



Agenda

System Expansion Committee Meeting

Thursday, April 14, 2022

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 415-655-0001 or 206-207-1700, then enter access code: 2488 946 2325 and pin code: #. To view the video stream:

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

[MTID=e977587716fb382eda7284195c294ff6d](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e977587716fb382eda7284195c294ff6d), 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:** March 10, 2022 System Expansion Committee meeting
- B. **Motion No. M2022-29:** Authorizing the chief executive officer to increase the contract contingency for the Puyallup Station Parking and Access Improvement project contract with HNTB Corporation in the amount of \$609,000, for a new total authorized contract amount not to exceed \$9,505,552, contingent upon Board approval of the Proposed 2022 Budget Amendment for Puyallup through Resolution No. R2022-10.

For Recommendation to the Board

- C. **Resolution No. R2022-10:** Amending the Adopted 2022 Budget for the Puyallup Parking and Access Improvements Project to provide funding required to complete the extension to meet the new Open for Service date by a) increasing the authorized project allocation by \$3,250,000 from \$79,100,000 to \$82,350,000, and (b) increasing the annual project budget by \$5,515,000 from \$10,538,500 to \$16,053,500; and (c) changing the baseline open for service date from February 2022 to the 4th Quarter 2022.

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Kent Keel
University Place Councilmember

Joe McDermott
King County Councilmember

Dave Somers
Snohomish County Executive

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- D. **Motion No. M2022-30:** Authorizing the chief executive officer to increase the contract contingency for the Puyallup Station Parking and Access Improvements project construction contract with Hensel Phelps Construction Co. in the amount of \$2,200,000 for a new total authorized contract amount not to exceed \$52,800,000, contingent upon Board approval of the Proposed 2022 Budget Amendment for Puyallup through Resolution No. R2022-10.
- E. **Motion No. M2022-31:** 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 additional amount of \$15,000,000 for a new total authorized contract amount not to exceed \$63,919,350.
- F. **Motion No. M2022-32:** (1) Authorizing the chief executive officer to execute a construction agreement with the Washington State Department of Transportation to share costs for the design-build delivery of WSDOT's Brickyard to SR 527 Improvement Project as part of the Bus Rapid Transit Program in the amount of \$133,200,000 with a 6 percent contingency of \$7,992,000 for a total authorized agreement amount not to exceed \$141,192,000; and (2) approves present-value Land Bank credits as reimbursement for fish passage correction in an estimated amount of \$25 million included in the amount authorized.
- G. **Resolution No. R2022-11:** Authorizing the chief executive officer to enter into agreements for the disposition of interests in the real property identified in the prior Board resolutions listed in Exhibit A for: (1) the relocation of utilities as necessary or desirable for the projects; (2) the satisfaction of permit conditions or mitigation requirements; (3) the curing of damages to real property acquired pursuant to the prior Board actions listed in Exhibit A and caused by the projects; or (4) returning real property identified in the prior Board actions listed in Exhibit A to previous owners for the purpose of minimizing Sound Transit's costs of operations and maintenance; provided that the foregoing dispositions of real property must be compatible with and must not interfere with regional transit system uses and must avoid the creation of unbuildable, residual parcels whenever possible.

7. **Reports to the Committee**

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

9. **Other business**

10. **Next meeting:**

Thursday, May 12, 2022

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

Virtually via WebEx

11. **Adjourn**