



Agenda

System Expansion Committee Meeting
Thursday, November 14, 2019
1:30 to 4:00 p.m.

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

Claudia Balducci, Committee Chair

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**

For Committee Final Action

- A. **Minutes:** September 12, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-109:** Authorizing the chief executive officer to execute a six year contract with Tube Art Displays, Inc. to provide fabrication and installation services for the capital signage program in the amount of \$12,524,807, with a 10 percent contingency of \$1,252,481, for a total authorized contract amount not to exceed \$13,777,288.

For Recommendation to the Board

- C. **Motion No. M2019-110:** Authorizing the chief executive officer to execute a contract with Hensel Phelps Construction Co. to provide design-build services for the Puyallup Station Parking and Access Improvement project in the amount of \$45,994,000, with a 10 percent contingency of \$4,606,000, for a total authorized contract amount not to exceed \$50,600,000.

7. **Reports to the Committee**

- Signage Program Update
- Presentation on the Sounder Capital Program
- Vertical Conveyances – Design Standards and Guidelines

8. **Executive session** (*if needed*)

9. **Other business**

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

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

10. Next meeting:

Thursday, December 12, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn