



Agenda

System Expansion Committee Meeting
Thursday, September 8, 2022
1:30 p.m. to 4:00 p.m.

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/j.php?MTID=mac90e3f2c700f2ac520186613809bae5>, 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: 2492 217 9979 and password: 243629.

Claudia Balducci, Committee Chair, Presiding

- 1. Call to order**
- 2. Roll call of members**
- 3. Report of the Chair**
 - Update on West Seattle and Ballard Link Extension SODO Station Preferred Alternative
- 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.*

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:** August 18, 2022 System Expansion Committee meeting
- B. **Motion No. M2022-76:** Authorizing the chief executive officer to execute a contract modification with David Evans & Associates to exercise a contract option for consultant services for the King Street Station Platform Area Improvements Project within the Sounder South Capacity Expansion Program in the amount of \$2,850,970 with a 10 percent contingency of \$285,097, for a new total authorized contract amount not to exceed \$12,525,919.
- C. **Motion No. M2022-77:** Authorizing the chief executive officer to execute an amendment to Task Order B-13 under Agreement GCA 3361 with the Washington State Department of Transportation to provide construction administration and construction oversight services for the Lynnwood Link Extension in the amount of \$2,260,120, with a contingency of \$226,012 totaling \$2,486,132, for a new total authorized amount not to exceed \$5,440,352.

For Recommendation to the Board

- D. **Motion No. M2022-75:** Authorizing the chief executive officer to increase the contingency for the East Link Extension Construction Contract with Shimmick-Parsons, Joint Venture in the amount of \$7,000,000, for a full and final total authorized contract amount not to exceed \$366,630,000 which includes \$960,027 in contingency for potential future costs.
- E. **Motion No. M2022-78:** Authorizing the chief executive officer to 1) execute a Project Administration Agreement with the City of Bothell for the Stride BRT project, and 2) execute task orders that are consistent with the agreement and do not exceed a combined total of \$5,000,000
- F. **Resolution No. R2022-25:** 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 SR 522 Bus Rapid Transit Project.

7. **Reports to the Committee**

- Sound Transit Climate Resiliency Report
- East Link Ecosystem Mitigation Highlights

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

9. **Other business**

10. **Next meeting:**

Thursday, October 13, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**