



## Agenda

**System Expansion Committee Meeting**  
**Thursday, August 13, 2020**  
**1:30 to 4:00 p.m.**

**\*\*Virtual Meeting via Telephone and Video Conference\*\***

Please note that due to the Governor's Stay Home – Stay Healthy Order, this meeting is taking place virtually. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ea180d7b32a1e1027344cba8554840ebe](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ea180d7b32a1e1027344cba8554840ebe). To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 627 1499 and pin code: #.

**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 items on today's agenda that have been submitted electronically via [emailtheboard@soundtransit.org](mailto: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:** July 9, 2020 System Expansion Committee meeting
- B. **Motion No. M2020-46:** Authorizing the chief executive officer to execute a commercial lease agreement for 32 months with two six-month options to extend with the Shoreline School District to provide a construction staging area for the NE 200th Street to Lynnwood Transit Center contract within the Lynnwood Link Extension for a total authorized amount not to exceed \$1,552,720.

For Recommendation to the Board

- C. **Motion No. M2020-47:** Authorizing the chief executive officer to execute a funding agreement with the City of Seattle for the City to pay Sound Transit for removal of landfill material from WSDOT right of way at the Midway Landfill site as part of the Federal Way Link Extension in the amount of \$13,348,027.
  - Federal Way Link Extension Project Update
- D. **Motion No. M2020-48:** Authorizing the chief executive officer to execute a funding agreement with Washington State Department of

**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**

Transportation to pay Sound Transit for construction of certain elements of the SR 509 Completion Project work on Washington State Department of Transportation property at the Midway Landfill as part of the Federal Way Link Extension Project for a not to exceed amount of \$420,000.

**7. Reports to the Committee**

- Workforce Initiatives

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

**9. Other business**

**10. Next meeting:**

Thursday, September 10, 2020

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

Location to be determined

**11. Adjourn**