



Agenda

System Expansion Committee Meeting
Thursday, June 13, 2024
1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Hybrid Meeting – In person and Video/Telephone Conference

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=meec7d07656f966d34c2d2bbef3f39b88>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2491 038 6932 and password: 243629.

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 committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: Written comments can be submitted electronically via meetingcomments@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.

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer **must sign-up in advance on the virtual sign-up sheet**. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

COMMITTEE CHAIR

Claudia Balducci
King County Councilmember

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Angela Birney
Redmond Mayor

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Jim Kastama
Puyallup Mayor

Dan Strauss
Seattle Councilmember

Dave Somers
Snohomish County Executive

INTERIM
CHIEF EXECUTIVE OFFICER
Goran Sparrman

6. Business items

For committee final action

- A. **Minutes:** May 9, 2024 System Expansion Committee meeting
- B. **Motion No. M2024-36:** Authorizing the chief executive officer to execute a contract with Stacy & Witbeck, Inc. to provide construction services for the Federal Way Link Extension project for traffic mitigation in the amount of \$11,648,140, with a 20 percent contingency of \$2,329,628, for a total authorized contract amount not to exceed \$13,977,768.

For recommendation to the Board

- C. **Resolution No. R2024-15:** Splitting the Tacoma Dome Link Extension project into two projects, Tacoma Dome Link Extension (TDLE) and Operations and Maintenance Facility South (OMF South), for budgetary, planning, and reporting purposes by (a) amending the TDLE authorized project allocation in the Transit Improvement Plan from \$506,748,000 to \$112,388,021 and the annual Adopted 2024 Budget from \$258,212,000 to \$30,347,000, and (b) establishing the OMF South authorized project allocation at \$394,359,979 and the annual 2024 Budget at \$227,865,000.
- D. **Resolution No. R2024-16:** Selecting the project to be built for the Operations and Maintenance Facility South project.
- E. **Motion No. M2024-37:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Lynnwood for the Everett Link Extension and OMF North project.

7. Reports to the Committee

- Presentations related to the Technical Advisory Group and Board Independent Consultant
 - Report from the Technical Advisory Group
 - Status of implementing the Technical Advisory Group recommendations
- Presentation on updates to the Sounder South Strategic Plan

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

Thursday, July 11, 2024

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn