



Agenda

System Expansion Committee Meeting ****Revised Agenda****

Thursday, July 13, 2023

1:30 p.m. to 5:00 p.m. ****NOTE EXTENDED TIME****

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=mdf21e28507cafe265be71a2d9b00275](https://soundtransit.webex.com/soundtransit/j.php?MTID=mdf21e28507cafe265be71a2d9b00275), 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: 2493 414 9690 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:** June 8, 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. M2023-53:** Authorizing the chief executive officer to execute a five-year contract, with two one-year options to extend, with Parametrix, Inc. to provide on-call architecture and engineering services for a total authorized contract amount not to exceed \$50,000,000.
- C. **Motion No. M2023-54:** Authorizing the chief executive officer to execute a five-year contract, with two one-year options to extend, with WSP USA, Inc. to provide on-call architecture and engineering services for a total authorized contract amount not to exceed \$50,000,000.

For recommendation to the Board

- D. **Resolution No. R2023-17:** Adopting the Bus Base North Stride Bus Rapid Transit project baseline schedule and budget by (a) increasing the authorized project allocation to date by \$216,463,500 from \$283,036,500 to \$499,500,000, (b) decreasing the annual allocated budget by \$2,593,000 from \$23,921,000 to \$21,328,000, and (c) establishing the project open for service date of Q4 2027.
- E. **Resolution No. R2023-18:** Adopting the I-405 Stride Bus Rapid Transit project baseline schedule and budget by (a) increasing the authorized project allocation to-date by \$402,618,123 from \$866,381,877 to \$1,269,000,000, (b) decreasing the annual allocated budget by \$45,806,704 from \$167,827,704 to \$122,021,000, and (c) establishing the project open for service dates of Q3 2028 for the S1 Line and Q2 2029 for the S2 Line.
- F. **Resolution No. R2023-19:** Adopting the SR522/NE 145th Street Stride Bus Rapid Transit project baseline schedule and budget by (a) increasing the authorized project allocation to-date by \$330,851,655 from \$250,648,345 to \$581,500,000, (b) decreasing the annual allocated budget by \$21,653,035 from \$82,341,035 to \$60,688,000, and (c) establishing the project open for service date of Q2 2028 for the S3 Line.
- G. **Motion No. M2023-55:** (1) Authorizing the chief executive officer to amend the existing Funding Agreement with Washington State Department of Transportation for the Design-Build Delivery of the I-405 BRT Brickyard to SR 527 Improvement Project in the amount of \$70,570,000 with a 6% Sound Transit controlled Contingency of \$4,230,000, totaling \$74,800,000 for a new total authorized agreement amount not to exceed \$215,992,000 and (2) approving present-value Land Bank credits as reimbursement from WSDOT to Sound Transit for fish passage correction in a new estimated amount of \$42 million included in the amount authorized.
- H. **Motion M2023-56:** Authorizing the chief executive officer to increase the contract contingency for the construction contract with Max J. Kuney Company, for a global construction claim resolution for the Bel-Red Segment of the East Link Extension, in the amount of \$5,516,242 for a new total authorized contract amount of \$113,003,253, all within the Board approved project budget.

7. Reports to the Committee

- Ballard Link Extension - Denny Station Status Report
- Q3 Report on Projects in Construction
- 2024 Openings readiness and next steps
- Presentation on Early Property Acquisitions
- Project Performance Tracker Updates

8. Executive session (if needed)

9. Other business

10. Next meeting:

Thursday, August 10, 2023

1:30 p.m. to 5:00 p.m. ****NOTE EXTENDED TIME****

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn