

Proposed 2020 System Expansion Committee Work Program

In 2020, the System Expansion Committee will divide its work between two primary areas of focus: transactional matters to advance the capital system expansion programs and 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. 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.

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. These may not require immediate action, but will be brought forward for briefing and discussion. On its own initiative, the committee may wish to recommend policy changes in one or more of these areas.

- System expansion cost management
- Policies for allocation of unused contingencies
- System access policy and planning
- Specific project briefings requested by members
- Opportunities to use project planning and design to improve the rider experience
- Safety performance and initiatives
- Vertical conveyances, including the Downtown Seattle Transit Tunnel and other stations

Field Visits

Personal visits to project sites are an invaluable way for committee members to educate ourselves and to inform our decision making. In addition to committee briefings and action, staff are prepared to organize field visits for members. Please share any requests for specific field visits or tours of interest and we will prepare and circulate proposed locations and dates.

Representative schedule of actions and discussions, subject to change.

<p>Quarter One</p>	<ul style="list-style-type: none"> • Discussion on NE 130th Street Infill Station • Select project elements for Kent Station Parking Access and Improvements Project • Consider Sounder Maintenance Base project redefinition • Consider approval of contract options for Design Build Project Management Services for Kent and Auburn Stations Parking Access & Improvement Projects • Consider real property acquisition for the Kent Station Parking and Access Improvement Project • Consider of OMF South Partnering and City Services Agreement with the City of Kent • Presentation on Sounder South Capacity Expansion Program • Consider Phase 2 contracts for Edmonds and Mukilteo Parking and Access Improvement Projects • Consider real property acquisition for Sounder Maintenance Base Project • Briefing on Noise and Vibration Program
<p>Quarter Two</p>	<ul style="list-style-type: none"> • Discussion on Link Operations Plan Update • Briefing on Parking Management Program • Select project elements for Auburn Parking and Access Improvements project • Consider real property acquisition for Auburn Parking and Access Improvements project • Consider modifying project development contracts for Bus Rapid Transit projects • Consider Partnering Agreements with Renton and Shoreline for Bus Rapid Transit projects • Consider a contract modification to implement Sounder South Capacity Expansion elements, and access improvements for the Lakewood and South Tacoma Parking and Access Improvement projects • Consider a contract to complete Alternatives Development for the Everett Link Extension • Consider approval of an updated Noise and Vibration Policy • Consider contract for General Engineering services for Bus Rapid Transit Projects • Consider contract option for Design Build Project Management Services for the Sounder Maintenance Base • Briefing on Federal Way Link Extension • Consider of Federal Way Link Extension Actions, including—Station naming; contract option for Phase 2B Design Build Project Management Services; project contingency increase to meet FFGA requirement; and betterment agreement with Seattle Public Utilities for landfill • Consider real property acquisition for Lynnwood Link Extension • Consider contract modification for Systems Design contract for the Lynnwood Link Extension • Consider service agreement with KCM for Mountlake Terrace Freeway Station closure

	<ul style="list-style-type: none"> • Consider agreement with KCM for KCM organizational impacts/Bus Base Ramp • Consider agreement with City of Lynnwood for 48th Avenue Storm System Modification • Briefing on Hilltop Tacoma Link Extension • Consider of Hilltop Tacoma Link Extension budget amendment and contract modification for Construction Services • Consider contract for LRV Engineering & Inspection Services
Quarter Three	<ul style="list-style-type: none"> • Presentation on Draft EIS for Operations and Maintenance Facility South • Select project elements for I-405 Bus Rapid Transit project • Select project elements for SR522/NE145th Bus Rapid Transit project • Consider baseline budget for Bus Base North • Consider agreement with City of Lynnwood for co-mingling Water • Consider agreement for 200th Street SW • Presentation on Capital Program Performance • Consider agreement with South County Fire Department for the Lynnwood Link Extension • Consider station names for Downtown Redmond Link Extension • Consider agreement with WSDOT for Design & Construction of the NE 85th Street Interchange Rebuild
Quarter Four	<ul style="list-style-type: none"> • Presentation on Proposed 2021 Budget for System Expansion projects • Presentation on Draft EIS for Tacoma Dome Link Extension • Consider baseline budgets for I-405 BRT project and SR522/NE 145th BRT project • Consider Everett Transit Parking Agreement • Consider baseline budget for Kent and Auburn Parking and Access Improvements project • Consider forwarding 2021 Budget for System Expansion projects to Finance and Audit Committee • Consider contract option to extend Noise & Vibration Program Track Condition & Wayside Noise Diagnostic System and Database • Consider amending the Construction Services Agreement with the City of Seattle for Lynnwood Link Extension • Consider contract modification for Construction Management Services for Hilltop Tacoma Link Extension • Consider agreement amendment with Shoreline Fire Department
TBD	<ul style="list-style-type: none"> • Consider baseline budget for Sumner Parking and Access Improvement Project • Consider contract option for Design Build Project Management Services for Sumner Station Access Improvement Project • Presentation on Project Contingency