



Agenda

System Expansion Committee Meeting

Thursday, October 10, 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-zoom.us/j/86806115993?pwd=pN6W0apVhJFYrauTAa9o9VZa9iWZzA.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 868 0611 5993, followed by the “#” key.

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. **Business items**

For committee final action

- A. **Minutes:** September 12, 2024 System Expansion Committee meeting

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**

For recommendation to the Board

- B. **Resolution No. R2024-22:** Selecting the route, profile, and stations to be built for the West Seattle Link Extension project.
- C. **Motion No. M2024-62:** Authorizing the chief executive officer to (1) execute a Section 106 Programmatic Agreement with the Federal Transit Administration, Washington State Historic Preservation Officer, City of Seattle, the Muckleshoot Indian Tribe, the Suquamish Tribe, and the Stillaguamish Tribe of Indians for the West Seattle Link Extension project, and (2) to execute amendments, including adding consulting parties and addressing newly identified adverse effects, that are consistent with processes outlined in the Section 106 Programmatic Agreement and with Sound Transit Policy and Procedures.
- D. **Resolution No. R2024-23:** Amending the East Link Extension project baseline budget to settle certain delay claims and to provide funding to complete the extension by the forecast revenue service date by increasing the authorized project allocation by \$80,000,000 from \$3,677,150,000 to \$3,757,150,000.
- E. **Motion No. M2024-63:** Authorizing the chief executive officer to increase the contract contingency with Mass Electric Construction Company for the East Link Systems Construction contract in the amount of \$30,000,000 for a new total authorized contract amount not to exceed \$468,450,000, contingent upon approval of Resolution No. R2024-23.
- F. **Motion No. M2024-64:** Authorizing the chief executive officer to increase certain East Link Extension contract and/or agreement amounts as necessary, for a total authorized cumulative increase not to exceed \$50,000,000, contingent upon approval of Resolution No. R2024-23.
- G. **Motion No. M2024-65:** Authorizing the chief executive officer to (1) execute an amendment to Task Order B-12 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide continued construction administration and construction services for the East Link Extension construction contracts in the amount of \$950,000, for a new total authorized task order amount not to exceed \$7,648,683, all within the Board approved project budget; and (2) execute future amendments to this task order consistent with current agency delegations of authority detailed in Resolution No. R2023-30, Sound Transit's Procurement, Agreements and Delegated Authority Policy.
- H. **Motion No. M2024-66:** Authorizing the chief executive officer to execute an amendment to the Construction Agreement with the Washington State Department of Transportation (WSDOT) related to WSDOT's Phase 1 SR 509 Completion Project to extend the time period for the Federal Way Link Extension contractor to work on WSDOT right-of-way and authorize Sound Transit to pay WSDOT contractor claims including paying \$345,000, if required, for impacts to WSDOT's project after May 30, 2025.
- I. **Motion No. M2024-67:** Authorizing the chief executive officer to execute a funding agreement with the City of Tacoma for the design and construction of non-motorized improvements that are part of the South Tacoma Station Access Improvements Project in an amount not to exceed \$42,310,763.

7. Reports to the Committee

- Status of Implementing the Technical Advisory Group recommendations
- Ballard Link Extension NEPA Scoping update

8. Executive session (if needed)

9. Other business

10. Next meeting:

Thursday, November 14, 2024

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

Ruth Fisher Boardroom and Virtually via Zoom

11. Adjourn