



## Agenda

**System Expansion Committee Meeting**  
**Thursday, June 10, 2021**  
**1:30 to 4:00 p.m.**

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 187 587 6919 and pin code: #. To view the video stream:

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

[MTID=e908a9209554230ea402d34c8bd3fe7b6](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e908a9209554230ea402d34c8bd3fe7b6), if a password is not already entered, enter the following password: Agency.

**Kim Roscoe, Committee Vice 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. **Reports to the Committee**

- System Expansion Cost Review Process
- Independent Cost Estimating Work
- Lynnwood Link Project Update

7. **Business items**

For Recommendation to the Board

- A. **Motion No. M2021-37:** (1) Authorizing the release of matching funds in the amount of \$2,500,000 to be provided to the City of Lynnwood as prescribed under the previously approved Development and Access Enhancements Agreement and (2) authorizing the chief executive officer to execute an amendment to the agreement.

**COMMITTEE CHAIR**

**Claudia Balducci**  
*King County Council Chair*

**VICE CHAIR**

**Kim Roscoe**  
*Fife 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**

B. **Motion No. M2021-38:** Authorizing the chief executive officer to increase the contract contingency with Jacobs Project Management Company to provide construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension in the amount of \$5,000,000, for a new total authorized contract amount not to exceed \$48,919,350.

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

9. **Other business**

10. **Next meeting:**

Thursday, July 8, 2021

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

Virtually via WebEx

11. **Adjourn**