

# Agenda

## ST3 Expert Review Panel Meeting

Monday, June 6, 2016

Courtyard Marriott, 612 2<sup>nd</sup> Ave., Seattle

Alaska Ballroom, 14<sup>th</sup> Floor

- 8:00 Welcome and Introductions – *Jim Jacobson, Panel Chair*
- 8:05 Update on Recent Sound Transit Activities/Actions – *Ric Ilgenfritz, ST Executive Director -- Planning, Environment & Project Development*
- Major activities since last ERP meeting
  - Remaining Board-level activities and direction
  - Outstanding issues
  - Schedule for final decisions
  - Q & A with Panel members
- 8:30 Overview of Changes to ST3 Draft System Plan – *ST Office of Planning & Development Staff*
- Summary of project changes to Draft System Plan included in the Final Plan –
    - *Val Batey, Senior Transportation Planner*
    - *Eric Chipps, Senior Transportation Planner*
    - *Kathy Leotta, Senior Transportation Planner*
    - *Chris Rule, Transportation Planner*
    - *Andrea Tull, Senior Project Manager*
  - Rationale for, and details of project changes included in plan.
    - Scopes, budgets, schedules
  - Ridership estimates – *Brant Lyerla, Project Manager/Modeler*
    - Overview of any changes in ridership estimates
    - Review of cost per rider and cost per new rider analysis
    - Estimated travel times (current vs. future with and without ST3)
  - Review policy language for system improvements
    - Transit-Oriented Development: *Thatcher Imboden, Senior TOD Analyst*
    - System Access: *Chris Rule*
    - Innovation: *Brian Brooke, Senior Manager – Business Development, Research & Fare Policy*
  - Cost estimates for ST3 maintenance facilities – *Chris Rule*

- Comparison of estimated ST3 costs with south Seattle and Bellevue facilities
- 10:00 Break
- 10:15 Discussion of ST3 Finance Plan – *Brian McCartan, ST Chief Financial Officer*
- Overview of policies and programs included in draft plan
    - Plan assumptions
    - Revenue and inflation forecasts
    - New assumptions about bonding capacity
    - Consistency with ST policies and state laws
    - How will ST finance the new (sped up) construction schedule with additional projects?
  - Sensitivity analysis on finance plan
- 11:30 Report on Outreach Activities – *Geoff Patrick, Senior Media Relations & Public Information Manager*
- Summary of public outreach efforts and results
  - Comments from jurisdictions – *Karen Kitsis, Senior Manager - Planning & Project Development*
    - What are outstanding issues? How will those risks be managed?
- 12:10 Lunch
- 12:50 Discussion of Project Delivery – *ST Staff*
- Combined ST2 and ST3 design and construction schedule – *Adam Strutynski, Director, Estimating, Scheduling, Risk & Value Engineering -- Design, Engineering and Construction Management*
  - Project delivery options being considered – *Peter Rogoff, Chief Executive Officer*
  - Internal and external capacity to accommodate project schedules – *ST Panel Discussion*  
*Peter Rogoff*  
*Ric Ilgenfritz*  
*Ahmad Fazel, Executive Director -- Design, Engineering & Construction Management Dept.*  
*Brian McCartan*  
*Valentina Zackrone, Chief Human Resources Officer/EEO Officer*

- How will ST manage for the necessary internal capacity, contractor and consultant availability, and skilled labor supply?

- 2:10 ST3 Compliance Report
- ST summary of requirements of state law -- *Allison Dobbins, Senior Supervising Transportation Planner with Parsons Brinckerhoff and Tom Backer, Attorney at Law*
  - Update on benefit-cost report (methodology) *Auden Kaehler, Manager for Project Development & Finance with WSP | Parsons Brinckerhoff*
- 2:45 Public Comment
- 3:00 Panel Members Discussion of Issues to Raise
- 3:30 Adjourn