



## Agenda

**System Expansion Committee Meeting**  
**Thursday, April 8, 2021**  
**1:30 to 4:00 p.m.**

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

Please note that due to the Governor's order, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 281 4077 and pin code: #. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e8ecf3580642432de9fa234e422810261>, if a password is not already entered, enter the following password: Agency.

**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 is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@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.*

6. **Business items**

For Committee Final Action

- A. **Minutes:** March 11, 2021 System Expansion Committee meeting

For Recommendation to the Board

- B. **Motion No. M2021-24:** Authorizing the chief executive officer to increase the contract contingency for contributions and betterment work for the Federal Way Link Extension design-build contract with Kiewit Infrastructure West Company in the amount of \$19,777,519, for a new total authorized contract amount not to exceed \$1,533,497,519.
- C. **Motion No. M2021-25:** Authorizing use of contingency identified for Alternative Technical Concept / Notices to Designer for the Federal Way Link Extension in the amount of \$48,500,000 for an optimized design for the Federal Way Transit Center.
- D. **Motion No. M2021-26:** Authorizing the chief executive officer to execute a betterment agreement with the City of Tacoma to reimburse Sound Transit in the amount of \$1,858,106 to construct curb and

**COMMITTEE CHAIR**

**Claudia Balducci**  
*King County Council Chair*

**VICE CHAIR**

**Kim Roscoe**  
*Fife 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**

gutter, roadway restoration, and utility related and streetscape enhancements as part of the Hilltop Tacoma Link Extension.

- E. **Motion No. M2021-27:** Authorizing the chief executive officer to increase contract contingency for the Hilltop Tacoma Link Extension construction contract with Walsh Construction Company II LLC for construction of roadway improvements as a betterment for the City of Tacoma in the amount of \$1,601,300 for a new total authorized contract amount not to exceed \$147,011,050.

7. **Reports to the Committee**

- Workforce participation, including apprentice utilization goals
- Kent, Auburn, Sumner Souder Parking and Access project update

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

9. **Other business**

10. **Next meeting:**

Thursday, May 13, 2021  
1:30 p.m. to 4:00 p.m.  
Virtually via WebEx

11. **Adjourn**