted 2025 Budget to advance the West Seattle Link Extension project through the completion of the Preliminary Engineering phase into the Final Design phase by a) increasing the authorized project allocation by \$61,400,000 from \$270,340,863 to \$331,740,863 and b) increasing the adopted 2025 annual project budget by \$44,350,000 from \$94,926,236 to \$139,276,236; and (2) amending the Adopted 2025 Budget to advance the Ballard Link Extension project through the completion of the Preliminary Engineering phase by a) increasing the authorized project allocation by \$7,400,000 from \$806,619,999 to \$814,019,999 and b) increasing the adopted 2025 annual project budget by \$3,700,000 from \$96,298,561 to \$99,998,561. – *Forwarded by the System Expansion Committee; requires a supermajority vote*
- B. **Motion No. M2025-16:** Authorizing the chief executive officer to execute a contract modification to the Program Management Support Services contract with Connect Seattle Partners, a Mott MacDonald/WSP Joint Venture, to exercise an option for Phase II services and extend the term of the contract for one year in the amount of \$37,700,080, with a 10 percent contingency of \$3,770,008, totaling \$41,470,088, for a new total authorized contract amount not to exceed \$83,209,716, contingent upon adoption of Resolution No. R2025-10. – *Requires a supermajority vote*
- C. **Motion No. M2025-17:** Authorizing the chief executive officer to execute a contract with Jacobs Engineering Group, Inc for Phase 1 Civil Engineering Design Services for the West Seattle Link Extension in the amount of \$24,791,877, with a 10 percent contingency of \$2,479,188 for a total authorized amount not to exceed \$27,271,065, contingent upon adoption of Resolution No. R2025-10. – *Forwarded by the System Expansion Committee; requires a supermajority vote*

## 9. Reports to the Board

### 10. Executive Session *(If needed)*

### 11. Other business

### 12. Next meeting:

Thursday, May 22, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

### 13. Adjourn