

Agenda

System Expansion Committee Meeting Thursday, July 10, 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/84974315912?pwd=X2VBbEFKLsNL0C3f87sabh912gla7N.1

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 849 7431 5912, 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. 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 <u>must sign-up in advance on the virtual sign-up sheet.</u> 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: June 12, 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

For recommendation to the Board

B. **Resolution No. R2025-16:** 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 West Seattle Link Extension project.

8. Reports to the Committee

- Capital Delivery Programmatic and Project-level Work Plan update
- 9. Executive session (if needed)
- 10. Other business
- 11. Next meeting:

Thursday, August 14, 2025 1:30 p.m. to 4:00 p.m. Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn