



## Agenda

**System Expansion Committee Meeting**  
**Thursday, January 13, 2022**  
**1:30 p.m. 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: 146 508 3147 and pin code: #. To view the video stream:

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

[MTID=e6eb41796b526b3c88af0e64ea5d716f2](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e6eb41796b526b3c88af0e64ea5d716f2), 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:** December 9, 2021 System Expansion Committee meeting

#### For Recommendation to the Board

- B. **Motion No. M2022-01:** Authorizing the chief executive officer to execute a betterment agreement with Community Transit to reimburse Sound Transit for its actual costs, currently estimated at \$21,858, to modify the design and construction of concrete pads at Swift stops at the Shoreline North/185th Station as part of the Lynnwood Link Extension.
- C. **Motion No. M2022-02:** Authorizing the chief executive officer to grant a permanent easement to the owners of Tax Parcel Number 0921049214 in Federal Way, Washington, also known as FL345, for the purpose of constructing, operating, maintaining, repairing, and replacing a sanitary sewer line and all necessary appurtenances thereto.

#### **COMMITTEE CHAIR**

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

#### **VICE CHAIR**

**Kim Roscoe**  
*Fife Mayor*

#### **BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Mayor*

#### **Kent Keel**

*University Place Councilmember*

#### **Dave Upthegrove**

*King County Councilmember*

#### **CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

- D. **Motion No. M2022-03:** Authorizing the chief executive officer to grant permanent easements to Puget Sound Energy to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity.
- E. **Motion No. M2022-04:** Authorizing the chief executive officer to grant permanent easements to the owners in King County tax parcel 250060TRCT, a private road in Des Moines, Washington, also known as FL183.1, so that grantees and their licensees, tenants, and invitees may use the easement for the purpose of vehicle and pedestrian access.
- F. **Resolution No. R2022-01:** Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension project.

7. **Reports to the Committee**

- Discussion on the agreement with WSDOT for the Bus Rapid Transit I-405/NE 85th Street Interchange
- Overview of project performance
- Discussion on 2022 System Expansion Committee Work Plan

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

9. **Other business**

10. **Next meeting:**

Thursday, February 10, 2022  
1:30 p.m. to 4:00 p.m.  
Virtually via WebEx

11. **Adjourn**