

# Agenda

## Expert Review Panel Meeting #2

July 13 and 14, 2015

Mayflower Park Hotel, Plymouth Room  
405 Olive Way, Seattle, WA 98101

### Monday, July 13

- 9:00 Welcome and Overview, *Jim Jacobson, Chair*
- Reminder of charge, as it relates to agenda
  - Plans for communication of panel findings and questions
- 9:15 Follow Up from Previous Meeting, *John Howell*
- Operating ground rules
  - Summary notes
  - Web site
- 9:25 Update Since Last Panel Meeting, *Ric Ilgenfritz, David Beal*
- Brief update on ST work since May meeting
  - Legislative funding decisions
- 9:35 Regional Land Use Vision, and Population and Employment Forecasts, *Ben Bakkenta and Billy Charlton, PSRC*
- Regional land use vision. How does the vision relate to the ST System plan?
  - Regional population and employment forecasting. Address questions raised regarding the relationship between the population and employment forecasts. How does the regional forecast relate to ST's ridership forecasts?
- 10:35 Break
- 10:45 Discussion of Sound Transit Ridership Forecasting Methodology, *Brant Lyerla, ST*
- Sound Transit Incremental Model
    - General modeling strategy
    - Trip distribution assessment
    - Mode share assessment
  - Time Travel Comparisons
- 12:00 Buffet Lunch
- 1:00 Continued Discussion of Sound Transit Methodologies
- O & M cost estimating, *Al McCoy, ST*
    - Differences from ST2 methodology
    - Development of ST O&M model
    - Modes included

- Major cost drivers
- Evaluation, *Allison Dobbins, Parsons Brinckerhoff*
  - ST Board's Core Priorities
  - Project Development Approach
  - Evaluation Criteria

2:15 Break

2:30 Financial Planning presentation, *Brian McCartan, ST*

- ST Financial Plan & Policies
- Assumptions regarding cost and revenue growth
- Financial capacity
- Current and potential future revenue sources
- Revenue forecasting in the region & ST district

4:00 Panel Discussion

- Major issues or questions panel members would like to raise based on today's presentations and conversations

4:30 Adjourn

## **Tuesday, July 14**

9:00 Follow Up From Monday's Presentations (As Needed)

9:15 Capital cost estimation methodology, *Robert Harbuck, Parsons Brinckerhoff*

- Unit cost library
- Composite sections
- Modes included
- Soft costs
- Contingencies

10:45 Break

11:00 Public Outreach and Engagement, *Geoff Patrick, ST*

- Current and planned outreach activities
  - Joint ST/Partner Agency Open Houses
  - Online engagement
  - Outreach to local jurisdictions and other stakeholders
  - Future outreach anticipated in 2015-2016
- Draft Priority Projects List, *Karen Kitsis, ST*

12:00 Buffet Lunch

- 1:00 Preview of Potential ST3 Projects, *Karen Kitsis, ST*
- Preview of Draft Project Templates
  - Next steps in developing Draft Priority Projects List
- 2:00 Panel Discussion
- Major issues or questions panel members would like to raise based on presentations and conversations during the two days
- 2:25 Wrap-up/Next Steps
- Next steps
    - Outstanding requests for information
    - Scheduling next meeting
- 3:00 Adjourn