



## Agenda

### System Expansion Committee Meeting

Thursday, July 8, 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: 187 905 7077 and pin code: #. To view the video stream:

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

[MTID= e2dbc0dc978de27ee69b3d44200aa7bf4](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e2dbc0dc978de27ee69b3d44200aa7bf4), 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:** May 13, 2021 System Expansion Committee meeting
- B. **Minutes:** June 10, 2021 System Expansion Committee meeting

#### For Recommendation to the Board

- C. **Motion No. M2021-41:** Authorizing the chief executive officer to execute a second amendment to the Declaration of Covenants, Conditions, Restrictions and Reservations for U District Station Condominium with the University of Washington to accommodate the University's transit oriented development above U District Station as part of the Northgate Link Extension.
- D. **Motion No. M2021-42:** Authorizing the chief executive officer to (1) execute an amendment to the Light Rail Transit System Operations and Maintenance Agreement for Vibration and Magnetic Fields on University of Washington Transportation Easement During Revenue Service with the University of Washington and (2) execute any necessary amendments to other agreements with the University of Washington to be consistent with the new terms of the Operations and Maintenance Agreement for the Northgate Link Extension.

#### 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**

- E. **Motion No. M2021-43:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to increase the contract contingency for the West Seattle and Ballard Link Extensions in the amount of \$4,206,000 for the identification of capital cost savings opportunities and to provide additional project contingency for a new total authorized contract amount not to exceed \$91,951,971.
- F. **Motion No. M2021-44:** Authorizing the chief executive officer to execute a funding agreement with the Washington State Department of Transportation for its improvements to the Portland Avenue I-5 underpass in Tacoma, Washington to accommodate future transit access improvements for a total fixed amount of \$363,000.

7. **Reports to the Committee**

- Discussion on realignment project prioritization and annual program review

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

9. **Other business**

10. **Next meeting:**

Thursday, August 12, 2021  
1:30 p.m. to 4:00 p.m.  
Virtually via WebEx

11. **Adjourn**