



# Agenda

**System Expansion Committee Meeting**  
**Thursday, February 11, 2021**  
**1:30 to 4:00 p.m.**

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

Please note that due to the Governor's order, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 311 7224 and pin code: #. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e068590f97301138713faf9af0dbe0910>, if a password is not already entered, enter the following password: Agency.

**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 is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org). Written 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 14, 2021 System Expansion Committee meeting

For Recommendation to the Board

- B. **Motion No. M2021-12:** Authorizing the chief executive officer to (1) execute Construction and Maintenance Agreement with BNSF Railway Company and the City of Puyallup; and (2) obtain real property rights at the 5th Street NW grade crossing in the City of Puyallup for the Puyallup Station Parking and Access Improvements project for an amount not to exceed \$774,380 with a 10 percent contingency of \$77,438 for a total authorized amount not to exceed \$851,818.
- C. **Motion No. M2021-13** Authorizing the chief executive to (1) execute Construction and Maintenance Agreement with the BNSF Railway Company and the City of Puyallup; and (2) to obtain real property rights at the 7th Street NW grade crossing in the City of Puyallup for the Puyallup Station Parking and Access Improvements project for an

**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**

amount not to exceed \$743,691 with a 10 percent contingency of \$74,369 for a total authorized amount not to exceed \$818,060.

**7. Reports to the Committee**

- Capital Program Cost Estimates Update - OMF South and Bus Rapid Transit Projects
- Light Rail Vehicle Fleet Expansion

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

**9. Other business**

**10. Next meeting:**

Thursday, March 11, 2021

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

Virtually via WebEx

**11. Adjourn**