



Agenda

System Expansion Committee Meeting
Thursday, September 12, 2024
1:30 p.m. to 4:00 p.m.

Santa Fe room
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/81726035383?pwd=7mcDKhOa5vbR1VamxUTXTyetyfTnt.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 817 2603 5383, followed by the “#” key.

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:** August 8, 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 Board

- B. **Resolution No. R2024-19:** Authorizing the chief executive officer to acquire 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 construction, operation, and maintenance of the Operations and Maintenance Facility South project.
- C. **Resolution No. R2024-20:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 West Seattle Link Extension project.

7. Reports to the Committee

- Sound Transit Recent Accomplishments and Lookahead
- Report from the Technical Advisory Group
- Capital Delivery Program Update

8. Executive session (*if needed*)

9. Other business

10. Next meeting:

Thursday, October 10, 2024

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

Ruth Fisher Boardroom and Virtually via Zoom

11. Adjourn