



Agenda

System Expansion Committee Meeting

Thursday, July 14, 2022

1:30 p.m. to 5:00 p.m. ****NOTE EXTENDED TIME****

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:

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

[MTID=e56523f1204f4163d08553ac29a2f8b48](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e56523f1204f4163d08553ac29a2f8b48), if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2481 331 5517 and pin code: #.

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 committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: 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.

****Please note that in person and virtual public comment duration may be limited by the Committee Chair if the number of comments exceeds the available time.**

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer **must sign-up in advance on the [meeting page](#)**. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

6. **Business items**

For Committee Final Action

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

INTERIM CHIEF EXECUTIVE OFFICER

Brooke D. Belman

- A. **Minutes:** May 20, 2022 West Seattle and Ballard Link Extensions System Expansion Committee Workshop
- B. **Minutes:** June 9, 2022 System Expansion Committee meeting
- C. **Motion No. M2022-52:** Authorizing the chief executive officer to execute a contract modification with David Evans and Associates, Inc., to increase the contract amount for on-call general engineering consultant services for project in the amount of \$5,000,000 for a new total authorized contract amount not to exceed \$20,000,000.
- D. **Motion No. M2022-53:** Authorizing the chief executive officer to execute a contract modification with WSP USA, Inc. to increase the contract amount for on-call general engineering consultant services in the amount of \$5,000,000 for a new total authorized contract amount not to exceed \$20,000,000.

For Recommendation to the Board

- E. **Motion No. M2022-55:** Authorizing the chief executive officer to execute a contract modification with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District, Inc., and Skanska USA Building, Inc., for the NE 200th Street to Lynnwood Transit Center project to provide construction services for transit and traffic circulation improvements along the 200th Street SW corridor within the City of Lynnwood and to resolve disputes related to the COVID-19 pandemic and the concrete delivery strike, in the amount of \$37,800,000 for a new total authorized contract amount not to exceed \$915,688,048.
- F. **Motion No. M2022-56:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions project in the amount of \$11,162,414, including contingency, for a new total authorized contract amount not to exceed \$100,394,403.
- G. Potential committee action to recommend that the Board confirm or modify the preferred light rail route and station locations for the West Seattle and Ballard Link Extensions Final Environmental Impact Statement.

7. Reports to the Committee

- Biannual Cost Driver Report Presentation

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

Thursday, August 11, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn