



## Agenda

**System Expansion Committee Meeting**  
**Thursday, May 9, 2019**  
**1:30 to 5:00 p.m. – NOTE TIME CHANGE**

Ruth Fisher Boardroom  
Union Station  
401 S. Jackson St.  
Seattle, WA

**Claudia Balducci, Committee Chair, Presiding**

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

*The System Expansion Committee will accept public comment on agenda items and matters within the committee's purview.*

6. **Business items**

Items for Committee Final Action

- A. **Minutes:** April 19, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-46:** Authorizing the chief executive officer to execute a contract modification with LTK Engineering Services, LLC to provide systems design support during construction services for the Lynnwood Link Extension in the amount of \$4,310,560 with a 10% contingency of \$431,060 totaling \$4,741,620, for a new total authorized contract amount not to exceed \$14,685,862.
- C. **Motion No. M2019-47:** Authorizes the chief executive officer to execute an amendment to the task order under the Umbrella Agreement GCA 2941 with the Washington State Department of Transportation for preliminary design services for the Downtown Redmond Link Extension in the amount of \$292,971, with a 10% contingency of \$29,297, totaling \$322,268, for a new total authorized amount not to exceed \$808,623.

Items for Recommendation to the Board

- D. **Resolution No. R2019-16:** 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 Downtown Redmond Link Extension.

**COMMITTEE CHAIR**

**Claudia Balducci**  
*King County Council Vice Chair*

**VICE CHAIR**

**Victoria Woodards**  
*Tacoma Mayor*

**BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Kent Keel**  
*University Place Mayor*

**Dave Upthegrove**  
*King County Councilmember*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

- E. **Motion No. M2019-22:** Authorizing the chief executive officer to execute an agreement with the Washington State Department of Transportation to provide final design, construction, construction management, and related services for the I-405/NE 44th Street Inline Bus Rapid Transit Station and Direct Access Ramps in the City of Renton for the I-405 BRT Project, for a total authorized agreement amount of \$118,400,000.
- F. **Motion No. M2019-48:** Authorizing the chief executive officer to execute the Second Amendment to the Agreement between the City of Redmond, the Central Puget Sound Regional Transit Authority, the Microsoft Corporation and the Redmond Community Facilities District No. 2014-01, for the design and construction of elements of the Redmond Technology Station, formerly known as Overlake Transit Center, within the East Link Extension, and to remove the pedestrian bridge from the Agreement.
- G. **Motion No. M2019-49:** Authorizing the chief executive officer to execute a design-build contract with Kiewit Infrastructure West Co. to complete final design and construction of the Federal Way Link Extension in the amount of \$1,285,200,000 with a 10 percent contingency of \$128,520,000 for a total authorized contract amount not to exceed \$1,413,720,000.
- H. **Motion No. M2019-51:** Identifying the preferred alternative(s) and other alternatives for detailed study in the Draft Environmental Impact Statement for the West Seattle and Ballard Link Extensions project.
- I. **Motion No. M2019-52:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions Project in the amount of \$54,812,500, with a ten percent contingency of \$5,481,250, for a new total authorized contract amount not to exceed \$87,745,971.
- J. **Motion No. M2019-50:** Identifying Link Operations and Maintenance Facility South site alternatives for study in the Draft Environmental Impact Statement.

7. **Report to the Committee**

8. **Executive session**

9. **Other business**

10. **Next meeting:**

Thursday, June 13, 2019

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom

11. **Adjourn**