

## SYSTEM EXPANSION COMMITTEE



### **2024 System Expansion Committee Work Program**

In 2024, 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 ad-hoc cost savings reports, 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 2024, the System Expansion Committee will consider projects to be built, preferred alternatives, and/or EIS alternatives for the following projects:

- Souder Lakewood Station Access Improvements project
- Souder South Tacoma Station Access Improvements project
- Operations and Maintenance Facility South project
- West Seattle Link Extension project
- Graham Street Infill Station project
- South Boeing Access Road Infill Station project
- Tacoma Dome Link Extension project
- Ballard Link Extension – South Lake Union area additional alternative

In 2024, the Committee will also consider baseline budgets for the following projects:

- Amend HTLE baseline budget
- Amend baseline schedules for East Link, Lynnwood Link, Downtown Redmond Link, and Federal Way Link to reflect recovery plan revenue service plan windows

#### **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 2024:

- Presentation on standardized station designs
- Discussion on Long term light rail service priorities
- Link project delays lessons learned
- [Update on Long Range System Planning](#)
- 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 review of changes to the [Project Performance Tracker](#) and [Agency Progress Report - Capital Programs](#) reports, and monthly [CEO 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**

- Project Performance Tracker Update (Monthly)
- Projects in Activation Report (Monthly)
- Projects in Planning Report (Quarterly)
- Projects in Construction Report (Quarterly)
  
- Consider contingency increase to Construction Management Consultant contract with HDR Engineering for the East Link Extension
- Consider Property Acquisitions for the SR522/NE 145th St BRT Project
- Discussion on 2024 System Expansion Committee Workplan
- Consider Everett Link Extension Project Administration Agreements with Everett and Snohomish County
- Consider Contract Modification with HNTB for TOD Joint Development design for the West West Seattle Link and Ballard Link Extensions
- Consider a construction contract with Western Ventures Construction, Inc. for the temporary North Maintenance of Way facility
- Discussion on 2024 Draft System Expansion Committee Workplan
- Consider Early Acquisition for West Seattle Link Extension Package #1
- Consider Allocate Contingency Funds to Lynnwood Link Extension Contracts
- Consider Stride Station Access Allowance Funding Commitments
- Consider selecting project of improvements to be built for Souder Lakewood Station Access Improvement Project
- Consider selecting project of improvements to be built for Souder South Tacoma Access Improvement Project
- Consider Design-Build Project Management contract modification for Downtown Redmond Link Extension
- Consider additional contingency authorization for WSP DSDC Contract for East Link Extension
- Series 2 Light Rail Fleet Expansion project
  - Consider Sole Source contract modification to procure 10 additional LRVs - Siemens Contract
  - Consider Approve Inspection and Engineering Services Hatch/LTK Contract
- Consider Contract Modification with WSP USA for Design-Build Project Management services for the Downtown Redmond Link Extension project
- Consider Mercer Island Traffic Signal Installation Contract for East Link Extension
- Quarterly Report from the Technical Advisory Group and Board Independent Consultant
- Presentation on Link Systems Service and Fleet Planning

### **Second Quarter**

- Project Performance Tracker Update (Monthly)
- Projects in Activation Report (Monthly)
- Projects in Planning Report (Quarterly)
- Projects in Construction Report (Quarterly)
  
- Souder Lakewood Station Access Improvement project

- Consider budget amendment for the Sounder Lakewood Access Improvement project
- Consider Funding Agreement with City of Lakewood
- Consider WSLE Early Property Acquisition Package #2
- Consider KCM Agreement for Kent Parking and Access Improvements
- Consider approval of negotiating authority for global settlement with Walsh Construction Co. II LLC
- East Link Extension project
  - Consider approval of contract contingency increase with WSP, Engineer of Record
  - Consider approval of contract contingency increase with Jacobs Project Management for Construction Management Consultant services
  - Consider approval of contract contingency increase with Kiewitt Hoffman JV
  - Consider approval of contract contingency increase with Mass Electric Construction
- Consider modifying Access Enhancement Funding Agreement with the City of Mountlake Terrace
- Consider Ballard Link Extension: City of Seattle Project Administration Agreement - Task Order 5
- Hilltop Tacoma Link Extension project
  - Consider amending adopted 2024 budget for global settlement
  - Consider Contract modification with Walsh Co. II LLC for global settlement
- Presentation on West Seattle Link Extension Final EIS Publication
- Sounder South Tacoma Station Access Improvement project
  - Consider budget amendment for the Sounder South Tacoma Station Access Improvement project
  - Consider Funding Agreement with City of Tacoma
- Operations and Maintenance Facility South
  - Consider selecting Project to be Built
  - Consider Property Acquisitions
- West Seattle Link Extension project
  - Consider selecting Project to be Built
  - Consider third-party funding agreement/term sheet
  - Consider Task Order 6 under Project Administration Agreement with Seattle
- Ballard Link Extension project
  - Consider Task Order 7 under Project Administration Agreement with Seattle
  - Consider Early Property Acquisitions – Package #3
- Consider Landscape Establishment Agreement with WSDOT
- Lynnwood Link Extension project
  - Consider authorizing Contract Closeout Change Orders with the L200, L300 and/or L800 Contractors (if needed)
  - Consider modifying Baseline Revenue Service Date
- Quarterly Report from the Technical Advisory Group and Board Independent Consultant
- Preview Annual Program Review at System Expansion Committee

### Third Quarter

- Project Performance Tracker Update (Monthly)
- Projects in Activation Report (Monthly)
- Projects in Planning Report (Quarterly)
- Projects in Construction Report (Quarterly)
  
- Consider amendment to City of Seattle Transitway Agreement for West Seattle Link Extension

- Stride Bus Rapid Transit program
  - Consider a funding agreement with City of Lynnwood for construction of BRT improvements in the vicinity of Poplar Way
  - Consider Stride Contract Service Provider Procurement award
- Update on Ballard Link Extension DEIS and Engagement
  
- Consider West Seattle Link Extension Phase Gate 3 and Increase project allocation to date
- Consider identifying preferred alternative for Graham Street Infill Station project
- Consider identifying preferred alternative for Boeing Access Road Infill Station project
- Consider North Maintenance of Way facility Design-Build Project Management contract award
- Consider contract award for Stride BRT Station Fit-ups
- Update on Tacoma Dome Link Extension DEIS Publication
  
- Consider Everett Link Extension Early Acquisition
- Consider West Seattle Link Extension property acquisition package
- Quarterly Report from the Technical Advisory Group and Board Independent Consultant
- Preview Long-Range Financial Plan update at System Expansion Committee

#### **Fourth Quarter**

- Project Performance Tracker Update (Monthly)
- Projects in Activation Report (Monthly)
- Projects in Planning Report (Quarterly)
- Projects in Construction Report (Quarterly)
  
- West Seattle Link Extension
  - Consider Civil Final Design contract
  - Consider Construction Services agreement with Puget Sound Energy
  - Consider property acquisition package
- Consider budget amendment for Everett Link Extension and OMF North project
- Consider Stride Bus Base North Construction Contract Award
- Presentation on the proposed 2025 budget for System Expansion projects
- Consider forwarding the System Expansion portion of the proposed 2025 Budget and Transit Improvement Plan to the Finance and Audit Committee
- Consider confirming or modifying the Preferred Alternative for the Tacoma Dome Link Extension
- Consider Stride Construction Contract Award