SOUNDTRANSIT

Agenda

System Expansion Committee Meeting
Thursday, November 12, 2026
1:30 p.m. 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/89724620187?pwd=eSo2FLoDK98i1R7xUZbe57j9qeQWH5.1

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 897 2462 0187, followed by the "#" key.

Angela Birney, 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 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. Individuals calling from a landline should use *9 to raise their hand and *6 to unmute when requested.*

6. **Business items**

   For committee final action

   A. **Minutes:** October 8, 2026 System Expansion Committee meeting

   B. **Motion No. M2026-47:** Recommending that the portions of the 2027 Proposed Budget and Transit Improvement Plan reviewed by the

COMMITTEE CHAIR
Angela Birney
Redmond Mayor

VICE CHAIR
Kim Roscoe
Fife Mayor

BOARD MEMBERS
Steffanie Fain
King County Councilmember

Cassie Franklin
Everett Mayor

Ryan Mello
Pierce County Executive

Dave Somers
Snohomish County Executive

Dan Strauss
Seattle Councilmember

Katie Wilson
Seattle Mayor

Girmay Zahilay
King County Executive

CHIEF EXECUTIVE OFFICER
Dow Constantine

System Expansion Committee be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.

C. **Motion No. M2026-48:** Authorizing the chief executive officer to execute a contract modification to the Task Order for Systems Engineering Designs Services under the Design Multiple Award Task Order Contract with David Evans and Associates to exercise Phase 2 Final Design Services for the West Seattle Link Extension project in the amount of $24,723,367 with a 10 percent contingency of $2,472,337 totaling $27,195,704, for a new total authorized Task Order amount not to exceed $29,195,150.

For recommendation to the Board

D. **Motion No. M2026-49:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain Pinehurst Station contract and/or agreement amounts as necessary, by an amount of $15,000,000, for a new total authorized cumulative increase not to exceed $27,000,000, all within the existing Pinehurst Station project approved baseline budget.

E. **Motion No. M2026-50:** Authorizing the chief executive officer to execute an amendment to the funding agreement with City of Lakewood for the Lakewood Station Access Improvements project to reimburse the City of Lakewood for costs incurred for the design and construction of the 47th Ave SW sidewalk connections, a Priority 1 improvement, in the amount of $3,110,000, for new total authorized agreement amount not to exceed $34,735,000.

F. **Resolution No. R2026-28:** 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 Lakewood Station Access Improvements project.

G. **Resolution No. R2026-29:** 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 South Tacoma Station Access Improvements project.

H. **Motion No. M2026-51:** Authorizing the chief executive officer to execute a no-cost Memorandum of Agreement with the National Marine Fisheries Service (NMFS) for a five-year term for the purposes of increasing coordination and streamlining the Endangered Species Act consultation process and other NMFS authorities for Sound Transit projects by engaging a consultant liaison who can provide NMFS with supplemental professional and technical expertise.

I. **Motion No. M2026-52:** Authorizing the chief executive officer to execute a no-cost Memorandum of Agreement with the U.S. Fish and Wildlife Service (USFWS) for a five-year term for the purposes of increasing coordination and streamlining the Endangered Species Act consultation process and other USFWS authorities for Sound Transit projects by engaging a consultant liaison who can provide USFWS with supplemental professional and technical expertise.

7. **Reports to the Committee**

- Enterprise Initiative Deliverables: Project Delivery Framework
- Ballard Link Extension update
- System Expansion Monthly Status Report update

8. **Executive session** *(if needed).*
9. **Other business**
10. **Next meeting:**
    Thursday, December 10, 2026
    1:30 p.m. to 4:00 p.m.
    Ruth Fisher Boardroom and Virtually via Zoom
11. **Adjourn**