



## Agenda

**Sound Transit Board Meeting**  
**Thursday, June 26, 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/82980643711?pwd=sPwNz78WLNcQUnGbSUHLQM5UDE6ci1.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 829 8064 3711, 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.

#### 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*

**Shannon Braddock**  
*King County Executive*

**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**

## 6. Consent Agenda

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

- **Voucher Certification:** May 2025
- **Minutes:** Minutes for the May 22, 2025 Board of Directors Meeting
- **Minutes:** Minutes for the May 29, 2025 Board of Directors Retreat
- **Motion No. M2025-27:** Approving the East Link Extension Service and Fare Equity Report. – *Recommended by the Rider Experience and Operations Committee*
- **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. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2025-31:** Authorizing the chief executive officer to execute a contract modification with HDR Engineering, Inc. to exercise a contract option for Phase 3 project development services for the Tacoma Dome Link Extension project, in the amount of \$79,911,267 with a 10 percent contingency of \$7,991,127 totaling \$87,902,394, for a new total authorized contract amount not to exceed \$181,555,740, contingent upon adoption of Resolution No. R2025-14. – *Recommended by the System Expansion Committee*
- **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. – *Recommended by the Rider Experience and Operations Committee*

## 7. Business Items

- A. **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. – *Recommended by the Rider Experience and Operations Committee; requires a supermajority vote*
- B. **Resolution No. R2025-14:** Amending the Adopted 2025 Budget to advance the Tacoma Dome Link Extension project through the completion of the Preliminary Engineering phase by a) increasing the authorized project allocation by \$144,950,939 from \$112,388,021 to \$257,388,960 and b) increasing the adopted 2025 annual project budget by \$27,486,000 from \$15,198,000 to \$42,684,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- C. **Motion No. M2025-30:** Confirming, modifying, or identifying the preferred light rail route and stations for the Tacoma Dome Link Extension Final Environmental Impact Statement. – *Recommended by the System Expansion Committee*

- D. **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. – *Recommended by the Rider Experience and Operations Committee*
- E. **Motion No. M2025-32:** Authorizing the chief executive officer to execute 15 individual Multiple Award Task Order Contracts for five years, each with two one-year options to extend, with Akana, Atlas, CDM Smith, Confluence Environmental Company, Cordoba Corporation, ESA, Haley & Aldrich, HNTB Corporation, Jacobs Engineering Group, Inc, Kimley-Horn and Associates, Inc., Parametrix, RSI Remediation, LLC, Stell Environmental Enterprises, Inc., TRC Environmental Corporation, and WSP USA Inc. to provide Sound Transit with environmental services such that the aggregate total amount of the 15 contracts does not exceed \$500,000,000 over the potential seven-year period, and that task orders exceeding \$10,000,000 or are restricted by Resolution No. R2021-05 are subject to Committee or Board approval. – *Recommended by the System Expansion Committee*

8. **Reports to the Board**

- Board Retreat follow-up and next steps

9. ***Executive Session to discuss litigation or potential litigation as authorized under RCW 42.30.110 (1)(i)***

10. **Other business**

11. **Next meeting:**

Thursday, July 24, 2025

1:30 to 4:00 p.m.

Ruther Fisher Boardroom and Virtually via Zoom

12. **Adjourn**