

## Agenda

**Sound Transit Board Meeting**  
**Thursday, November 20, 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/83980038384?pwd=KEE52OXbfJqK79Lv0bahQox0sHfT53.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 839 8003 8384, 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. **Consent Agenda**

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

- **Voucher Certification:** October 2025
- **Minutes:** Minutes for the October 23, 2025 Board of Directors Meeting

#### 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**

- **Motion No. M2025-54:** Adopting the Sound Transit 2026 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system. – *Recommended by the Executive Committee*

**7. Business Items**

- A. **Resolution No. R2025-29:** Adopting an annual budget for the period from January 1 through December 31, 2026, and adopting the 2026 Transit Improvement Plan. – *Potentially recommended by the Finance and Audit Committee; requires a supermajority vote*
- B. **Motion No. M2025-56:** Authorizing the chief executive officer to execute a contract with MV Transportation Inc. to provide Stride Bus Rapid Transit Contracted Service Provider services in the amount of \$431,597,114, with a contingency of \$2,000,000 for a total authorized contract amount not to exceed \$433,597,114. – *Recommended by the Rider Experience and Operations Committee*

**8. Reports to the Board**

**9. Executive Session (If needed)**

**10. Other business**

**11. Next meeting:**

Thursday, December 18, 2025 **\*\*NOTE DATE\*\***  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom and Virtually via Zoom

**12. Adjourn**