



## Agenda

### System Expansion Committee Meeting

Thursday, June 12, 2025

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-org.zoom.us/j/86832329676?pwd=d0ODNXZmPxKKswEbbaiPe435A6P4Yp.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 868 3232 9676, followed by the “#” key.

### 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. [System Expansion Monthly Status Report update](#)
7. **Business items**

For committee final action

- A. **Minutes:** May 8, 2025 System Expansion Committee meeting

### COMMITTEE CHAIR

**Claudia Balducci**  
*King County Councilmember*

### VICE CHAIR

**Kim Roscoe**  
*Fife Mayor*

### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**Angela Birney**  
*Redmond Mayor*

**Cassie Franklin**  
*Everett Mayor*

**Bruce Harrell**  
*Seattle Mayor*

**Ryan Mello**  
*Pierce County Executive*

**Dave Somers**  
*Snohomish County Executive*

**Dan Strauss**  
*Seattle Councilmember*

### CHIEF EXECUTIVE OFFICER

**Dow Constantine**

- B. **Motion No. M2025-29:** Authorizing the chief executive officer to execute a contract modification with David Evans & Associates to exercise a contract option for consultant services for the King Street Station Platform Area Improvements project Phase 3 Preliminary Engineering within the Sounder South Capacity Expansion Program in the amount of \$6,199,326 with a 10 percent contingency of \$619,933, totaling \$6,819,259, for a new total authorized contract amount not to exceed \$26,812,897.

For recommendation to the Board

- C. **Motion No. M2025-30:** Confirming, modifying, or identifying the preferred light rail route and stations for the Tacoma Dome Link Extension Final Environmental Impact Statement.
- D. **Motion No. M2025-31:** Authorizing the chief executive officer to execute a contract modification with HDR Engineering, Inc. to exercise a contract option for Phase 3 project development services for the Tacoma Dome Link Extension project, in the amount of \$79,911,267 with a 10 percent contingency of \$7,991,127 totaling \$87,902,394, for a new total authorized contract amount not to exceed \$181,555,740, contingent upon adoption of Resolution No. R2025-14.
- E. **Resolution No. R2025-14:** Amending the Adopted 2025 Budget to advance the Tacoma Dome Link Extension project through the completion of the Preliminary Engineering phase by a) increasing the authorized project allocation by \$144,950,939 from \$112,388,021 to \$257,388,960 and b) increasing the adopted 2025 annual project budget by \$27,486,000 from \$15,198,000 to \$42,684,000.
- F. **Motion No. M2025-32:** Authorizing the chief executive officer to execute 15 individual Multiple Award Task Order Contracts for five years, each with two one-year options to extend, with Akana, Atlas, CDM Smith, Confluence Environmental Company, Cordoba Corporation, ESA, Haley & Aldrich, HNTB Corporation, Jacobs Engineering Group, Inc, Kimley-Horn and Associates, Inc., Parametrix, RSI Remediation, LLC, Stell Environmental Enterprises, Inc., TRC Environmental Corporation, and WSP USA Inc. to provide Sound Transit with environmental services such that the aggregate total amount of the 15 contracts does not exceed \$500,000,000 over the potential seven-year period, and that task orders exceeding \$10,000,000 or are restricted by Resolution No. R2021-05 are subject to Committee or Board approval.

8. **Reports to the Committee**

- Capital Delivery Projects in Construction update

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

10. **Other business**

11. **Next meeting:**

Thursday, July 10, 2025

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

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**