



Agenda

System Expansion Committee Meeting
Thursday, October 14, 2021
1:30 to 4:00 p.m.

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 483 0930 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ee10b5ea7fe45666f501cb7ff78c08fe5](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ee10b5ea7fe45666f501cb7ff78c08fe5), 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. 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:** September 9, 2021 System Expansion Committee meeting
- B. **Motion No. M2021-62:** Authorizing the chief executive officer to execute a contract modification with Kimley-Horn and Associates, Inc. to increase the contract amount for the Everett Link Extension & Operations & Maintenance Facility North project for Phase 1 Alternatives Development in the amount of \$934,000 for work to fulfill the agreement for the Federal Transit Administration's Transit-Oriented Development Pilot Program grant, for a new total authorized contract amount not to exceed \$16,806,847.

For Recommendation to the Board

- C. **Resolution No. R2021-17:** Amending the adopted budget for the NE 130th Street Infill Station by increasing the project allocation by \$7,513,000 from \$28,904,000 to \$36,417,000 to provide funding for Motion No. M2021-63 to support schedule-critical activities enabling the full build option for the NE 130th Street Infill Station.
- D. **Motion No. M2021-63:** Authorizing the chief executive officer to increase specific contracts and agreements as necessary to support

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

schedule-critical activities enabling the full build option for the NE 130th Street Infill Station, increasing authorization within the construction phase by \$7,513,000 for a total limited funding authorization amount not to exceed \$27,513,000 contingent upon Board approval of Resolution No. R2021-17.

- E. **Motion No. M2021-64:** (1) Authorizing the chief executive officer to proceed with the project development, design, and environmental work approved in Motion No. M2019-88 and Motion No. M2021-51, and accept present value Land Bank Credits as reimbursement for fish passage betterments at the Brickyard Park and Ride Station and the Tukwila International Boulevard Inline Station, and (2) delegating authority to the System Expansion Committee to approve present-value Land Bank Credits as reimbursement for fish passage betterments required by the Permanent Injunction Related to Culvert Correction.

7. **Reports to the Committee**

- Portfolio Services Office overview
- Hilltop Tacoma Link Extension
- Access & System Expansion

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

9. **Other business**

10. **Next meeting:**

Wednesday, November 10, 2021 ****NOTE DATE CHANGE****

11:30 a.m. to 2:00 p.m. ****NOTE TIME CHANGE****

Virtually via WebEx

11. **Adjourn**