



Agenda

System Expansion Committee Meeting
Thursday, September 9, 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: 146 233 5936 and pin code: #. To view the video stream:

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

[MTID=e25da01b200aab6d7ce3251e9923351c8](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e25da01b200aab6d7ce3251e9923351c8), 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. 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:** August 12, 2021 System Expansion Committee meeting
- B. **Motion No. M2021-50:** Authorizing the chief executive officer to execute a two-year contract with CBRE to provide preventative maintenance and other services for facilities along the East Link Extension in the amount of \$2,404,602, with a 20 percent contingency of \$480,920 for a total authorized contract amount not to exceed \$2,885,522, plus applicable taxes.

For Recommendation to the Board

- C. **Resolution No. R2021-07:** Selects the route, roadway improvements, and station locations for the SR 522/NE 145th Bus Rapid Transit Project.
- D. **Resolution No. R2021-08:** Selects the route, and station locations for the I-405 Bus Rapid Transit Project.
- E. **Motion No. M2021-51:** Authorizing the chief executive officer to execute a Task Order with the Washington State Department of Transportation to provide professional services for project development

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

for the Tukwila International Boulevard Inline Station for the I-405 Bus Rapid Transit Project in the amount of \$5,297,727, with a 10 percent contingency of \$529,773, for a total authorized task order amount not to exceed \$5,827,500.

- F. **Resolution No. R2021-09:** Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the SR 522/NE 145th Bus Rapid Transit Project.
- G. **Motion No. M2021-52:** Authorizing the chief executive officer to execute a funding agreement with the City of Auburn for Sound Transit to contribute to the City's A Street Loop project to mitigate forecasted traffic impacts resulting from the Auburn Station Parking and Access Improvements project, in an amount not to exceed \$340,000.
- H. **Resolution No. R2021-10:** Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Auburn Station Parking and Access Improvements project.
- I. **Resolution No. R2021-11:** Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.
- J. **Motion No. M2021-53:** (1) Authorizing the chief executive officer to (a) grant permanent easements to the City of Bellevue to construct, operate, and maintain water and drainage facilities, traffic signals and sidewalks on Sound Transit owned property and (b) authorizes the conveyance of fee and easement rights to the City of Bellevue for right-of-way, sidewalks and slopes, traffic signals, landscaping, and utilities that Sound Transit acquired as part of the East Link Extension, at no cost to the City and (2) ratifying certain permanent easements and fee and easement rights conveyed to the City of Bellevue pursuant to the 2015 Memorandum of Understanding between Sound Transit and the City of Bellevue.
- K. **Motion No. M2021-54:** Authorizing the chief executive officer to execute funding agreements with the City of Shoreline and King County in the amount of \$100,000 each, for a total contribution amount of \$200,000, to support the construction of the Shoreline North / 185th Station pedestrian connection as part of the Lynnwood Link Extension.
- L. **Motion No. M2021-55:** Authorizing the chief executive officer to execute a Master Service Agreement and sub-agreements with AAA Management, LLC to (1) establish terms and operational stipulations and (2) grant temporary and permanent easements for the planned private development at 333 NE 149th Street in Shoreline, WA adjacent to the Shoreline South/148th Station as part of the Lynnwood Link Extension.

7. Reports to the Committee

- Northgate Link Extension – State of Readiness

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

Thursday, October 14, 2021

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

Virtually via WebEx

11. Adjourn