



Agenda

System Expansion Committee Meeting
Thursday, September 11, 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/83489926884?pwd=SSxvrxeniTdzF1wgBxf9OLNXDe0l0m.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 834 8992 6884, 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 [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:** August 14, 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. M2025-45:** Authorizing the chief executive officer to execute nine individual contracts for five years, each with two one-year options to extend, with ABS Valuation, CIC Valuation, CBRE, Cushman & Wakefield, Integra Realty Resources, McKee Appraisal, National R/W Review Appraisal, R.P. Herman & Associates, and SOVA Consulting to provide Sound Transit with appraisal services such that the aggregate total amount of the nine contracts does not exceed \$27,000,000 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. – **Materials Forthcoming**

For recommendation to the Board

- C. **Motion No. M2025-46:** Authorizing the chief executive officer to execute 18 individual Multiple Award Task Order Contracts for five years, each with two one-year options to extend, with AECOM; Chudgar Engineering, CO; David Evans & Associates Inc; D'Leon Consulting; DOWL; Gall Zeidler Consultant; HEWITT; Huitt-Zollar Inc; M Arthur Gensler, Jr & Associates; O'Bunco Engineering Co.; Pacific Railway Enterprises; PacRim Engineering; Parametrix; Parsons; RailPros; Signal Architecture + Research; Toltz King Duvall Anderson & Assoc; and WSP USA Inc. to provide Sound Transit with design and engineering services such that the aggregate total amount of the 18 contracts does not exceed \$1,000,000,000 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. – **Materials Forthcoming**
- D. **Resolution No. R2025-26:** Amending the Adopted 2025 Budget to adjust the I-405 Bus Rapid Transit project baseline budget for accounting treatment of King County Metro Funding Agreements at Renton Transit Center and Bellevue Transit Center by increasing the authorized project allocation by \$52,000,000 from \$1,269,000,000 to \$1,321,000,000.
- E. **Motion No. M2025-47:** Authorizing the chief executive officer to execute a contract with Guy F. Atkinson Construction LLC for construction services for the Stride Kenmore/Bothell SR 522 Roadwork and Stations, components of the Stride Bus Rapid Transit SR522/NE 145th Street project, in the amount of \$44,579,472 with a 15% percent contingency of \$6,686,921 for a total authorized contract amount not to exceed \$51,266,393.
- F. **Motion No. M2025-48:** Authorizing the chief executive officer to execute a contract modification with Kimley-Horn and Associates, Inc. for additional Everett Link Extension and Operations and Maintenance Facility North Phase 2 work for project development services including advancement of Conceptual Engineering and preparation of the Draft EIS and partial exercise a contract option to advance specific geotechnical scopes from Phase 3 of the contract in the amount of \$73,000,000 with a 10 percent contingency of \$7,300,000 totaling \$80,300,000 for a new total authorized contract amount not to exceed \$173,512,897, contingent upon adoption of Resolution No. R2025-27.
- G. **Resolution No. R2025-27:** Amending the Adopted 2025 Budget for the Everett Link Extension and Operations and Maintenance Facility North project Phase 2 work for additional project development services, including advancement of Conceptual Engineering, preparation of the Draft EIS, and staff augmentation utilizing a MATOC for project management services by a) increasing the authorized project allocation by \$120,300,000 from \$196,942,000 to \$317,242,000; and b) increasing the adopted 2025 annual project budget by \$8,000,000 from \$44,115,000 to \$52,115,000.

8. Reports to the Committee

- West Seattle and Everett Link Extensions cost savings workplan update
- 2025 Budget Amendment to Align with Agency Reorganization

9. Executive session *(if needed)*

10. Other business

11. Next meeting:

Thursday, October 9, 2025

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

Ruth Fisher Boardroom and Virtually via Zoom

12. Adjourn