



## Agenda

**System Expansion Committee Meeting**  
**Thursday, August 8, 2019**  
**1:30 to 4:00 p.m.**

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

**Victoria Woodards, Vice 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:** July 11, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-88:** Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation to provide professional services for project development and environmental review of the I-405/Brickyard In-line BRT Station, in the amount of \$6,804,027 with a 10 percent contingency of \$680,403 for a total authorized amount not to exceed \$7,484,430, contingent upon Board approval of Resolution No. R2019-22.

Items for Recommendation to the Board

- C. **Resolution No. R2019-22:** Amending the Adopted 2019 Budget for the I-405 Bus Rapid Transit project by a) increasing the authorized project allocation to date by \$7,500,000 from \$250,743,000 to \$258,243,000 and b) increasing the adopted 2019 annual project allocation by \$1,000,000 from \$101,775,000 to \$102,775,000.
- D. **Motion No. M2019-89:** Authorizing the chief executive officer to execute a contract modification with WSP USA, Inc. to exercise the contract option for Phase 2 of the design-build project management services for the Downtown Redmond Link Extension in the amount of \$49,727,000, with a 10 percent contingency of \$4,973,000 totaling \$54,700,000, for a new total authorized contract amount not to exceed \$56,530,000.

**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*

**Jenny Durkan**  
*Seattle Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Kent Keel**  
*University Place Mayor*

**Dave Upthegrove**  
*King County Councilmember*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

- E. **Motion No. M2019-90:** Authorizing the chief executive officer to execute a system expansion transit integration agreement with Pierce Transit in support of coordinated capital facility and service planning in ST3 projects.
- F. **Resolution No. R2019-23:** Amending the Adopted 2019 Budget to establish one of the early ST3 deliverable projects by (a) establishing the project and project name as Pacific Ave/State Route 7 Bus Corridor Improvements, (b) establishing the project allocation in the amount of \$60,500,000, and (c) establishing a 2019 Annual Budget in the amount of \$2,535,000.
- G. **Motion No. M2019-91:** Authorizing the chief executive officer to execute an agreement with Pierce Transit to provide a funding contribution for bus corridor improvements in support of Pierce Transit's bus rapid transit project along the Pacific Avenue/State Route 7 corridor, for a total authorized agreement amount not to exceed \$60,000,000.
- H. **Resolution No. R2019-24:** Amending the Adopted 2019 Budget to transfer \$170,162,000 from the Project Contingency phase to the Construction phase for the Lynnwood Link Extension, while maintaining the baseline budget of \$2,771,622,000.
- I. **Motion No. M2019-92:** Authorizing the chief executive officer to execute a contract modification with Stacy and Witbeck-Kiewit-Hoffman, a Joint Venture, to provide construction services for the Northgate Station to NE 200th Street segment within the Lynnwood Link Extension in the amount of \$751,851,006, with a 5 percent contingency of \$37,592,550, totaling \$789,443,556, for a new authorized contract amount not to exceed \$883,761,156.
- J. **Motion No. M2019-93:** Authorizing the chief executive officer to execute a contract modification with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District, Inc., and Skanska USA Buildings, Inc., to provide construction services for the NE 200th Street to Lynnwood Transit Center segment within the Lynnwood Link Extension in the amount of \$778,113,669, with a 5 percent contingency of \$38,905,683 totaling \$817,019,353, for a new authorized contract amount not to exceed \$877,888,048.

7. **Reports to the Committee**

8. **Executive session**

9. **Other business**

10. **Next meeting:**

Thursday, September 12, 2019

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

Ruth Fisher Boardroom

11. **Adjourn**