



Agenda

System Expansion Committee Meeting
Thursday, October 13, 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=m5b956a25474bf67ba194013478a9225f>, 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**
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 meetingcomments@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 [virtual sign-up sheet](#)**. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.*

6. **Technical Advisory Group Presentation – Grace Crunican, TAG Chair**
7. **Progress Update from Independent Consultant to the Board – Dave Peters, Sound Transit Board Independent Consultant**

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

Julie Timm

8. **Business items**

For Committee Final Action

A. **Minutes:** September 8, 2022 System Expansion Committee meeting

For Recommendation to the Board

B. **Motion No. M2022-79:** Authorizing the chief executive officer to execute a project coordination agreement with the City of Shoreline which includes a contribution to the city in the amount of \$450,000 for construction work currently required for the Lynnwood Link Extension Project that will be modified and reconstructed by a city project that will enhance access to the Shoreline South/148th Street Station.

C. **Motion No. M2022-80:** (1) Ratifying a previously executed betterment task order under the umbrella utility relocation agreement with the City of Shoreline for Sound Transit to construct a sanitary sewer line as part of the Lynnwood Link Extension project in the amount of \$414,773; and (2) authorizing the chief executive officer to execute an amendment to the betterment task order in the amount of \$186,030, bringing the total betterment task order to an amount of \$600,803 to be reimbursed by the City of Shoreline.

9. **Reports to the Committee**

- West Seattle-Ballard Link Extensions – Status Update on CID Engagement
- Presentation on Project Delivery & Contracting Methods

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

11. **Other business**

12. **Next meeting:**

Thursday, November 10, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

13. **Adjourn**