



Agenda

System Expansion Committee Meeting

Thursday, July 11, 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=m0190a02ca0441bf92a59b8fa8ff055d8](https://soundtransit.webex.com/soundtransit/j.php?MTID=m0190a02ca0441bf92a59b8fa8ff055d8), 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: 2487 198 0275 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.*

6. **Business items**

For committee final action

- A. **Minutes:** June 13, 2024 System Expansion Committee meeting

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

For recommendation to the Rider Experience and Operations Committee

- B. **Motion No. M2024-39:** Directing the chief executive officer to (1) expand the geographic scope of Sound Transit's At-Grade Crossing Program to include all Link light rail at-grade crossings, as well as Sound Transit-owned Sounder, and T Line at-grade crossings; (2) accelerate the execution of current at-grade crossing projects underway to improve near-term safety and expand current projects as needed; (3) incorporate at-grade crossing safety into existing environmental planning to ensure safety elements are included in upcoming system expansion projects; and (4) integrate at-grade crossing safety planning into all long range planning efforts, including assessing the costs and benefits of at-grade crossings as it relates to light rail system service and operations.

For recommendation to the Board

- C. **Motion No. M2024-40:** Authorizing the chief executive officer to amend the 5th Street Crossing Construction and Maintenance Agreement with BNSF Railway Company and the City of Puyallup for additional scope related to rail crossing safety improvements for the Puyallup Station Parking and Access Improvements project in the amount of \$247,900, for a new total authorized agreement amount not to exceed \$1,099,718, all within the Board approved project budget.
- D. **Motion No. M2024-41:** Authorizing the chief executive officer to amend the 7th Street Crossing Construction and Maintenance Agreement with BNSF Railway Company and the City of Puyallup for additional scope related to rail crossing safety improvements for the Puyallup Station Parking and Access Improvements project in the amount of \$164,300, for a new total authorized agreement amount not to exceed \$982,360, all within the Board approved project budget.
- E. **Motion No. M2024-42:** Authorizing the chief executive officer to (1) execute an amendment to Task Order B-11 under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide construction administration and construction services for the East Link Extension rights-of-way adjacent to or within SR-520 in the amount of \$300,000, for a total authorized amount of \$2,076,430, all within the Board approved project budget; and (2) execute future amendments to this task order consistent with current agency delegations of authority detailed in Resolution No. R2023-30, Sound Transit's Procurement, Agreements and Delegated Authority Policy.

7. **Reports to the Committee**

- Status of implementing the Technical Advisory Group recommendations

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

9. **Other business**

10. **Next meeting:**

Thursday, August 8, 2024

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

Ruth Fisher Boardroom and Virtually via an online meeting platform

11. **Adjourn**