



Agenda

System Expansion Committee Meeting
Thursday, March 14, 2019
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

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 System Expansion Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business item**

Items for Committee Final Action

- A. **Minutes:** February 14, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-20:** Authorizing the chief executive officer to execute an agreement with the City of Bothell to provide construction and construction management services for City of Bothell's Business and Transit Lanes Component of the SR 522/NE 145th BRT Project in the amount of \$22,689,980, with a 10% contingency of \$2,268,998, for a total authorized amount not to exceed \$24,958,978.
- C. **Motion No. M2019-21:** Authorizing the chief executive officer to execute a contract modification with WSP USA Inc. to provide Phase 2 project development services for the I-405 Bus Rapid Transit project in the amount of \$8,185,243 plus \$234,524 in contingency, totaling \$8,419,767, for a new total authorized contract amount not to exceed \$14,843,767.

Items for Recommendation to the Board

- D. **Resolution No. R2019-07:** Amending the adopted budget for the I-405 Bus Rapid Transit project by (a) increasing the authorized project allocation to date by \$7,300,000 from \$243,443,000 to \$250,743,000 and (b) increasing the adopted 2019 annual project allocation by \$7,300,000 from \$94,475,000 to \$101,775,000.

COMMITTEE CHAIR

Claudia Balducci
King County Council Vice Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- E. **Resolution No. R2019-08:** Authorizing the chief executive officer to acquire certain real property interests, 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 N.E. 44th Street Park and Ride as part of the I-405 Bus Rapid Transit Project.
- F. **Motion No. M2019-23:** Authorizing the chief executive officer to execute a Memorandum of Understanding with King County for the Downtown Redmond Link Extension in the amount of \$3,040,000 to provide schedule assurance and support from King County related to project interfaces and to satisfy conditions related to the acquisition of King County property.
- G. **Motion No. M2019-24:** Authorizing the chief executive officer to execute a Statement of Partnering Intent with the Puyallup Tribe of Indians for the Tacoma Dome Link Extension.
- H. **Resolution No. R2019-09:** Authorizing the chief executive officer to acquire certain real property interests, 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 Lynnwood Link Extension.
- I. **Motion No. M2019-25:** Authorizing the chief executive officer to submit a Full Funding Grant Agreement application to the Federal Transit Administration for the Federal Way Link Extension, including the project's proportionate share of the Light Rail Fleet Expansion project.
7. **Report to the Committee**
- Operations and Maintenance Facility: South Scoping Briefing
 - Sounder South Strategic Plan
8. **Executive session**
9. **Other business**
10. **Next meeting:**
Thursday, March 14, 2019
1:30 p.m. to 4:00 p.m.
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11. **Adjourn**