



Agenda

System Expansion Committee Meeting **REVISED******
Friday, April 19, 2019 – NOTE DATE CHANGE
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:** March 14, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-32:** Authorizing the chief executive officer to execute a five-year contract, with two additional two-year options to extend, with WSP to provide on-call general engineering consultant services for a total authorized contract amount not to exceed \$15,000,000.
- C. **Motion No. M2019-33:** Authorizing the chief executive officer to execute a five-year contract, with two additional two-year options to extend, with David Evans and Associates to provide on-call general engineering consultant services for a total authorized contract amount not to exceed \$15,000,000.
- D. **Motion No. M2019-34:** Authorizing the chief executive officer to execute a contract modification with David Evans and Associates, Inc. to provide Conceptual Engineering and Environmental Review services for the SR 522/NE 145th Bus Rapid Transit project in the amount of \$4,934,304, with a 10% contingency of \$493,430 totaling \$5,427,734 for a new total authorized amount not to exceed \$8,006,925.

Items for Recommendation to the Board

~~E. **Motion No. M2019-35:** Authorizing the chief executive officer to execute a Partnering Agreement with the City of Lake Forest Park for the SR 522/NE 145th Bus Rapid Transit project.~~

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

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

F.E. **Motion No. M2019-36:** Authorizing the chief executive officer to execute a Development and Access Enhancements Agreement with the City of Lynnwood for the Lynnwood Link Extension granting land use approvals by the City and funding by Sound Transit for certain station area access enhancements for a total authorized agreement amount not to exceed \$2,500,000.

G.F. **Resolution No. R2019-12:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation, and pay eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for East Link Extension.

H.G. **Motion No. M2019-37:** Authorizing the chief executive officer to increase the contract contingency for McMillen Jacobs Associates (formerly Jacobs Associates) to provide additional civil design and design support during construction services for the Northgate Link Extension in the amount of \$4,700,000, for a new total authorized contract amount not to exceed \$108,908,106.

7. Report to the Committee

- Northgate Link Extension
- ~~Tacoma Dome Link Extension~~

8. Executive session

9. Other business

10. Next meeting:

Thursday, May 9, 2019

1:30 p.m. to 5:00 p.m. – NOTE TIME CHANGE

Ruth Fisher Boardroom

11. Adjourn