



Agenda

System Expansion Committee Meeting **REVISED AGENDA**
Thursday, April 10, 2025
1:30 p.m. to 4:30 p.m. **NOTE EXTENDED TIME**

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/87917913845?pwd=1wWHjLxa03giXIY7allc9ETHLoKVIB.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 879 1791 3845, 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. **[System Expansion Monthly Status Report update](#)**
7. **Business items**

For committee final action

- A. **Minutes:** March 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

Dave Somers
Snohomish County Executive

Dan Strauss
Seattle Councilmember

ACTING
CHIEF EXECUTIVE OFFICER
Goran Sparrman

- B. **Resolution No. R2025-07:** Approving the chief executive officer's declaration that mobile homes on the property acquired for the Operations and Maintenance Facility South project in Federal Way, Washington are surplus and are no longer needed for a transit purpose.

For recommendation to the Board

- C. **Resolution No. R2025-08:** (1) 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 construction, operation, and maintenance of the Operations and Maintenance Facility South project and (2) ratifying and confirming the authority granted under Resolution No. R2023-26 to acquire mobile homes and cell tower infrastructure situated on the Belmor Mobile Home Park, one of the subjects of that resolution.
- D. **Resolution No. R2025-09:** 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 construction, operation, and maintenance of the Operations and Maintenance Facility South project.
- E. **Resolution No. R2025-10:** (1) Amending the Adopted 2025 Budget to advance the West Seattle Link Extension project through the completion of the Preliminary Engineering phase into the Final Design phase by a) increasing the authorized project allocation by \$61,400,000 from \$270,340,863 to \$331,740,863 and b) increasing the adopted 2025 annual project budget by \$44,350,000 from \$94,926,236 to \$139,276,236; and (2) amending the Adopted 2025 Budget to advance the Ballard Link Extension project through the completion of the Preliminary Engineering phase by a) increasing the authorized project allocation by \$7,400,000 from \$806,619,999 to \$814,019,999 and b) increasing the adopted 2025 annual project budget by \$3,700,000 from \$96,298,561 to \$99,998,561.
- F. ~~**Motion No. M2025-16:** An action authorizing the chief executive officer to execute a contract modification to the Program Management Support Services contract with Connect Seattle Partners, a Mott MacDonald/WSP Joint Venture, contingent upon adoption of Resolution No. R2025-10.~~
- G. ****Motion No. M2025-17:** Authorizing the chief executive officer to execute a contract with Jacobs Engineering Group, Inc for Phase 1 Civil Engineering Design Services for the West Seattle Link Extension in the amount of \$24,791,877, with a 10 percent contingency of \$2,479,188 for a total authorized amount not to exceed \$27,271,065, contingent upon adoption of Resolution No. R2025-10. **-Added to Agenda**
- H. **Motion No. M2025-18:** Authorizing the chief executive officer to increase certain NE 130th Street Infill Station project contract and/or agreement amounts as necessary, for a total authorized cumulative increase not to exceed \$12,000,000, all within the NE 130th Street Infill Station project approved baseline budget.
- I. **Motion No. M2025-19:** Authorizing the chief executive officer to increase the cumulative contingency amount authorized to increase certain Lynnwood Link Extension contract and/or agreement amounts as necessary, by an amount of \$15,000,000 for a new total authorized cumulative contingency expenditure not to exceed \$30,000,000, all within the Lynnwood Link Extension approved baseline budget.

J. **Motion No. M2025-20:** Authorizing the chief executive officer to execute a contract modification to the construction contract with Hoffman Construction Company to provide General Contractor/Construction Manager services for Stride Bus Rapid Transit station shelters, furnishings, and systems in the amount of \$77,386,451, with a 12 percent contingency of \$9,286,374 totaling \$86,672,825, for a new total authorized contract amount not to exceed \$87,892,729.

K. **Motion No. M2025-21:** Authorizing the chief executive officer to execute a Project Administration Agreement with the City of Tacoma for the Tacoma Dome Link Extension project.

8. **Reports to the Committee**

- Joint Development update

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

10. **Other business**

11. **Next meeting:**

Thursday, May 8, 2025

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

Ruth Fisher Boardroom and Virtually via Zoom

12. **Adjourn**