



Agenda

System Expansion Committee Meeting **REVISED AGENDA**
Thursday, December 14, 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=ma5a82e8b790642b8d0e7643f77b809d8>, 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: 2486 661 9393 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. **Project Performance Tracker Update**

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

7. Business items

For recommendation to the Board

- A. ~~**Resolution No. R2023-39:** 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/NE 145th Street Stride Bus Rapid Transit project. – *Removed from Agenda*~~
- B. **Motion No. M2023-109:** Directing staff to assess the feasibility of an additional alternative in the South Lake Union area for potential inclusion in the Draft Environmental Impact Statement for the Ballard Link Extension project.
- C. **Motion No. M2023-110:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to prepare a feasibility assessment under the contract for project development services for the West Seattle-Ballard Link Extensions, in the amount of \$776,247, with a 10% contingency of \$74,801 totaling \$851,048, for a new total authorized contract amount not to exceed \$319,693,752, contingent upon approval of Motion No. M2023-109 and Resolution No. R2023-40.

For committee final action

- D. **Motion No. M2023-111:** Authorizing the chief executive officer to execute a contract with WSP USA, Inc., a Joint Venture Member, Mott MacDonald LLC, a Joint Venture Member, and Connect Seattle Partners Joint Venture for Program Management Support Services for the West Seattle and Ballard Link Extensions in the amount of \$37,945,116, with a 10 percent contingency of \$3,794,512, for a total authorized contract amount not to exceed \$41,739,628, contingent upon approval of Resolution No. R2023-40.
- E. **Motion No. M2023-112:** Recommending that the portions of the Proposed 2024 Budget and Transit Improvement Plan reviewed by the System Expansion Committee, including revisions to the Proposed 2024 Budget and Transit Improvement plan in Attachment A, be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.
- F. **Minutes:** November 9, 2023 System Expansion Committee meeting

8. Reports to the Committee

- ~~Quarterly Report from the Board's Technical Advisory Group – *Removed from Agenda*~~
- ~~Quarterly Report from the Board's Independent Consultant – *Removed from Agenda*~~
- ~~Status of implementing the Technical Advisory Group recommendations – *Removed from Agenda*~~
- Operations and Maintenance Facility South: Update on project scope and cost trade-offs and DEIS public comments

9. Executive session (if needed)

10. Other business

11. Next meeting:

Thursday, January 11, 2024

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

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn