



Agenda

System Expansion Committee Meeting
Thursday, November 12, 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=ecd79e5d3e0f592b7092df417ffcaeca0> To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 355 4061 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**
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:** October 8, 2020 System Expansion Committee meeting
- B. **Motion No. M2020-67:** Authorizing the chief executive officer to execute a five-year contract with three one-year options to extend with Jacobs Project Management Co. to provide on-call general engineering consultant services for the Stride Bus Rapid Transit program for an initial total authorized contract amount not to exceed \$2,000,000.
- C. **Motion No. M2020-68:** Authorizing the Chief Executive Officer to execute contract modifications with David Evans and Associates Inc. for Phase 1 Alternatives Analysis for the Lakewood Station Access Improvements project and the South Tacoma Access Improvements project in an amount of \$1,448,853 with a 10 percent contingency of \$144,885 totaling \$1,593,738, for a new total authorized contract amount not to exceed \$3,312,627, contingent upon Board approval of Resolution No. R2020-19 and Resolution No. R2020-20.

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

For Recommendation to the Board

- D. **Resolution No. R2020-19:** Amending the Lakewood Station Access Improvements project budget for the administration, preliminary engineering, and right of way activities to support the completion of alternatives analysis by increasing the authorized project allocation by \$705,000 from \$1,255,000 to \$1,960,000.
- E. **Resolution No. R2020-20:** Amending the Adopted 2020 Budget to create the South Tacoma Access Improvements project by (a) establishing an authorized project allocation in the amount of \$1,534,000 and (b) establishing a 2020 annual project budget of \$189,000.
- F. **Motion No. M2020-69:** Authorizing the chief executive officer to execute an agreement with the City of Seattle and King County to reimburse the City of Seattle for \$1,730,000 and King County Metro for \$2,800,000 to provide a total funding contribution of \$4,530,000 for bus speed and reliability improvements to the RapidRide C Line serving West Seattle to South Lake Union.
- G. **Resolution No. R2020-21:** Amending the Adopted 2020 Budget for the Bus Base North project to support a property acquisition by (a) increasing the 2020 annual budget from \$1,530,000 to \$16,530,000 and (b) transferring \$12,600,000 from the Construction Services phase to the Right of Way phase while maintaining the authorized project allocation of \$48,676,000. – **Materials Forthcoming**

7. **Reports to the Committee**

- Preview of Committee Workplan for 2021
- Review of the proposed 2021 System Expansion project budgets
- Light Rail Vehicle Fleet Expansion

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

9. **Other business**

10. **Next meeting:**

Thursday, December 10, 2020
1:30 p.m. to 4:00 p.m.
Location to be determined

11. **Adjourn**