



## Agenda

### System Expansion Committee Meeting **\*\*REVISED AGENDA\*\***

Thursday, April 11, 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=m1091a354ded70d77d09405fd9be2ada4](https://soundtransit.webex.com/soundtransit/j.php?MTID=m1091a354ded70d77d09405fd9be2ada4), 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: 2484 230 5808 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:** March 14, 2024 System Expansion Committee meeting

For recommendation to the Board

B. **Motion No. M2024-19:** Authorizing the chief executive officer to enter into an interlocal government agreement with the City of Bothell for transfer of development rights from Bus Base North, and to execute and record a transfer of development rights covenant for the Bus Base North property.

8. **Reports to the Committee**

- Status of implementing the Technical Advisory Group recommendations
  - Presentation on System Expansion Project Scope and Betterments Policy updates
- ~~Presentation on Ballard Link Extension South Lake Union area feasibility assessment results –  
Removed from Agenda~~
- Presentation on Projects in Activation
- Presentation on Projects in Planning

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

10. **Other business**

11. **Next meeting:**

Thursday, May 9, 2024

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**