



Agenda

System Expansion Committee Meeting
Thursday, January 12, 2023
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= m4f3a5458ddd0bd05531a39ad8ef73f5a](https://soundtransit.webex.com/soundtransit/j.php?MTID=m4f3a5458ddd0bd05531a39ad8ef73f5a), if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2495 957 8817 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. **Business items**

For committee final action

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

COMMITTEE CHAIR

Claudia Balducci
King County Councilmember

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Councilmember

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

B. **Motion No. M2023-01:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to exercise contract options for design-build project management services during construction for the Sumner Parking and Access Improvement portion of the Auburn, Kent, Puyallup and Sumner Station Parking and Access Improvement project in the amount of \$6,710,000 for a new total authorized contract amount not to exceed \$16,215,552; contingent upon Board adoption of Resolution No. R2023-02, the Sumner, Kent, and Auburn Stations Parking and Access Improvements project baseline budget and schedule.

For recommendation to the Board

C. **Resolution No. R2023-02:** Adopting the Sumner, Kent, and Auburn Stations Parking and Access Improvements project baseline schedule and budget by (a) combining the three project budgets into one project budget (b) increasing the authorized project allocation to date by \$299,119,865 from \$60,530,135 to \$359,650,000, (c) increasing the annual allocated budget by \$34,989,000 from \$16,516,000 to \$51,505,000, and (d) establishing project open for service dates of Q1 2026 for Sumner, Q2 2027 for Kent and Q1 2027 Auburn.

D. **Motion No. M2023-02:** 1) Authorizing the chief executive officer to execute a design-build contract with Harbor Pacific Contractors, Inc. for the Sumner Station Parking and Access Improvements Project in the amount of \$49,000,000, with a 12 percent base contingency of \$5,880,000, and 2) authorizes an alternative concept allowance not to exceed \$5,000,000 to fund maximum cost of added value improvements for the Sumner Station Parking and Access Improvements Project for a total authorized contract amount not to exceed \$59,880,000; all contingent upon Board approval of Resolution No. R2023-02.

- Stride BRT SR 522 project update

E. **Resolution No. R2023-03:** 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 Bus Rapid Transit SR 522 Project.

F. **Motion No. M2023-03:** Authorizing the chief executive officer to (1) execute an agreement with the City of Bellevue to share costs for the installation of a firefighter access door in the Bellevue Downtown Tunnel, and (2) accept City of Bellevue's payment as a credit against a payment authorized under Motion No. M2023-04.

G. **Motion No. M2023-04:** Authorizing the chief executive officer to (1) execute an agreement with the cities of Bellevue, Mercer Island, and Redmond for Sound Transit to pay an agreed amount of \$1,527,303 for emergency responder training and equipment needed for the startup of the East Link and Downtown Redmond Link Extensions, and (2) transfer previously purchased emergency responder preparedness equipment.

7. **Reports to the Committee**

- Presentation on project sequencing and East Link starter line
- West Seattle & Ballard Link Extensions Update
- Discussion on 2023 System Expansion Work Plan
- Battery Electric buses for the Bus Rapid Transit program

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

9. **Other business**

10. **Next meeting:**

Thursday, February 9, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn