



Agenda

System Expansion Committee Meeting
Thursday, December 8, 2022
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.webex.com/soundtransit/j.php?MTID=m7ff837abb5f7d4162279d9bbb84bf412>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2480 409 7745 and password: 243629.

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 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.

6. **Business items**

For committee final action

- A. **Minutes:** November 10, 2022 System Expansion Committee meeting

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Councilmember

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Kent Keel
University Place Councilmember

Joe McDermott
King County Councilmember

Dave Somers
Snohomish County Executive

CHIEF EXECUTIVE OFFICER

Julie Timm

- B. **Motion No. M2022-95:** Recommending that the portions of the Proposed 2023 Budget and Transit Improvement Plan reviewed by the System Expansion Committee be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.

For recommendation to the Board

- C. **Motion No. M2022-96:** Authorizing the chief executive officer to execute a Consolidated Transit Way Agreement with the City of SeaTac to grant Sound Transit non-exclusive use of a light rail transit way within city right-of-way to construct, operate, maintain, and own a light rail transit system.
- D. **Motion No. M2022-97:** Authorizing the chief executive officer to increase the contract contingency with HDR Engineering Inc. for construction management services for the East Link Extension in the amount of \$7,500,000 for a new total authorized contract amount not to exceed \$118,440,000.
- E. **Motion No. M2022-98:** Authorizing the chief executive officer to execute contract modifications with HDR Engineering, Inc. to provide additional project development services to complete Phase 2 of the Tacoma Dome Link Extension project, in the amount of \$10,002,573 with a 10-percent contingency of \$1,000,258 for a new total authorized contract amount not to exceed \$93,653,336 contingent upon Board approval of the Proposed 2023 Budget through Resolution No. R2022-35.

7. **Reports to the Committee**

- Update on Link Projects in Construction and Programmatic Quantitative Risk Assessment Process

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

9. **Other business**

10. **Next meeting:**

Thursday, January 12, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**