



## Agenda

### System Expansion Committee Meeting

Thursday, March 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=m2df864cf37a22d1fad3f0300a1489507](https://soundtransit.webex.com/soundtransit/j.php?MTID=m2df864cf37a22d1fad3f0300a1489507), 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: 2480 779 2693 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:** February 9, 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

- B. **Motion No. M2023-18:** Confirming or modifying the preferred alternative light rail route and station locations for the Ballard Link Extension for additional environmental review, including preparation of a Final Environmental Impact Statement. – **Materials Forthcoming**
- C. **Motion No. M2023-19:** (1) Identifying additional alternatives for study in the Draft Environmental Impact Statement for the Tacoma Dome Link Extension project, including new alignment and station options, and (2) modifying the preferred alternative in the South Federal Way segment from the station area south.
- D. **Motion No. M2023-20:** Authorizing the chief executive officer to execute an amendment to the Expedited Permitting, Reimbursement, and Construction Services Agreement with the City of Shoreline to support the design review, permitting, and approval of permit conditions for the Lynnwood Link Extension, adding scope and increasing the agreement amount by \$1,775,321, with a 10 percent contingency of \$177,532, totaling \$1,952,853, for a total authorized agreement amount not to exceed \$8,052,568, all within the Board approved project budget.
- E. **Resolution No. R2023-08:** 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 Stride BRT Bus Base North project.
- F. **Motion No. M2023-21:** Authorizing the chief executive officer to increase the agreement contingency to Task Order B-11 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide continued construction administration and construction services for the East Link Extension rights-of-way adjacent to or within SR-520 in the amount of \$180,800, for new total authorized task order amount not to exceed \$1,776,430, all within the Board approved project budget.
- G. **Motion No. M2023-22:** Authorizing the chief executive officer to increase the agreement contingency to Task Order B-12 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide continued construction administration and construction services for the I-90 segment of East Link construction contracts in the amount of \$1,039,060, for a new total authorized task order amount not to exceed \$6,698,683, all within the Board approved project budget.
- H. **Motion No. M2023-23:** Authorizing the chief executive officer to increase the contract contingency with Northwest Transit Systems Partners for Construction Management Consultant services for the East Link Extension's Systems in the amount of \$8,800,000 for a new total authorized contract amount not to exceed \$72,661,124, with \$36,721,160 allocated to the East Link Extension, all within the Board approved project budget.
- I. **Motion No. M2023-24:** Authorizes the chief executive officer to increase the contract contingency with Mass Electric Construction Company for the East Link Systems Construction contract in the amount of \$15,000,000, for a new total authorized contract amount not to exceed \$395,450,000, with \$283,556,534 allocated to the East Link Extension, all within the Board approved project budget.
- J. **Motion No. M2023-25:** Authorizing the chief executive officer to increase the contract contingency with Kiewit-Hoffman, East Link Constructors, for the construction of the Seattle to South Bellevue Segment of the East Link Extension project in the amount of \$14,000,000, for a new total authorized contract amount not to exceed \$735,660,541, all within the Board approved project budget.

K. **Motion No. M2023-26:** Authorizing the chief executive officer to increase the contract contingency with Jacobs Project Management Company to provide ongoing construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension in the amount of \$17,000,000, for a new total authorized contract amount not to exceed \$80,919,350, all within the Board approved project budget.

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

8. **Other business**

9. **Next meeting:**

Thursday, April 13, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

10. **Adjourn**