



Agenda

System Expansion Committee Meeting
Thursday, April 13, 2023
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=m53afa8a7a5803e650c5c4b90d76ac310>, 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: 2483 845 5584 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:** March 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. **Resolution No. R2023-13:** Amending the Sound Transit 2 plan to use funds from the Bothell transit center/park-and-ride project towards the NE 185th Street Improvement project in downtown Bothell to improve pedestrian access, rider experience, and operations for the SR 522/NE 145th Street Bus Rapid Transit project.
- C. **Motion No. M2023-33:** Authorizing the chief executive officer to execute a funding agreement with the City of Bothell for Sound Transit to contribute funding for the city's NE 185th Street Improvement project in preparation for use by the SR 522/NE 145th Street Bus Rapid Transit project for an authorized agreement amount not to exceed \$5,000,000, contingent on Board adoption of Resolution No. R2023-13.

7. **Reports to the Committee**

- Update on Link Light Rail Projects in Construction
- Stride BRT Briefing
- Briefing on Contingency Management

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

9. **Other business**

10. **Next meeting:**

Thursday, May 11, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**