



## Preliminary Agenda

### System Expansion Committee Meeting

Thursday, January 8, 2026

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/88479464662?pwd=OibSobc9I9FzOya9HtHD68WelxxubT.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 884 7946 4662, 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:** December 11, 2025 System Expansion Committee meeting

#### COMMITTEE CHAIR

**Claudia Balducci**  
*King County Councilmember*

#### VICE CHAIR

**Kim Roscoe**  
*Fife Mayor*

#### BOARD MEMBERS

**Angela Birney**  
*Redmond Mayor*

**Cassie Franklin**  
*Everett Mayor*

**Ryan Mello**  
*Pierce County Executive*

**Dave Somers**  
*Snohomish County Executive*

**Dan Strauss**  
*Seattle Councilmember*

#### CHIEF EXECUTIVE OFFICER

**Dow Constantine**

- B. **Motion No. M2026-01:** Authorizing the chief executive officer to execute a contract modification with Kimley-Horn & Associates, Inc. to exercise a contract option for Phase 3 project development services for the South Graham Street Infill Station and South Boeing Access Road Infill Station projects in the amount of \$11,677,861, with a 10 percent contingency of \$1,167,786 totaling \$12,845,647, for a new total authorized contract amount not to exceed \$19,587,693.

For recommendation to the Board

- C. **Motion No. M2026-02:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain East Link Extension contract and/or agreement amounts as necessary, by an amount of \$60,000,000 for a new total authorized cumulative contingency expenditure not to exceed \$110,000,000, contingent upon adoption of Resolution No. R2026-01. – **Materials Forthcoming**
- D. **Resolution No. R2026-01:** Amending the Adopted 2026 Budget to provide funding to complete the East Link Extension by the forecast revenue service date by a) increasing the authorized project allocation by \$60,000,000 from \$3,757,150,000 to \$3,817,150,000 and b) increasing the 2026 annual project budget by \$60,000,000 from \$50,617,534 to \$110,617,534. – **Materials Forthcoming**

8. **Reports to the Committee**

- Project Management Information System update
- Discussion on the Draft 2026 System Expansion Committee Work Plan

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

10. **Other business**

11. **Next meeting:**

Thursday, February 12, 2026

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

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**