



## Agenda

**System Expansion Committee Meeting **\*\*REVISED AGENDA\*\*****  
**Thursday, April 9, 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-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](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.*

**\*\*Please note that public comment will be limited to no more than 30 minutes at this meeting and comment duration may be limited by the Committee Chair if the number of comments exceeds the available time.**

**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. **Business items**

For committee final action

- A. **Minutes:** March 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**

- B. **Motion No. M2026-14:** Authorizing the chief executive officer to execute a contract modification with David Evans & Associates to exercise a contract option for consultant services for the Sounder Rail Track & Signal Project's Phase 3 Preliminary Engineering and Sounder Project Management Services in the amount of \$12,680,410 with a 10% contingency of \$1,268,041 totaling \$13,948,451 for a new total authorized contract amount not to exceed \$40,761,348.

For recommendation to the Board

- C. ~~**Motion No. M2026-15:** Authorizing the chief executive officer to execute a ten-year lease agreement with two two-year options to renew with Union Station Real Estate Holdings, LLC for office space located at 625 Union Station, consisting of approximately 59,073 rentable square feet on floors one, two, three, and four for a total authorized amount not to exceed \$50,347,514, contingent upon adoption of Resolution No. R2026-09. – Removed from Agenda~~
- D. ~~**Resolution No. R2026-09:** An action to authorize phase transfers within the West Seattle Link Extension and Ballard Link Extension project budgets to fund the execution of a Lease Agreement for a Central Corridor Integrated Project Management Office. – Removed from Agenda~~
- E. **Motion No. M2026-16:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the Ballard Link Extension project in the amount of \$16,277,000, with a 20% contingency of \$3,255,400 totaling \$19,532,400, for a new total authorized contract amount not to exceed \$345,638,236.
- F. **Resolution No. R2026-06:** Selecting the non-motorized and transit improvements to be built to improve access to the Tacoma Dome Station as part of the Tacoma Dome Station Parking and Access Improvements Project, amending the ST2 Plan.
- G. **Resolution No. R2026-07:** Authorizing the chief executive officer to acquire certain real property interests, contingent upon receipt of any 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 the Tacoma Dome Link Extension project.
- H. **Resolution No. R2026-08:** (1) Approving the Chief Executive Officer's declaration that three Transit-Oriented Development (TOD) sites known as Mount Baker Site A, Mount Baker Site B, and Roosevelt Site C are surplus; (2) declaring the three TOD Sites to be suitable for development as housing; (3) authorizing staff to negotiate an agreement to transfer Mount Baker A and Roosevelt C at a discount to the City of Seattle for affordable housing development; and (4) authorizing staff to offer Mount Baker B for sale at fair market value to all interested parties.
- I. **Motion No. M2026-17:** (1) Approving the replacement key business terms of multifamily and office transactions for mixed use transit-oriented development by Touchstone, LLC (a URG Company) at the Operations and Maintenance Facility East TOD site in Bellevue, Washington, and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary multiple agreements, including a purchase and sale agreement and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms.

7. **Reports to the Committee**

- Presentation on Construction Costs and National Market Trends – Ken Simonson, Chief Economist, Associated General Contractors of America
- [System Expansion Monthly Status Report update](#)

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

9. **Other business**

**10. Next meeting:**

Thursday, May 14, 2026

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

Ruth Fisher Boardroom and Virtually via Zoom

**11. Adjourn**