



# Agenda

**System Expansion Committee Meeting**  
**Wednesday, November 10, 2021 \*\*NOTE DATE\*\***  
**11:30 a.m. to 2:00 p.m. \*\*NOTE TIME\*\***

**\*\*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: 146 581 6926 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e313065edb3f265ea1bdeed2371e90c87>, 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:** October 14, 2021 System Expansion Committee meeting
  - East Link Extension Project Update
- B. **Motion No. M2021-67:** Authorizing the chief executive officer to execute a contract with Johansen Construction Company for construction of the Mercer Island Transit Integration project as part of the East Link Extension in the amount of \$5,922,391, with a 15 percent contingency of \$890,000 for a total authorized contract amount not to exceed \$6,812,391.

For Recommendation to the Board

- C. **Motion No. M2021-68:** Authorizing the chief executive officer to execute an agreement with the City of Shoreline for Sound Transit to contribute funding for right of way acquisition and construction of the NE 145th Street/I-5 Interchange Project, which would construct a westbound transit priority meter for buses of an amount not to exceed \$10,000,000.

**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**

D. **Motion No. M2021-69:** Authorizing the chief executive officer to execute an agreement with University of Washington for construction of a Bus Rapid Transit Station at the University of Washington Bothell campus in the amount of \$1,022,000, with a 10 percent contingency of \$102,200, for a total authorized agreement amount not to exceed \$1,124,200.

7. **Reports to the Committee**

- Briefing on system maintenance facilities:
  - Operations and Maintenance Facility South
  - North Maintenance of Way Facility
- Review of the proposed 2022 System Expansion project budgets

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

9. **Other business**

10. **Next meeting:**

Thursday, December 9, 2021

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

Virtually via WebEx

11. **Adjourn**