



Agenda

System Expansion Committee Meeting

Thursday, October 12, 2023

1:30 p.m. to 4:30 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=m64ba7891b980e74490bc7c6490865a2f](https://soundtransit.webex.com/soundtransit/j.php?MTID=m64ba7891b980e74490bc7c6490865a2f), 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: 2485 947 4360 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. **Project Performance Tracker Update**
7. **Business items**
For committee final action

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

- A. **Minutes:** September 14, 2023 System Expansion Committee meeting
- B. **Motion No. M2023-87:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to exercise a contract option for design-build project management services during construction of the Kent Station Parking and Access Improvement portion of the Auburn, Kent, Puyallup and Sumner Stations Parking and Access Improvements Project Management contract in the amount of \$11,157,000 for a total authorized contract amount not to exceed \$35,810,552, contingent upon Board approval of Resolution No. R2023-32.

For recommendation to the Board

- C. **Resolution No. R2023-32:** Amending the adopted 2023 Budget to transfer \$2,900,000 from the project administration phase to the construction services phase for the Sumner, Kent, and Auburn Stations Parking and Access Improvements project, while maintaining the baseline budget of \$359,650,000.
 - D. **Motion No. M2023-88:** Authorizing the chief executive officer to execute a betterment agreement with King County Metro to reimburse Sound Transit for the cost of design and construction services for bus layover, zero emissions infrastructure, and other elements to be delivered as part of the Kent Station Parking and Access Improvements project for a total authorized agreement not to exceed \$14,344,655.
 - E. **Motion No. M2023-89:** 1) Authorizing the chief executive officer to execute a design-build contract with Absher Construction Co. for the Kent Station Parking and Access Improvement Project in the amount of \$62,500,000, with an 15 percent contingency of \$9,375,000; totaling 71,875,000, 2) authorizing modification of that contract to exercise a contract option for betterment work related to bus layover facilities for King County Metro in the amount of \$9,000,000, with a 38 percent contingency of \$3,475,949, totaling \$12,475,949, contingent upon approval of Motion No. M2023-88; and 3) authorizing an alternative concept allowance not to exceed \$5,000,000 to fund potential cost of added value improvements for the Kent Station Parking and Access Improvements Project; all for a total authorized contract amount not to exceed \$89,350,949.
 - F. **Motion No. M2023-91:** Authorizing the chief executive officer to execute an operations and maintenance agreement with the Washington State Department of Transportation for their drainage system components at the Redmond Technology Station.
8. **Executive session to discuss property acquisition/potential litigation as authorized under RCW 42.30.110 (1)(b) and (i)**
9. **Business items continued**
- G. **Motion No. M2023-90:** Authorizing the chief executive officer to execute an intergovernmental agreement with the City of Auburn pertaining to the acquisition of certain parking easement rights benefiting certain City-owned condominium units as part of the Auburn Station Parking and Access Improvements project.
10. **Reports to the Committee**
- Status of the Technical Advisory Group Response
 - Improving ST2 light rail passenger experience
 - Q4 Report on Projects in Construction
11. **Other business**
12. **Next meeting:**

Thursday, November 9, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

13. Adjourn