



Agenda

System Expansion Committee Meeting
Thursday, June 13, 2019
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

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 System Expansion Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

Items for Committee Final Action

- A. **Minutes:** May 9, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-60:** Authorizing the chief executive officer to execute a contract modification with HDR Engineering, Inc. to provide project development services for Operations and Maintenance Facility South within the Tacoma Dome Link Extension Project in the amount of \$7,812,399 with a ten percent contingency of \$781,239, for a new total authorized amount not to exceed \$19,912,536.
- C. **Motion No. M2019-64:** Authorizing the chief executive officer to execute Task Order 2 under the City Services Agreement between the City of Kent and Sound Transit for services to be provided by the City of Kent for the Federal Way Link Extension for a total authorized task order amount not to exceed \$6,700,000.

Items for Recommendation to the Board

- D. **Motion No. M2019-62:** Authorizing the chief executive officer to execute an agreement with King County for the County to pay the cost of the design and construction of two betterments requested by the County to be delivered as part of Downtown Redmond Link Extension, for a total authorized agreement amount of \$7,839,000.

COMMITTEE CHAIR

Claudia Balducci
King County Council Vice Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Jenny Durkan
Seattle Mayor

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

E. **Motion No. M2019-63:** Authorizing the chief executive officer to execute a Development Agreement with the City of Redmond for the Downtown Redmond Link Extension for a total authorized agreement amount of \$1,379,675.

F. **Motion No. M2019-65:** Authorizing the chief executive officer to execute a Development Agreement with the City of Federal Way for the Federal Way Link Extension.

7. **Reports to the Committee**

8. **Executive session**

9. **Other business**

10. **Next meeting:**

Thursday, July 11, 2019

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

Ruth Fisher Boardroom

11. **Adjourn**