



## Agenda

**System Expansion Committee Meeting**  
**Thursday, January 9, 2025**  
**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/81872268334?pwd=II03UzDoh2D9b3PZl4zajY5vNKb7sn.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 845 0771 7268, 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](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:** December 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. **Motion No. M2025-01:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Bellevue for the I-405 Stride Bus Rapid Transit project.
- C. **Resolution No. R2025-01:** 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 construction, operation, and maintenance of the Operations and Maintenance Facility South project.

7. **Reports to the Committee**

- Discussion on the Draft 2025 System Expansion Committee Work Plan

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

9. **Other business**

10. **Next meeting:**

Thursday, February 13, 2025

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

Ruth Fisher Boardroom and Virtually via Zoom

11. **Adjourn**