

Agenda

System Expansion Committee Meeting Thursday, March 13, 2025 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/89165827369?pwd=76DJJe0XLGYObvJgzqNa4abCE9yNIG.1

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 891 6582 7369, 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 <u>must sign-up in advance on the virtual sign-up sheet.</u> 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: February 13, 2025 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

Ryan Mello

Pierce County Executive

Dan Strauss

Seattle Councilmember

Dave Somers

Snohomish County Executive

INTERIM
CHIEF EXECUTIVE OFFICER
Goran Sparrman

For recommendation to the Board

- Update on South Graham Street Infill Station and South Boeing Access Road Infill Station projects
- B. **Motion No. M2025-14:** Identifying the East Marginal Way location as the proposed location of the South Boeing Access Road Infill Station for environmental review.

7. Reports to the Committee

- Presentation on Construction Costs and National Market Trends Ken Simonson, Chief Economist, Associated General Contractors of America
- Update on the System Expansion Monthly Status Report
- 8. Executive session (if needed)
- 9. Other business
- 10. Next meeting:

Thursday, April 10, 2025 1:30 p.m. to 4:00 p.m. Ruth Fisher Boardroom and Virtually via Zoom

11. Adjourn