

Updated 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. In response to COVID-19, the committee will review and discuss these areas.

- System expansion cost management in light of the revenue impacts of COVID-19
- Policies for allocation of unused contingencies and other opportunities for project cost savings or other project financing tools
- 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, including workplace safety measures
- Vertical conveyances, including the Downtown Seattle Transit Tunnel and other stations

Reports Provided to the Committee

The System Expansion Committee will continue to receive monthly agency progress reports on the current status of the Link program, and monthly contract 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

- Discussion on NE 130th Street Infill station
- Select project to be built for Kent Station Parking and Access Improvements Project
- 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
- Presentation on Sounder South Capacity Expansion Program
- Briefing on the draft Sounder South Strategic Development & Implementation Plan
- Partnering Agreement with City of Lake Forest Park for the BRT Program
- Community Transit/Sound Transit System Expansion Integration Agreement
- OMFS Project Update - Discuss refinements to three sites being evaluated in EIS
- Consider modifying project development (Phase 3) contracts for SR 522

Second Quarter

- Select project elements for Auburn Station Parking and Access Improvements Project
- Consider of OMF South Partnering and City Services Agreement with the City of Kent
- Federal Way Link Extension (Project Briefing, consider contract option for Phase 2B Design Build Project Management Services)
- Sounder South Capacity Expansion Program update and consideration of funding for Sounder vehicles
- Consider real property acquisition for Lynnwood Link Extension – Final 4 properties for 200th Street
- Consider betterment agreement with King County for King County Park's Eastrail project
- Consider real property acquisition for Federal Way Link Extension
- Hilltop Tacoma Link Extension (Project Briefing, consider Hilltop Tacoma Link Extension budget amendment, contract modification for Construction Services, contingency increase for Construction Management Services, contingency increase for Final Design services, and contract for LRV Engineering and Inspection Services)

Third Quarter

- Presentation on Realignment and Capital Program next steps
- Briefing on Lynnwood Link Extension project
- Consider contract modification for Systems Design contract for the Lynnwood Link Extension
- Consider Port of Seattle/NWSA Partnering Agreement (WSBLE project)
- Briefing on Federal Way Link Extension project
- Consider Federal Way Link Extension contribution agreements with City of Seattle and WSDOT to pay Sound Transit for design and construction at the Midway Landfill
- Workforce Initiatives Update
- Consider license agreement with Shoreline School District, Aldercrest Yard staging area
- Presentation on Realignment near term actions
- Consider contract option to extend Noise & Vibration Program Track Condition & Wayside Noise Diagnostic System and Database

- Consider increase to contract contingency for Design-Build contract with Kiewit for Alternative Technical Concepts
- Presentation on Operations and Maintenance Facility East

October

- Presentation on Construction Program Performance
- Presentation on East Link Extension
- Presentation on Passenger Experience in System Expansion
- Near-term actions identified by the Board in September:
 - Consider amending the Construction Services Agreement with the City of Seattle for Lynnwood Link Extension
 - Consider phase 3 contract for I-405 BRT
 - Consider contract for Project Development Services for the Everett Link Extension
 - Consider funding agreement with Everett Transit

November

- Presentation on Proposed 2021 Budget for System Expansion projects
- Presentation on Light Rail Vehicle Fleet Expansion
- Near-term actions identified by the Board in September:
 - Consider General Engineering Consultant contract for BRT
 - South Tacoma Access Improvements Project budget amendment
 - Lakewood Access Improvements Project budget amendment
 - Consider contract for South Tacoma and Lakewood Alternatives Development
 - Consider an agreement with King County for Rapid Ride C
- Consider a budget amendment for the Bus Rapid Transit Maintenance Base project

December

- Consider forwarding 2021 Budget and Transit Improvement Plan for System Expansion projects to Finance and Audit Committee
- Consider amending WSDOT Task Order for construction oversight of the Lynnwood Link Extension
- Consider a Partnering Agreement with the City of Shoreline for SR 522 BRT
- Consider an agreement with City of Shoreline for ROW Vacation at the Shoreline North/185th Station
- Consider a Construction and maintenance agreement for the 7th Street grade crossing for the Puyallup Station Parking and Access Improvements Project
- Consider a highway-rail signal interface agreement for 5th Street NW for the Puyallup Station Parking and Access Improvements Project
- Consider a property acquisition for the Federal Way Link Extension
- Project update presentation (Project TBD)