



Agenda

System Expansion Committee Meeting

Thursday, March 12, 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/86462463307?pwd=uOG8gV5FwuomQlV2GvAhrYee7Qyte9.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 864 6246 3307, followed by the “#” key.

Angela Birney, 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:** February 12, 2026 System Expansion Committee meeting

COMMITTEE CHAIR

Angela Birney
Redmond Mayor

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Steffanie Fain
King County Councilmember

Cassie Franklin
Everett Mayor

Ryan Mello
Pierce County Executive

Dave Somers
Snohomish County Executive

Dan Strauss
Seattle Councilmember

Katie Wilson
Seattle Mayor

Girmay Zahilay
King County Executive

CHIEF EXECUTIVE OFFICER

Dow Constantine

For recommendation to the Board

- B. **Motion No. M2026-11:** Authorizes the chief executive officer to (1) execute a progressive design-build contract with Hoffman Construction Company of Washington for all phases of design and construction of the Operations and Maintenance Facility South Buildings and Yard and to exercise the option to include all phases of the OMF South Main Line and Test Track, and to advance certain individual early work construction packages as needed and (2) to authorize funding for Phase 1 and Phase 2 of OMF-South Buildings and Yard and the Main Line and Test Track and for amounts for early works packages under of the Contract, for a total authority to contract in the amount not to exceed \$318,205,477, with an approximate 10% contingency of \$31,794,523, totaling \$350,000,000, contingent upon adoption of Resolution No. R2026-05.
- C. **Resolution No. R2026-05:** Amending the Adopted 2026 Budget to progress the Operations and Maintenance Facility South project by a) increasing the authorized project allocation by \$350,000,000 from \$524,729,393 to \$874,729,393 and b) increasing the adopted 2026 annual project budget by \$32,000,000 from \$175,471,265 to \$207,471,265.

8. **Reports to the Committee**

- West Seattle Link Extension Cost Workplan update

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

10. **Other business**

11. **Next meeting:**

Thursday, April 9, 2026

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

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**