



## Agenda

**System Expansion Committee Meeting**  
**Thursday, August 8, 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.org.zoom.us/j/82981365904?pwd=OhcpZi4i4nbHCohynetLI3dwOOqxrS.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 859 2597 8983, followed by the “#” key.

### Kim Roscoe, Committee Vice 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](mailto: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:** July 11, 2024 System Expansion Committee meeting

For recommendation to the Board

B. **Resolution No. R2024-17:** Adopting the Lakewood Station Access Improvements project baseline schedule and budget by (a) increasing

**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**  
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**Jim Kastama**  
*Puyallup Mayor*

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*Seattle Councilmember*

**Dave Somers**  
*Snohomish County Executive*

**INTERIM**  
**CHIEF EXECUTIVE OFFICER**  
**Goran Sparrman**

the authorized project allocation by \$59,266,000 from \$8,880,000 to \$68,146,000, (b) increasing the annual project budget by \$277,531 from \$2,301,469 to \$2,579,000, and (c) establishing an open for service date of Q4 2030.

C. **Motion No. M2024-53:** Authorizing the chief executive officer to execute a funding agreement with the City of Lakewood to reimburse the city of Lakewood for costs incurred for the design, construction, ownership and maintenance of non-motorized improvements that are part of the Lakewood Station Access Improvements Project in an amount not to exceed \$31,625,000, contingent upon approval of Resolution No. R2024-17.

D. **Resolution No. R2024-18:** Adopting the South Tacoma Station Access Improvements project baseline schedule and budget by (a) increasing the authorized project allocation by \$61,167,000 from \$9,200,000 to \$70,367,000, (b) increasing the annual project budget by \$1,102,287 from \$1,872,713 to \$2,975,000, and (c) establishing an open for service date of Q4 2030.

**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, September 12, 2024

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

Ruth Fisher Boardroom and Virtually via Zoom

**11. Adjourn**