



Agenda

System Expansion Committee Meeting

Thursday, December 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/83319656014?pwd=qROKzVBN8Gk4WiS1FI17fIGiRy4kL2.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 833 1965 6014, 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:** November 13, 2025 System Expansion Committee meeting

For recommendation to the Board

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. **Resolution No. R2025-32:** Authorizing the chief executive officer to acquire certain real property interests, subject to and contingent upon obtaining any and all necessary federal approvals, 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 construction, operation and maintenance of the Operations and Maintenance Facility South project.
- C. **Motion No. M2025-67:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain Federal Way Link Extension contract and/or agreement amounts as necessary, by an amount of \$50,000,000 for a new total authorized cumulative contingency expenditure not to exceed \$110,000,000, all within the Federal Way Link Extension approved baseline budget.
- D. **Motion No. M2025-62:** Authorizing the chief executive officer to execute 22 individual Multiple Award Task Order Contracts for five years, each with two one-year options to extend, with Cooper Zietz Engineers, Inc. DBA Akana, Axiom Consulting and Project Management LLC, Bechtel Infrastructure Corporation, Cumming Management Group, Inc., EPC Consultants, Inc., Ergosync, LLC, Furtado & Associates, Inc., H.W. Lochner, Inc., HDR Engineering, Inc., Hill International, Inc., HNTB Corporation, Jacobs Project Management Co., KBA, Inc., Morgner Technology Management DBA Morgner Construction Management, Mott MacDonald, LLC, PGH Wong Engineering, Inc., Ramos Consulting Services, Inc., Simpson & Simpson Management Consulting Inc., Stantec Consulting Services Inc., United ECM, US Rail Systems Inc, and VSCE, Inc. to provide Sound Transit with project management/construction management services such that the aggregate total amount of the 22 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.

8. **Reports to the Committee**

- Enterprise Initiative Process update
- Tacoma Dome Link Extension and Operations and Maintenance Facility Program cost savings workplan update

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

10. **Other business**

11. **Next meeting:**

Thursday, January 8, 2026

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

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**