



Agenda

System Expansion Committee Meeting
Thursday, December 9, 2021
1:30 p.m. 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:146 508 3147 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e1f21882a6d766d81eac7a1af994433cc>, 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:** November 10, 2021 System Expansion Committee meeting
- B. **Motion No. M2021-77:** Recommending that the Finance and Audit Committee forward the System Expansion portions of the Proposed 2022 Budget and Transit Improvement Plan to the Board with a do-pass recommendation, including the revision to the Proposed 2022 Budget and Transit Improvement Plan in Attachment A.
- C. **Motion No. M2021-78:** Authorizing the chief executive officer to execute a five-year lease agreement with L&R Linden, LLC for the North Maintenance of Way Facility, in an amount not to exceed \$4,856,466.
- D. **Motion No. M2021-79:** Authorizing the chief executive officer to assign a contract previously executed with Acoustics Strategies, Inc. dba ATS Consulting to Spy Pond Partners, LLC., for a track condition and wayside noise diagnostic system and database for the Noise and Vibration Program for a total contract amount not to exceed \$4,043,308.

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 Recommendation to the Board

- E. **Motion No. M2021-80:** Authorizing the chief executive officer to execute a betterment agreement with Community Transit to reimburse Sound Transit for its actual costs, currently estimated at \$21,858, to modify the design for construction of concrete pads at Swift stops at the Shoreline North/185th Station as part of the Lynnwood Link Extension.
- F. **Motion No. M2021-81:** Identifying a preferred alternative and other alternatives for study in the Final Environmental Impact Statement for the Operations and Maintenance Facility South.

7. **Reports to the Committee**

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

9. **Other business**

10. **Next meeting:**

Thursday, January 13, 2022

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

Virtually via WebEx

11. **Adjourn**