



## Agenda

**System Expansion Committee Meeting**  
**Thursday, November 10, 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=mcabde0772e56924d702b407fc91cd715>, 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](mailto: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. **Update from Triunity – Andrew Kean, Project Manager**
7. **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*

**CHIEF EXECUTIVE OFFICER**

**Julie Timm**

A. **Minutes:** October 13, 2022 System Expansion Committee meeting

For recommendation to the Board

- B. **Motion No. M2022-86:** Authorizing the chief executive officer to execute a Master Agreement with ACG Kinect Shoreline Owner LLC, to (1) establish terms and operational stipulations relating to construction coordination and mutual access between planned private transit-oriented development project located on the west side of 8th Avenue NE between NE 185th Street and NE 189th Street in Shoreline, WA and the adjacent Shoreline North/185th Street Link station; (2) convey to the developer a portion of Sound Transit owned property that has been declared surplus in exchange for a fair market value payment; and (3) grant temporary easements to support transit-oriented development project
- C. **Resolution No. R2022-32:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 in order to secure a potential site for construction, operation, and maintenance of the Everett Link Extension project
- D. **Resolution No. R2022-33:** 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

8. **Reports to the Committee**

- Presentation on Sounder South CRISI grant for double track projects in Pierce County
- Review of the Proposed 2023 Budget for system expansion projects
- Update on Link projects in construction
- West Seattle and Ballard Link Extensions update on areas of further study

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

10. **Other business**

11. **Next meeting:**

Thursday, December 8, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**