



Agenda

System Expansion Committee Meeting

Thursday, December 10, 2020

1:30 to 4:00 p.m.

****Virtual Meeting via Telephone and Video Conference****

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e30e13d8fc7bad9bdd5f621352764010c>

To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 619 8314 and pin code: #.

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**

Pursuant to Motion No. M2020-23, the System Expansion Committee will only accept public comment on items on today's agenda that have been submitted electronically via emailtheboard@soundtransit.org. 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.

6. **Business items**

For Committee Final Action

- A. **Minutes:** November 12, 2020 System Expansion Committee meeting
- B. **Motion No. M2020-76:** Authorizing the System Expansion portions of the Proposed 2021 Budget and Transit Improvement Plan that are within the committee's purview to advance to the Finance and Audit Committee.

For Recommendation to the Board

- C. **Resolution No. R2020-26:** Amending the Adopted 2020 Annual Budget to increase the System Expansion – Link budget by \$30.0 million from \$1,965,286,311 to \$1,995,286,311 to account for higher category spending in 2020, without an increase to the Authorized Project Allocation for any individual Link project.
- D. **Motion No. M2020-77:** Authorizing the chief executive officer to execute a Right-of-Way Vacation Agreement with the City of Shoreline to convey Sound Transit owned property to the City in exchange for the vacation of City rights-of-way that are needed for the Lynnwood Link Extension.

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Jenny Durkan
Seattle Mayor

Kent Keel
University Place Councilmember

Nicola Smith
Lynnwood Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

E. **Motion No. M2020-78:** Authorizing the chief executive officer to execute a Partnering Agreement with City of Shoreline for the SR 522/NE 145th Bus Rapid Transit project.

7. **Reports to the Committee**

- Puyallup Station Parking and Access Improvement Project Update
- Review Draft Committee Workplan for 2021

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

9. **Other business**

10. **Next meeting:**

Thursday, January 14, 2021

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

Location to be determined

11. **Adjourn**