



Agenda

System Expansion Committee Meeting
Thursday, April 9, 2020
1:30 to 4:00 p.m.

****Virtual Meeting via Telephone Conference****

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. Information on how the public can view the meeting will be provided on the Sound Transit website at <https://www.soundtransit.org/get-to-know-us/news-events/calendar/system-expansion-committee-meeting-2020-04-09> no later than 24 hours before the meeting.

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**

Pursuant to Motion No. M2020-23, the System Expansion Committee will only accept public comment on agenda items and matters within the committee's purview that have been submitted electronically via emailtheboard@soundtransit.org. Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.

6. **Business items**

For Committee Final Action

- A. **Minutes:** January 9, 2020, System Expansion Committee meeting;
February 13, 2020, System Expansion Committee meeting

For Recommendation to the Board

- B. **Motion No. M2020-25:** Authorizing the chief executive officer to execute a contract modification with South County Transit Partners to exercise a contract option for Phase 2B design-build project management services for the Federal Way Link Extension in the amount of \$81,643,091, with a 10 percent contingency of \$8,164,309, totaling \$89,807,400 for a new total authorized contract amount not to exceed \$106,433,313.

- Federal Way Link Extension Project Update

- C. **Motion No. M2020-26:** 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

D. **Resolution No. R2020-07:** Amending the Sounder Fleet Expansion project to allow for the procurement of eight passenger coaches by (a) increasing the authorized project allocation by \$43,084,120 from \$67,200,227 to \$110,284,120 and (b) increasing the 2020 annual budget by \$3,433,313 from \$1,323,973 to \$4,757,286.

- Presentation on the Sounder South Strategic Development & Implementation Plan

E. **Motion No. M2020-27:** Authorizing the chief executive officer to execute a contract with Bombardier Inc. to manufacture eleven passenger cars in the amount of \$42,234,252 with a ten percent contingency of \$4,223,425 for a total authorized contract amount not to exceed \$46,457,677, plus applicable taxes. This action is contingent upon Board approval of Resolution No. R2020-07. – ***For Committee Final Action***

F. **Resolution No. R2020-08:** Selecting the non-motorized, transit and parking improvements to be built to improve access to the Auburn Sounder Station as part of the Auburn Station Parking and Access Improvements project.

7. **Reports to the Committee**

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

9. **Other business**

10. **Next meeting:**

Thursday, May 14, 2020

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

Location to be determined

11. **Adjourn**