



Agenda

System Expansion Committee Meeting

Thursday, February 8, 2024

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=m7b6c36cd45c26d33c43b242561647b70>, 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: 2497 069 0722 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

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Dave Somers
Snohomish County Executive

INTERIM

CHIEF EXECUTIVE OFFICER
Goran Sparman

7. **Business items**

For committee final action

- A. **Minutes:** January 11, 2024 System Expansion Committee meeting
- B. **Motion No. M2024-04:** Authorizing the chief executive officer to execute a contract with Western Ventures Construction, Inc. to provide construction services for the temporary North Maintenance of Way facility in the amount of \$2,849,962 with a 10 percent contingency of \$284,996 for a total authorized contract amount not to exceed \$3,134,958.

For recommendation to the Board

- C. **Motion No. M2024-05:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation for advancing the design of integrated transit-oriented development for stations along the alignments of the West Seattle and Ballard Link Extensions in the amount of \$6,798,391 for a new total authorized contract amount not to exceed \$326,492,144.
- D. **Motion No. M2024-06:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Everett for the Everett Link Extension and OMF North project.
- E. **Motion No. M2024-07:** Authorizing the chief executive officer to execute a Project Administration Agreement with Snohomish County for the Everett Link Extension and OMF North project.

8. **Reports to the Committee**

- Status of implementing the Technical Advisory Group recommendations
- Projects in construction quarterly report
- Discussion on the 2024 System Expansion Committee Work Plan

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

10. **Other business**

11. **Next meeting:**

Thursday, March 14, 2024

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**