



## Agenda

### System Expansion Committee Meeting

Thursday, March 14, 2024

1:30 p.m. to 4:30 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=mdd8a5320ef9be2b882d593288f85c8e3>, 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: 2483 548 7577 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](mailto: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*

**Angela Birney**  
*Redmond Mayor*

**Cassie Franklin**  
*Everett Mayor*

**Bruce Harrell**  
*Seattle Mayor*

**Jim Kastama**  
*Puyallup Mayor*

**Dan Strauss**  
*Seattle Councilmember*

**Dave Somers**  
*Snohomish County Executive*

#### INTERIM

#### CHIEF EXECUTIVE OFFICER

**Goran Sparrman**

## 7. Business items

### For committee final action

- A. **Minutes:** February 8, 2024 System Expansion Committee meeting
- B. **Motion No. M2024-12:** Authorizing the chief executive officer to execute a contract with Titan Earthwork, LLC to construct the East Link Extension Mitigation in the City of Mercer Island at 76<sup>th</sup> Ave SE and 80<sup>th</sup> Ave SE project in the amount of \$3,070,644, with a 15 percent contingency of \$460,597, for a total authorized contract amount not to exceed \$3,531,241.
- C. **Motion No. M2024-13:** Authorizing the chief executive officer to execute a contract modification with Hatch Associates Consultants Inc. (formerly known as LTK Engineering) to (1) extend engineering consulting and inspection services for the 152 Series 2 Light rail vehicles (LRVs) in the amount of \$5,499,667 with a 10 percent contingency of \$549,966, not to exceed \$6,049,633 and (2) support the purchase and delivery of 10 additional Series 2 LRVs from Siemens, contingent on Board approval of Motion No. M2024-14, in the amount of \$3,509,917, with a 10 percent contingency of \$350,992, not to exceed \$3,860,909, for a new total authorized contract amount not to exceed \$30,853,185.

### For recommendation to the Board

- D. **Motion No. M2024-14:** Authorizing the chief executive officer to execute a sole source contract modification with Siemens Industry, Inc. to (a) procure 10 additional Light Rail Vehicles and additional spare parts in the amount of \$76,000,000 and (b) increase the contract contingency by \$2,000,000, for a combined total of \$78,000,000, for a new total authorized contract amount not to exceed \$763,491,565.
- E. **Resolution No. R2024-04:** Selecting the non-motorized and transit improvements to be built to improve access to the Lakewood Station as part of the Lakewood Station Access Improvements Project, amending the ST2 Plan.
- F. **Resolution No. R2024-05:** Selecting the non-motorized and transit improvements to be built to improve access to the South Tacoma Station as part of the South Tacoma Station Access Improvements Project, amending the ST2 Plan.
- G. **Motion No. M2024-15:** Authorizing the chief executive officer to execute funding agreements at the not-to-exceed amounts and with the local jurisdictions identified in Attachment A and Attachment B to come from the budgeted station access allowance funding included as part of the Stride Program.
- H. **Motion No. M2024-16:** Authorizing the chief executive officer to increase certain Lynnwood Link Extension contract contingencies and existing intergovernmental agreement amounts as necessary using contingency available within the Lynnwood Link Extension Baseline budget, for a total authorized cumulative contingency expenditure not to exceed \$15,000,000.
- I. **Resolution No. R2024-06:** 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 Tacoma Dome Link Extension project.
- J. **Resolution No. R2024-07:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 West Seattle Link Extension project, and as applicable for the Ballard Link Extension project.

**8. Reports to the Committee**

- Presentations related to the Technical Advisory Group and Board Independent Consultant
  - Report from the Technical Advisory Group
  - Report from the Board Independent Consultant Dave Peters
  - Status of implementing the Technical Advisory Group recommendations
  - Presentation on Scope Control Policy Update
- Presentation on At-grade Crossing

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

**10. Other business**

**11. Next meeting:**

Thursday, April 11, 2024

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

Ruth Fisher Boardroom and Virtually via WebEx

**12. Adjourn**