

## 2023 System Expansion Committee Work Program

In 2023, the System Expansion Committee will focus on three areas: 1) transactional matters to advance the capital system expansion programs that are in construction or approved for project development, 2) capital program review, and 3) topics of special interest to the committee.

### **Matters to advance the capital system expansion, for committee approval or referral to the Board**

This work includes committee actions required for continued progress on the work of Sound Transit's system expansion capital program for working within the current project phase. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Contracts and contract modifications
- Interlocal and other agreements
- Project alternatives, budgets and milestones
- Property acquisitions
- Regular project briefings to keep the committee informed and prepared for upcoming action items
- Other actions as needed for the capital expansion program

Sound Transit staff have compiled a projected list of specific actions they anticipate bringing before the committee for action by quarter, which is attached.

### **Capital Program Review**

The System Expansion Committee will receive quarterly reports on the cost savings work plan, biannual reports on the status of current and anticipated cost drivers, and will receive information on scope, schedule or budget challenges that are anticipated or may arise during the year, especially with regard to major components of the capital program or those that will require Board action.

In 2023, the System Expansion Committee will consider projects to be built, preferred alternatives and/or EIS alternatives for the following projects:

- Ballard Link Extension
- Tacoma Dome Link Extension Project
- Everett Link Extension Project
- Operations and Maintenance Facility South

In 2023, the Committee will also consider baseline budgets for the following projects:

- Sumner, Kent, & Auburn Parking and Access Improvement projects for Sounder
- Stride Bus Rapid Transit program

### **Topics of Special Interest to the Committee**

The System Expansion Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

Topics proposed for 2022:

- Opportunities to use project planning and design, including vertical conveyances, to improve the passenger experience as related to system expansion (*Station Experience Design Presentation – Presented in March*)
- Opportunities for project financing, including possible unused contingencies (**Not presented in 2022, carry over to 2023**)
- Addressing weather and climate impacts to system expansions projects (*Presented in September*)
- Information on project delivery / contracting methods (*Presented in October*)

Topics proposed for 2023:

- Opportunities for project financing, including possible unused contingencies (*Planned for Q1*)
- Presentation on Pre-baselining briefing process
- Link project delays lessons learned
- Regular System Expansion Dashboard Reporting (Suggested by the Chair)
- Presentation on Protective Property Acquisitions (Suggested by the Chair)
- Presentation on System Access Policy (Suggested by the Chair)
- Other Topics suggested by System Expansion Committee members

**Reports Provided to the Committee**

The System Expansion Committee will continue to receive reports on the current status of the capital program including monthly [Agency Progress Report - Capital Programs](#) reports, and monthly [CEO Monthly Contract Reports – System Expansion Committee](#) reports showing contracts executed and/or modified by the CEO that are related to system expansion projects.

*Representative schedule of actions and discussions, subject to change.*

### **First Quarter**

- Consider Baseline Sumner, Kent, & Auburn Parking and Access Improvement Projects for Sounder
- Consider award of Design-Build contract and Design-Build Project Management Phase 2 services for Sumner Station Access and Improvements project
- Briefing on Stride BRT program
- Consider BRT SR522 ROW Civil Certification Package #5
- Consider Bellevue Tunnel Access Door Agreement
- Consider Eastside Fire Department Training and Equipment Agreement
- Project Resequencing and Discussion about Starter 2 Line
- Presentation on WSBLE Further Study Results Overview
- Update on Battery Electric Buses for BRT program
- Consider Bothell 185<sup>th</sup> Transit Corridor Improvement Agreement
- Consider Everett Link Extension Multi-jurisdictional Partnering Agreement
- Consider Everett Link Extension Contract Modification/Addition
- Consider early property acquisition for the Operations and Maintenance Base South (OMFS) project
- Consider WSBLE-City of Seattle Project Administration Agreement – Task Order 3
- Consider Stride S1 NE 44<sup>th</sup> Park & Ride Agreement with City of Renton
- Consider Stride S1 TIBS/Developer betterment agreement
- Consider expanding CEO's delegated authority for Downtown Redmond Link Extension Alternative Concept Allowance
- Consider BRT I405 Civil Certification Package
- Consider contract contingency increase for FWLE F200 contract
- Consider extension to City Services Agreement with City of Kent for Phase 2 funding
- Consider Amending City of Shoreline Construction Services Agreement for Lynnwood Link Extension
- Consider Design Build Project Management contract award for OMFS
- Presentation on WSBLE Further Study results and community feedback
- Presentation from Technical Advisory Group
- Presentation on Pre-baselining briefing process
- Presentation on Opportunities for project financing, including possible unused contingencies
- Presentation on Link project delays lessons learned
- Presentation on EVLE Scoping and Level 2 Alternatives Update
- Confirm or Modify West Seattle and Ballard Link Extensions Preferred Alternatives, 3rd party funding
- Consider identifying additional alternatives for the Tacoma Down Link Extensions Draft EIS
- Consider Mitigation Site Landscape Maintenance on-call contract
- Consider Stride S1 South Renton Transit Center/KCM betterment Agreement
- Consider Bus Base North Civil Certification Package
- Consider Grant Easement or Right of Use Agreement with Mirosoft
- Consider City of Lynnwood Concrete Paving Betterment at 200<sup>th</sup> Street SW
- Consider Design Build contract award for Kent and Auburn Station Improvements
- Consider extension to City Services Agreement with City of SeaTac for Phase 3 funding
- Consider extension to City Services Agreement with City of Des Moines for Phase 2 funding
- Consider FWLE Design Build Project Management contract increase

- Preliminary Presentation on Annual Program Review

### **Second Quarter**

- Consider contract Modification for Design-Build Project Management Services for the Downtown Redmond Link Extension Project
- Consider Hilltop Tacoma Link Extension T100 Budget and Contract Amendments
- Presentation on Status Report and Potential Actions for Everett Link Extension
- Consider executing Agreement(s) for Design-Build Project Management Phase 2 Services for Kent and Auburn Stations
- Consider approving SSCE Program/DuPont Extensions CRISI Grant Projects contract
- Presentation from Board Independent Consultant
- Presentation on workforce availability
- Consider on-call real property consultant contracts
- Consider potential WSBLE early property acquisitions
- Consider Everett Link Extension Preferred Alternative and other alternatives to study in environmental phase
- Consider Stride BRT program baselining
- Consider Stride General Engineering Consultant capacity increase
- Consider Stride Vehicle Order
- Consider Mountlake Terrace Access Enhancement Funding and project selection
- Consider OMF South Project To Be Built
- Consider Change Order for Design-Build Project Management contract to request use of unallocated contingency for Downtown Redmond Link Extension
- Consider Agreement with WSDOT for Plant Establishment along the Lynnwood Link Extension

### **Third Quarter**

- Report on Realignment Implementation
- Consider approving NE 130<sup>th</sup> Street Infill Station L230 Contract
- Update on NE 130<sup>th</sup> Street Infill Station Project
- Consider extension to City Services Agreement with City of Federal Way for Phase 2 funding

### **Fourth Quarter**

- Consider Stride - Bus Operating Technology System Award
- Consider Stride - TIBS funding agreement with WSDOT
- Consider amending City of Mountlake Terrace Construction Services Agreement for Lynnwood Link Extension
- Consider amending City of Lynnwood Construction Services Agreement for Lynnwood Link Extension
- Presentation on the proposed 2024 budget for System Expansion projects
- Consider forwarding the System Expansion portion of the proposed 2024 Budget and Transit Improvement Plan to the Finance and Audit Committee
- Consider City of Bellevue Trail Easement for East Link
- Consider easement near Roosevelt Station TOD site
- Consider initiating procurement process for Bus Base North construction facility