

Agenda

Rider Experience and Operations Committee Meeting Thursday, June 5, 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: https://soundtransit-org.zoom.us/j/88912181378?pwd=mSEhrc5ZS9FCuSqrGYvY4nbxCzhzAw.1.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 889 1218 1378, 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 live virtual public comment via phone or computer must <u>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: May 1, 2025, Rider Experience and Operations Committee Meeting

For Recommendation to the Board

- B. **Resolution No. R2025-11:** (1) Adopting the 2025-2029 At-Grade Crossings Program Master Plan and merges existing TIP projects to create one program and (2) amending the adopted 2025 Budget to allow the At-Grade Crossings Program to continue progressing current project work through implementation by a) increasing the authorized program allocation by \$70,800,000 from \$18,379,900 to \$89,179,900 and b) increasing the program's 2025 annual spend by \$3,300,000 from \$9,806,416 to \$13,106,416.
- C. **Resolution No. R2025-12:** Amending the 2025 Service Plan to include the major service change of extending the 2 Line to Lynnwood City Center Station.
- D. Motion No. M2025-27: Approving the East Link Extension Service and Fare Equity Report.
- E. **Motion No. M2025-28:** Authorizing the chief executive officer to execute a third amendment to the lease agreement with 705 Union Station, LLC to lease the second floor (20,942 square feet) of the 705 Union Station building beginning on July 1, 2025, with a lease term ending on March 31, 2028, to coincide with the term of the agency's existing lease of floors one, four, five, and six, for a new total of 196,685 rentable square feet of space in the 705 Building, in the amount of \$2,700,000, for a new total authorized lease agreement amount not to exceed \$66,249,313.
- F. **Resolution No. R2025-13:** Authorizing the chief executive officer to increase Sound Transit staffing levels to transition the operations of the Sound Transit Security Operations Center from contracted staff to full-time employees, within the existing budget approved by the Board for contracting these services.

7. Reports to the Committee

- Link System Resiliency Quarterly Update
- 2025 Club World Cup and 2026 World Cup Update
- Passenger Impact Program
- 8. Executive Session (if needed)
- 9. Other Business
- 10. Next meeting:

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

11. Adjourn