

Agenda

Rider Experience and Operations Committee Meeting Thursday, December 4, 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/85471405390?pwd=HHDCrxyuadTD4o1NfAykkUVxWSyrqF.1.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 854 7140 5390, 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

Peter von Reichbauer

King County Councilmember

Girmay Zahilay

King County Executive

CHIEF EXECUTIVE OFFICER

Dow Constantine

6. Business items

For Committee Final Action

- A. Minutes: November 6, 2025, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2025-65:** Authorizing the chief executive officer to execute an agreement with the City of Portland to purchase their three Brookville LRVs and sell Tacoma Light Rail's three Skoda LRVs for a total amount of \$16,596,000, with a contingency of 10 percent, for a total authorized contract amount not to exceed \$18,255,600, plus applicable taxes, contingent upon Board adoption of Resolution No. R2025-30.

For Recommendation to the Board

- C. Resolution No. R2025-30: Amending the T-Link Trains and Trackway Program by (a) increasing the authorized project allocation by \$24,633,550 from \$5,759,058 to \$30,392,608, (b) increasing the annual project allocation by \$16,422,417 from \$1,169,427 to \$17,591,844 to allow for the execution of a streetcar purchase, sale, and transfer agreement with the City of Portland.
- CI. **Resolution No. R2025-31:** Authorizing the chief executive officer to increase Sound Transit staffing levels to transition the operations of the Sound Transit Mobile Security Patrol from contracted staff to full-time employees assigned to the Field Activity Specialist Team within the existing budget approved by the Board for contracting these services.

7. Reports to the Committee

- Resiliency Effort Update
- Passenger Impact Program
- REO Metrics
- 8. Executive Session (if needed)
- 9. Other Business
- 10. Next meeting:

Thursday, January 15, 2026 **NOTE DATE** 1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom and virtually via Zoom

11. Adjourn