

# **EXPERT REVIEW PANEL**

## **Agenda for July 1, 2008**

**Mayflower Park Hotel**  
**405 Olive Way, Seattle**

8:30 Welcome and Introductions (Siim Sööt, Chair)

8:35 Background (Joni Earl, Greg Walker, Sound Transit) [Tab 5]

- Progress since Last ERP Meeting
- Current ST Board Considerations
  - Timing
  - Duration
  - Tax Rates
  - Changes to Operations and Projects
- Board Decision-Making Schedule

9:10 Potential Elements of the Updated ST2 Plan (Greg Walker and Matt Shelden, Sound Transit) [Tab 6]

- New and Expanded Services
- Capital Elements
  - Individual Project Differences from Prop 1
- Potential Policy Amendments

10:00 ST2 Update Benefit/Cost Study (Matt Shelden and Bob Harvey, Sound Transit) [Tab 7]

**10:30 Break**

10:35 Performance Measures and Benefits (Greg Walker, Sound Transit)

- Ridership Forecast [Tab 8]

11:30 Public Involvement Approach (Geoff Patrick, Sound Transit) [Tab 9]

**12:00 Lunch**

1:00 Financial Planning (Brian McCartan, Doug Wentworth, Sound Transit) [Tab 10]

- Sensitivity Analysis
- Updates to the Financial Model
- Financial Plan

**2:15 BREAK**

2:30 Independent Review Team's Study of Feasibility of Placing Light Rail Transit on the I-90 Bridge (David Forte, Joint Transportation Committee, and Tom Ballard [via phone], Chair Independent Review Team) [Tab 11]

3:30 HOV Lane Current and Future Performance (Craig Stone, WSDOT) [Tab 12]

4:15 Next Steps

4:30 Adjourn