SoundTransit

Agenda

Rider Experience and Operations Committee Meeting Thursday, May 1, 2025 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: <u>https://soundtransit-org.zoom.us/j/82186788671?pwd=WKuLvS4amabFvRPw2oaFe3Or13QYVW.1</u>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 821 8678 8671, 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 <u>meetingcomments@soundtransit.org</u>. 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 <u>must sign-up in advance on the virtual sign-up sheet</u>. 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 Councilmember

BOARD MEMBERS

Angela Birney Redmond Mayor

Christine Frizzell Lynnwood Mayor

Hunter George Fircrest Councilmember

De'Sean Quinn King County Councilmember

Peter von Reichbauer King County Councilmember

Girmay Zahilay King County Council Chair

CHIEF EXECUTIVE OFFICER Dow Constantine

6. Business items

For Committee Final Action

A. Minutes: April 3, 2025, Rider Experience and Operations Committee Meeting

For Recommendation to the Board

B. **Motion No. M2025-23:** Authorizing the chief executive officer to execute an Amendment to modify the existing Operating Agreement with the National Railroad Passenger Corporation allowing intercity and interstate passenger service to operate on the Sound Transit-owned Lakewood Subdivision corridor between Nisqually and Tacoma.

7. Discussion on Sound Transit On-Board Dog Policy

8. Reports to the Committee

- Passenger Impact Program
- REO Metrics
- 9. Executive Session (if needed)
- 10. Other Business

11. Next meeting:

Thursday, June 5, 2025 1:00 p.m. to 3:00 p.m. Ruth Fisher Boardroom and virtually via Zoom

12. Adjourn