



# Agenda

**System Expansion Committee Meeting**  
**Thursday, February 12, 2026**  
**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-org.zoom.us/j/82714028514?pwd=rBNKzILb0Yasn3ICA6pBsdPo30Qqaw.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 827 1402 8514, followed by the "#" key.

### Angela Birney, 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. **System Expansion Monthly Status Report update**

7. **Business items**

For committee final action

A. **Minutes:** January 8, 2026 System Expansion Committee meeting

For recommendation to the Board

### COMMITTEE CHAIR

**Angela Birney**  
*Redmond Mayor*

### VICE CHAIR

**Kim Roscoe**  
*Fife Mayor*

### BOARD MEMBERS

**Steffanie Fain**  
*King County Councilmember*

**Cassie Franklin**  
*Everett Mayor*

**Ryan Mello**  
*Pierce County Executive*

**Dave Somers**  
*Snohomish County Executive*

**Dan Strauss**  
*Seattle Councilmember*

**Katie Wilson**  
*Seattle Mayor*

**Girmay Zahilay**  
*King County Executive*

### CHIEF EXECUTIVE OFFICER

**Dow Constantine**

- B. **Resolution No. R2026-02:** Authorizing the chief executive officer to acquire certain real property interests, contingent upon 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 Ballard Link Extension project.
- C. **Resolution No. R2026-03:** 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 West Seattle Link Extension project.

**8. Reports to the Committee**

- Enterprise Initiative: Scenario Development & Capital Delivery Build Blocks
- Discussion on the Draft 2026 System Expansion Committee Work Plan

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

**10. Other business**

**11. Next meeting:**

Thursday, March 12, 2026  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom and Virtually via Zoom

**12. Adjourn**