



## Agenda

### System Expansion Committee Meeting

Thursday, February 9, 2023

1:00 p.m. to 5:00 p.m. **\*\*NOTE EXTENDED TIME\*\***

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=mf4c5382a4e03264ade2383ffef56309f](https://soundtransit.webex.com/soundtransit/j.php?MTID=mf4c5382a4e03264ade2383ffef56309f), if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2493 299 8469 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](mailto: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:** January 12, 2023 System Expansion Committee meeting

#### COMMITTEE CHAIR

**Claudia Balducci**  
*King County Councilmember*

#### 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 E. Timm**

For recommendation to the Board

- Everett Link Extension Scoping and Level 2 Alternatives Update
- B. **Motion No. M2023-14:** Authorizing the chief executive officer to execute a Multi-Jurisdictional Partnering Agreement with the cities of Everett and Lynnwood, Snohomish County and Community Transit for the Everett Link Extension and Operations & Maintenance Facility North project.
- C. **Motion No. M2023-15:** Authorizing the chief executive officer to execute contract modifications with Kimley-Horn and Associates, Inc. to a) provide additional project development services for Phase 1 of the Everett Link Extension and Operations and Maintenance Facility North project in the amount of \$1,175,600 and b) exercise the option for Phase 2 services in the amount \$68,401,479, with a 10 percent contingency of \$6,828,971 totaling \$75,230,450, for a new total authorized contract amount not to exceed \$93,212,897.

7. **Reports to the Committee**

- West Seattle and Ballard Link Extension - Further Study results deeper dive
- Briefing on Contingency Management
- Final Review of Draft 2023 System Expansion Committee Work Plan

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

9. **Other business**

10. **Next meeting:**

Thursday, March 9, 2022

1:00 p.m. to 5:00 p.m. **\*\*NOTE EXTENDED TIME\*\***

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**