



## Agenda

**System Expansion Committee Meeting**  
**Thursday, March 10, 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 415-655-0001 or 206-207-1700, then enter access code: 2498 510 6375 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9ddef9d6bcabbdff8d4127a8cb9b02ab>, 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:** February 10, 2022 System Expansion Committee meeting
  - Alternatives Analysis for South Tacoma and Lakewood Sounder Access Improvements Projects
- B. **Motion No. M2022-19:** Authorizing the chief executive officer to execute a contract modification with David Evans & Associates to exercise a contract option for consultant services for the South Tacoma Access Improvements Project and Lakewood Access Improvements Project in the amount of \$4,759,995 with a 10 percent contingency, for a new total authorized contract amount not to exceed \$9,389,853.
- C. **Motion No. M2022-20:** Authorizing the chief executive officer to amend an agreement with the City of Bothell to provide construction and construction management services for City of Bothell's Business and Transit Lanes component of the SR-522/NE 145th BRT project to increase the time allowed to complete the project from 36 months to 52 months, with no change to the agreement amount.

#### **COMMITTEE CHAIR**

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

#### **VICE CHAIR**

**Kim Roscoe**  
*Fife Mayor*

#### **BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Mayor*

**Cassie Franklin**  
*Everett Mayor*

**Bruce Harrell**  
*Seattle Mayor*

**Kent Keel**  
*University Place Councilmember*

**Joe McDermott**  
*King County Councilmember*

**Dave Somers**  
*Snohomish County Executive*

#### **CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

## For Recommendation to the Board

- Tacoma Dome Link Extension Update
- D. **Motion No. M2022-21:** Authorizing the chief executive officer to execute funding agreement with Bonneville Power Administration to perform work related to relocation and replacement of four transmissions structures in support of the Tacoma Dome Link Extension project in the amount of \$385,450 with a ten percent contingency of \$38,545 for a total authorized agreement amount not to exceed \$423,995.
- E. **Motion No. M2022-22:** Authorizing the chief executive officer to increase the contract contingency for the Lynnwood Link Extension project with PGH Wong Engineering, Inc. to provide construction management services for the construction phase in the amount of \$19,934,226, for a new total authorized contract amount not to exceed \$104,755,361, all within the previously-approved baseline budget of \$2,771,622,000 for the Lynnwood Link Extension.
- F. **Motion No. M2022-23:** Authorizing the chief executive officer to increase the contract contingency for the Lynnwood Link Extension project with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., for civil design services during construction in the amount of \$13,374,239, for a new total authorized contract amount not to exceed \$154,243,967, all within the previously-approved baseline budget of \$2,771,622,000 for the Lynnwood Link Extension.
- G. **Motion No. M2022-24:** Authorizing the chief executive officer to: 1) execute a Project Administration Agreement with the Northwest Seaport Alliance for the West Seattle and Ballard Link Extensions Project; and 2) execute task orders that are consistent with the agreement and do not exceed a combined total of \$5,000,000.
- H. **Motion No. M2022-25:** Authorizing the chief executive officer to: 1) execute a Project Administration Agreement with the Port of Seattle for the West Seattle and Ballard Link Extensions Project; and 2) execute task orders that are consistent with the agreement and do not exceed a combined total of \$5,000,000.

## 7. **Reports to the Committee**

- Presentation on streamlined internal project control & oversight framework
- Station Experience Design Guidelines

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

## 9. **Other business**

## 10. **Next meeting:**

Thursday, April 14, 2022  
1:30 p.m. to 4:00 p.m.  
Virtually via WebEx

## 11. **Adjourn**