



## Agenda

**System Expansion Committee Meeting**  
**Thursday, June 11, 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-zoom.us/j/85695775420?pwd=DfbVphbY4SctOtEWKEwla6hBgV01Ph.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 856 9577 5420, 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. **Business items**

For committee final action

- A. **Minutes:** April 9, 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. R2026-13:** Ratifying and confirming the authority granted in Resolution No. R2024-26 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 Operations and Maintenance Facility South project.
- C. **Motion No. M2026-21:** Authorizing the chief executive officer to execute a contract modification to the Program Management Support Services contract with Connect Seattle Partners, a Mott MacDonald/WSP Joint Venture, to extend the term of the Phase 2 work for one year in the amount of \$44,346,891, with a 10 percent contingency of \$4,434,689, totaling \$48,781,580, for a new total authorized contract amount not to exceed \$131,991,296, contingent upon adoption of Resolution No. R2026-14.
- D. **Motion No. M2026-22:** Authorizing the chief executive officer to execute a contract modification with Jacobs Engineering Group, Inc. to exercise an option for Phase 2 Civil Engineering Design Services for the West Seattle Link Extension in the amount of \$238,740,159, with a 20 percent contingency of \$47,748,032, totaling \$286,488,191, for a total authorized amount not to exceed \$341,359,256, contingent upon adoption of Resolution No. R2026-14.
- E. **Resolution No. R2026-14:** (1) Amending the Adopted 2026 Budget to advance the West Seattle Link Extension project through the completion of the Preliminary Engineering phase into the Final Design phase by a) increasing the authorized project allocation by \$406,872,063 from \$331,740,863 to \$738,612,926 and b) increasing the adopted 2026 annual project budget by \$51,654,900 from \$135,243,175 to \$186,898,075; and (2) amending the Adopted 2026 Budget to advance the Ballard Link Extension project through the completion of the Preliminary Engineering phase by a) increasing the authorized project allocation by \$16,397,708 from \$814,019,999 to \$830,417,707 and b) increasing the adopted 2026 annual project budget by \$6,000,000 from \$192,448,359 to \$198,448,359.
- F. **Resolution No. R2026-15:** Transferring \$17,503,000 from six System Expansion projects to the Environmental Mitigation Monitoring Expense Project to continue non-capitalizable monitoring and maintenance activities of ecological restoration and mitigation sites associated with system expansion projects now in revenue service.

## 7. Reports to the Committee

- System Expansion Project Scope and Betterment Policy Implementation update
- [System Expansion Monthly Status Report update](#)

## 8. Executive session *(if needed)*.

## 9. Other business

## 10. Next meeting:

Thursday, July 9, 2026

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

Ruth Fisher Boardroom and Virtually via Zoom

## 11. Adjourn