



Agenda

System Expansion Committee Meeting
Thursday, September 10, 2020
1:30 to 4:00 p.m.

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

Please note that due to the Governor's Proclamation 20-28.9, this meeting is taking place virtually. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ecf9a245e25f985077ba49291336b72dd>

To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 595 7725 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. 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:** August 13, 2020 System Expansion Committee meeting
- B. **Motion No. M2020-53:** Authorizing the chief executive officer to execute a contract modification with Acoustics Strategies, Inc. dba ATS Consulting to exercise three consecutive one-year extension options to provide a track condition and wayside noise diagnostic system and database for the Noise and Vibration Program in the amount of \$2,235,000, for a new total authorized contract amount not to exceed \$4,043,208.

For Recommendation to the Board

- C. **Motion No. M2020-54:** Authorizing the chief executive officer to increase the contract contingency for the Federal Way Link Extension design-build contract with Kiewit Infrastructure West Company in order to incorporate Alternate Technical Concepts and Notices to Designers through cost-effective measures that reduce construction risk, enhance operational safety, and/or improve passenger experience in the amount of \$100,000,000 for a new total authorized contract amount not to exceed \$1,513,720,000.

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

- Realignment – Near term actions
- Capital Program Performance Overview
- Operations and Maintenance Facility East Project Update

8. Executive session (*if needed*)

9. Other business

10. Next meeting:

Thursday, October 8, 2020

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

Location to be determined

11. Adjourn