



Agenda

System Expansion Committee Meeting **REVISED**
Thursday, March 12, 2020
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 items**

For Committee Final Action

- Motion No. M2020-18:** Authorizing the chief executive officer to execute a contract modification with David Evans and Associates, Inc. to exercise a contract option for preliminary engineering services for the SR 522/NE 145th Bus Rapid Transit project in the amount of \$6,271,586 with a 10 percent contingency of \$627,159 totaling \$6,898,745, for a new total authorized contract amount not to exceed \$14,905,671.
- Motion No. M2020-19:** Authorizing contingency for the East Link Systems Final Design contract with LTK Engineering Services to provide increased design support during construction services for the East Link Extension in the amount of \$3,000,000, for a new total authorized contract amount not to exceed \$27,361,805.
 - East Link Extension Project Update

For Recommendation to the Board

- Motion No. M2020-20:** Authorizing the chief executive officer to execute a development agreement with the City of Puyallup for the Puyallup Station Parking and Access Improvements project for a total authorized agreement amount of \$5,447,170.
- ~~**Motion No. M2020-21:** Authorizing the chief executive officer to execute a Partnering Agreement with the City of Kent for the Operations and Maintenance Facility South project.**~~

COMMITTEE CHAIR

Claudia Balducci
King County Council 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 Councilmember

Nicola Smith
Lynnwood Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

7. Reports to the Committee

- Operations and Maintenance Facility South Project Update
- System Access Program Overview

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

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

11. Adjourn