



Agenda

System Expansion Committee Meeting
Thursday, January 9, 2020
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:** December 12, 2019, System Expansion Committee meeting

For Recommendation to the Board

B. **Motion No. M2020-01:** Authorizes the chief executive officer to increase certain Northgate Link Extension contract contingencies as necessary using contingency funds available within the Northgate Link Extension Baseline budget, for a total authorized cumulative contingency increase not to exceed \$18,000,000 or 5% of the current authorized contract amount for any individual contract.

- Northgate Link Extension project update

C. **Motion No. M2020-02:** Authorizes the chief executive officer to execute a Funding and Cooperative Agreement with the City of Seattle to contribute funding for Northgate pedestrian and bicycle access improvements, which includes credits for Northgate Link Extension work performed by Sound Transit in support of the agreement, for a total amount not to exceed \$7,336,278.

D. **Motion No. M2020-03:** Authorizes 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.

7. **Reports to the Committee**

- East Link Extension project update
- NE 130th Street infill station

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

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- Souder South Strategic Development & Implementation Plan briefing

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

9. **Other business**

10. **Next meeting:**

Thursday, February 13, 2020

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

Ruth Fisher Boardroom

11. **Adjourn**