



Agenda

System Expansion Committee Meeting
Thursday, October 8, 2020
1:30 to 4:00 p.m.

****Virtual Meeting via Telephone and Video Conference****

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream:
<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e952bd1c7f0a52f1ea1c99ce9f7fcab77> To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 824 7851 and pin code: #.

Claudia Balducci, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
 - Schedule for near-term actions authorized by the Board
5. **Public comment**

Pursuant to Motion No. M2020-23, the System Expansion Committee will only accept public comment on items on today's agenda that have been submitted electronically via emailtheboard@soundtransit.org. 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.

6. **Business items**

For Committee Final Action

- A. **Minutes:** September 10, 2020 System Expansion Committee meeting
- B. **Motion No. M2020-58:** Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement between Sound Transit and the City of Seattle to provide construction assistance and construction services for the Lynnwood Link Extension in the amount of \$5,529,279 with a 10% contingency of \$552,928, totaling \$6,082,207 for a new total authorized agreement amount not to exceed \$37,509,266.
- C. **Motion No. M2020-59:** Authorizing the chief executive officer to execute a contract modification with WSP USA Inc. to exercise a contract option for Phase 3 preliminary engineering services for the I-405 Bus Rapid Transit project in the amount of \$10,943,000 with a 10 percent contingency of \$1,094,300 totaling \$12,037,300, for a new total authorized contract amount not to exceed \$26,881,067.

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Jenny Durkan
Seattle Mayor

Kent Keel
University Place Councilmember

Nicola Smith
Lynnwood Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- D. **Motion No. M2020-60:** Authorizing the chief executive officer to execute a contract with Kimley-Horn and Associates, Inc. to provide project development services for the Everett Link Extension & Operations & Maintenance Facility (OMF) North project for Phase 1 - Alternatives Development in the amount of \$14,429,861, with a 10 percent contingency of \$1,442,986, for a total authorized contract amount not to exceed \$15,872,847.

For Recommendation to the Board

- E. **Motion No. M2020-61:** Authorizing the chief executive officer to execute an agreement with the City of Everett to provide a construction funding contribution for the Everett Station Park-and-Ride Expansion Project in the amount of \$639,948.

7. **Reports to the Committee**

- Construction Program Performance Overview
- East Link Extension
- Passenger Experience Program Update

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

9. **Other business**

10. **Next meeting:**

Thursday, November 12, 2020
1:30 p.m. to 4:00 p.m.
Location to be determined

11. **Adjourn**