



Agenda

System Expansion Committee Meeting
Thursday, October 10, 2019
1:30 to 4:00 p.m.

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

Claudia Balducci, Committee Chair

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 items**

For Committee Final Action

- A. **Motion No. M2019-102:** Authorizing the chief executive officer to execute Task Order 2 under the City Services Agreement between the City of Federal Way and Sound Transit for services to be provided by the City for the Federal Way Link Extension in the amount of \$4,940,000 for a total authorized agreement amount not to exceed \$5,544,705.

For Recommendation to the Board

- B. **Resolution No. R2019-25:** Authorizing the chief executive officer to acquire certain real property interest, 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 Federal Way Link Extension.
- C. **Motion No. M2019-103:** Authorizes the chief executive officer to execute a Betterment Agreement with Microsoft Corporation for the Downtown Redmond Link Extension in the amount of \$2,935,800.
- D. Presentation and potential action to identify additional alternatives for the Board to consider for study in the West Seattle and Ballard Link Extensions Draft Environmental Impact Statement.

7. **Reports to the Committee**

- Presentation on the East Link Extension
- Review of the Proposed 2020 System Expansion Budget

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

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

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

9. **Other business**

10. **Next meeting:**

Thursday, November 14, 2019

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

Ruth Fisher Boardroom

11. **Adjourn**