



Agenda

System Expansion Committee Meeting **REVISED**
Thursday, December 12, 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. **Minutes:** October 10, 2019, System Expansion Committee meeting
- B. **Minutes:** November 14, 2019, System Expansion Committee meeting
- C. **Motion No. M2019-121:** Authorizing the System Expansion portions of the Proposed 2020 Budget and the Transit Improvement Plan that are within the committee's purview, to advance to the Finance and Audit Committee.

For Recommendation to the Board

- D. **Motion No. M2019-122:** Authorizing the chief executive officer to increase the contract contingency for the Hilltop Tacoma Link Extension construction contract with Walsh Construction Company II LLC in the amount of \$4,300,000 for a new total authorized contract amount not to exceed \$118,009,750, contingent upon Board approval of the Proposed 2020 Budget through Resolution No. R2019-30.

- Hilltop Tacoma Link Extension Briefing

7. **Reports to the Committee**

- ****Presentation on Public Works Delivery Methods and Use at Sound Transit**

8. **Executive session (if needed)**
9. **Other business**

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

10. Next meeting:

Thursday, January 9, 2020
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn