Agenda

Sound Transit Board Meeting
Thursday, October 22, 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/81277459558?pwd=zqZ6IhrHnnaT6hL9mtnbXUOVSTs2ja.1.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 812 7745 9558, 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.*

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

6. **Consent Agenda**

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

- **Voucher Certification:** September 2026
- **Minutes:** Minutes for the September 24, 2026 Board of Directors Meeting
- **Motion No. M2026-38** Authorizing the chief executive officer to execute an Amendment to extend the existing Commuter Rail Rolling Stock Maintenance Agreement with the National Railroad Passenger Corporation for the continued maintenance of Sounder locomotives and cars, including the cost of fuel, in an amount not to exceed $22,827,448 for a new total authorized agreement amount not to exceed $439,010,149. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2026-39:** Authorizing the chief executive officer to execute an agreement with the Washington State Department of Transportation for the preservation of certain bridge structures within the SR-520 corridor as part of the administrative closeout process of the Downtown Redmond Link Extension. – *Recommended by the Rider Experience and Operations Committee*
- **Motion No. M2026-41:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain Lynnwood Link Extension contract and/or agreement amounts as necessary, by an amount of $40,203,671, for a new total authorized cumulative contingency expenditure not to exceed $70,203,671, all within the existing Lynnwood Link Extension approved baseline budget. – *Recommended by the System Expansion Committee*
- **Motion No. M2026-42:** Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement with the City of Seattle to include the West Seatle Link Extension project and to provide construction assistance and construction services for the West Seattle Link Extension in an amount not to exceed $13,636,364 with a 10 percent contingency of $1,363,636 totaling $15,000,000, for a total authorized agreement amount not to exceed $57,850,421. – *Recommended by the System Expansion Committee*
- **Resolution No. R2026-23:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the West Seattle Link Extension project. – *Recommended by the System Expansion Committee*

7. **Business Items**

A. **Resolution No. R2026-24:** Establishing the amount of property taxes to be levied for the year 2027 based on the assessed value of property within the Sound Transit District. – *Requires a supermajority vote*

B. **Resolution No. R2026-22:** Adopting the 2027 Service Plan and approving major service changes to ST Express bus routes, and a minor service change to Link light rail 2 Line. – *Recommended by the Rider Experience and Operations Committee*

C. **Resolution No. R2026-25:** Adopting an updated Sound Transit Tacoma Link Light Rail Substance Abuse Policy and superseding Resolution No. R2023-23.

8. **Reports to the Board**

- Presentation on the 2027 Budget and Transit Improvement Plan

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

10. **Other business**

11. **Next meeting:**

    Thursday, November 19, 2026 **NOTE DATE**
    1:30 to 4:00 p.m.
    Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**