

Agenda

Sound Transit Board Meeting

Thursday, July 23, 2026

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/88637636682?pwd=b6sYBaaGucOzd5MKy1HCLyQjNhSyBd.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 886 3763 6682, 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. 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. **Community Oversight Panel Annual Report – Charlotte Murry, COP Chair**

7. **Consent Agenda**

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

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Claudia Balducci
King County Councilmember

Ryan Mello
Pierce County Executive

BOARD MEMBERS

Angela Birney
Redmond Mayor

Steffanie Fain
King County Councilmember

Cassie Franklin
Everett Mayor

Hunter George
Fircrest Councilmember

Thomas McLeod
Tukwila Mayor

Julie Meredith
Washington State Secretary of Transportation

Teresa Mosqueda
King County Councilmember

David Parshall
Lynnwood Councilmember

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Dan Strauss
Seattle Councilmember

Peter von Reichbauer
King County Councilmember

Kristina Walker
Tacoma Councilmember

Katie Wilson
Seattle Mayor

Girmay Zahilay
King County Executive

CHIEF EXECUTIVE OFFICER

Dow Constantine

- **Voucher Certification:** June 2026
- **Minutes:** Minutes for the June 25, 2026 Board of Directors Meeting
- **Motion No. M2026-23:** (1) Authorizing the chief executive officer to a) amend the Project Administration Agreement with the City of Seattle to add Sound Transit's Graham Street Infill Station and Boeing Access Road Infill Station projects, b) execute Amendment 1 to Task Order 5 to continue reimbursing City staff for coordination on the Graham Street and Boeing Access Road infill stations from January 1, 2026 through May 31, 2027, in the amount of \$81,850, with a 10 percent contingency of \$8,150, for Graham Street, and \$50,040, with an approximate 10 percent contingency of \$4,960 for Boeing Access Road, for a new not-to-exceed total for Task Order 5 of \$274,000, c) execute Task Order 7 for City staffing services supporting the Ballard Link Extension from January 1, 2026 through December 31, 2027, in the amount of \$4,185,445, with a 10 percent contingency of \$418,545, totaling \$4,603,990; and (2) ratifying work completed in 2025 associated with the scope of work identified in Task Order 4 for the West Seattle Link Extension and Ballard Link Extension projects in the amount of \$1,075,000 to be paid under Task Order 7; all for a new authorized Project Administration Agreement amount not to exceed \$19,161,811. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-24:** Authorizing the chief executive officer to execute an agreement with the City of Tacoma resolving open items and issues associated with the D-to-M Street Track and Signal project and the Hilltop Tacoma Link Extension project for a total authorized agreement amount not to exceed \$16,469,027, contingent upon adoption of Resolution No. R2026-17. – *Recommended by the System Expansion Committee*

8. Business Items

- A. **Resolution No. R2026-17:** Amending the Adopted 2026 Budget to support closeout activities necessary for the D-to-M Street Track and Signal and Hilltop Tacoma Link Extension projects by (1) increasing the D-to-M Street Track and Signal project's authorized project allocation by \$5,490,000 from \$158,261,747 to \$163,751,747 (2) increasing the Hilltop Tacoma Link Extension project's authorized project allocation by \$23,975,000 from \$282,746,000 to \$306,721,000, (3) decreasing the University Link Extension project's authorized project allocation by \$13,795,000 from \$1,539,007,000 to \$1,525,212,000, and (4) decreasing the Operations and Maintenance Facility East project's authorized project allocation by \$15,670,000 from \$418,800,000 to \$403,130,000. – *Recommended by the System Expansion Committee; requires a supermajority vote*
- B. **Motion No. M2026-25:** Ratifying the chief executive officer's finding of the existence of an emergency to expedite the procurement of repair services for a Sounder Locomotive, in order for it to be placed back into daily revenue service as soon as possible.
- C. **Motion No. M2026-26:** Appointing Donna Moodie to the Community Oversight Panel to serve a term of three years beginning August 1, 2026 and expiring on July 31, 2029

9. Reports to the Board

10. **Executive Session to discuss a proposed course of action when public discussion is likely to result in an adverse legal or financial consequence to the agency as authorized under RCW 42.30.110 (1)(i)(iii).**
11. **Other business**

12. Next meeting:

Thursday, August 27, 2026

1:30 to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via Zoom

13. Adjourn