



Agenda

System Expansion Committee Meeting

Thursday, July 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-org.zoom.us/j/82092794129?pwd=1K3TJX3C5WfNPAM25q3mvVrgModUB2.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 820 9279 4129, 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. **Business items**

For committee final action

- A. **Minutes:** June 11, 2026 System Expansion Committee meeting

For recommendation to the Board

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. M2026-23:** (1) Authorizing the chief executive officer to a) amend the Project Administration Agreement with the City of Seattle to add Sound Transit's Graham Street Infill Station and Boeing Access Road Infill Station projects, b) execute Amendment 1 to Task Order 5 to continue reimbursing City staff for coordination on the Graham Street and Boeing Access Road infill stations from January 1, 2026 through May 31, 2027, in the amount of \$81,850, with a 10 percent contingency of \$8,150, for Graham Street, and \$50,040, with an approximate 10 percent contingency of \$4,960 for Boeing Access Road, for a new not-to-exceed total for Task Order 5 of \$274,000, c) execute Task Order 7 for City staffing services supporting the Ballard Link Extension from January 1, 2026 through December 31, 2027, in the amount of \$4,185,445, with a 10 percent contingency of \$418,545, totaling \$4,603,990; and (2) ratifying work completed in 2025 associated with the scope of work identified in Task Order 4 for the West Seattle Link Extension and Ballard Link Extension projects in the amount of \$1,075,000 to be paid under Task Order 7; all for a new authorized Project Administration Agreement amount not to exceed \$19,161,811.
- C. **Motion No. M2026-24:** Authorizing the chief executive officer to execute an agreement with the City of Tacoma resolving open items and issues associated with the D-to-M Street Track and Signal project and the Hilltop Tacoma Link Extension project for a total authorized agreement amount not to exceed \$16,469,027, contingent upon adoption of Resolution No. R2026-17.
- D. **Resolution No. R2026-17:** Amending the Adopted 2026 Budget to support closeout activities necessary for the D-to-M Street Track and Signal and Hilltop Tacoma Link Extension projects by (1) increasing the D-to-M Street Track and Signal project's authorized project allocation by \$5,490,000 from \$158,261,747 to \$163,751,747 (2) increasing the Hilltop Tacoma Link Extension project's authorized project allocation by \$23,975,000 from \$282,746,000 to \$306,721,000, (3) decreasing the University Link Extension project's authorized project allocation by \$13,795,000 from \$1,539,007,000 to \$1,525,212,000, and (4) decreasing the Operations and Maintenance Facility East project's authorized project allocation by \$15,670,000 from \$418,800,000 to \$403,130,000.

7. **Reports to the Committee**

- [System Expansion Monthly Status Report update](#)

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

9. **Other business**

10. **Next meeting:**

Thursday, August 13, 2026

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

Ruth Fisher Boardroom and Virtually via Zoom

11. **Adjourn**