



Agenda

System Expansion Committee Meeting
Thursday, December 12, 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/81872268334?pwd=II03UzDoh2D9b3PZI4zajY5vNKb7sn.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID:818 7226 8334, 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:** November 14, 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

B. **Motion No. M2024-79:** Authorizing the chief executive officer to execute a contract modification with Tube Art Displays, Inc. to revise the term of the contract through project completion and incorporate NE 130th St Infill Station signage fabrication and installation services in the amount of \$550,000, with a 10 percent contingency of \$55,000 totaling \$605,000, for a new total authorized contract amount not to exceed \$14,382,288.

For recommendation to the Board

C. **Motion No. M2024-80:** Authorizing the chief executive officer to execute a funding agreement with King County Metro Transit (Metro) for Metro to contribute \$50,000,000 to Sound Transit in support of delivering the Renton Transit Center as part of the I-405 Stride Bus Rapid Transit project.

7. Reports to the Committee

- Presentations related to the Technical Advisory Group
 - Report from the Technical Advisory Group
 - Status of implementing the Technical Advisory Group recommendations
- Tacoma Dome Link Extension Draft Environmental Impact Statement Publication update

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

Thursday, January 9, 2025

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

Ruth Fisher Boardroom and Virtually via Zoom

11. Adjourn