



Agenda

System Expansion Committee Meeting

Thursday, May 11, 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=mb657b9fe5f1cfabfcf309cdae90fe4fb>, 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: 2490 135 9105 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:** April 13, 2023 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 E. Timm

- B. **Motion No. M2023-37:** Authorizing the chief executive officer to execute a contract modification with David Evans & Associates, Inc. to exercise contract options for conceptual engineering and environmental assessment for the Sounder South Capacity Expansion Program for updating the Sounder South Strategic Plan and the DuPont Sounder Extension Project double track & signal projects in the amount of \$8,864,646, with a 10 percent contingency of \$886,464 totaling \$9,751,110, for a new total authorized contract amount not to exceed \$22,277,031.
- C. **Motion No. M2023-38:** Authorizing the chief executive officer to execute a contract with Mott MacDonald, LLC to provide Phase 1 Design-Build Project Management services for the Operations and Maintenance Facility South project in the amount of \$19,182,251, with a contingency of \$661,293, for a total authorized contract amount not to exceed \$19,843,544.

For recommendation to the Board

- D. **Motion No. M2023-39:** Authorizing the chief executive officer to execute an agreement with South Snohomish County Fire and Rescue Regional Fire Authority for Sound Transit to pay an agreed amount of \$601,575 with a 10 percent contingency of \$60,158 for a total not-to-exceed amount of \$661,733 for emergency responder training and equipment needed for the startup and operation of the Lynnwood Link Extension.

7. Reports to the Committee

- Update on Readiness for 2024: East Link Starter Line and Lynnwood Link Extension
- Everett Link Extension Summary of Scoping Comments
- Overview of Station Access Allowances
- Update on Federal Way Link Extension

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

Thursday, June 8, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn