

Expert Review Panel Agenda

April 5th and 6th, 2007
Mayflower Park Hotel
Plymouth Room
405 Olive Way, Seattle

Thursday, April 5th

9:00 Tour

Separate tour itinerary. Sites include Downtown Tunnel, Beacon Hill Tunnel, O&M Facility, and Rainier Valley construction.

2:00 Return to Mayflower

2:30 PSRC Consistency Report, (**Matt Shelden** and **Bob Harvey**, Sound Transit)

3:00 Report on compliance with HCT legislation --- RCW 81.104 (**Tom Backer**, Attorney)

3:45 Public Comment

Friday, April 6th

8:30 Welcome, Introductions, Review agenda (**Dr. Michael Meyer**)

8:45 Introductory Comments (**Joni Earl**, Sound Transit)

- Q&A with Panel members

9:15 Description of Major Events since last ERP meeting, and Impacts on ST2 (**Ric Ilgenfritz**, Sound Transit)

- Coordination with RTID
- Legislative session

9:45 Summary of Major ST2-related Activities since Last Panel Meeting (**Sheila Dezarn**, Sound Transit)

- ST Board identification of the ST2 *DRAFT* Package
- Public outreach in coordination with RTID
- Financial Policies
- Financial Plan
- System capital cost refinement
- PSRC Consistency (and Benefit-Cost Analysis)
- Update on ST2 program schedule

10:15 Break

10:30 Follow Up on Outstanding Issues from July Panel Meeting

- Review ST response to Panel's January and March letters (**David Beal**, Sound Transit)

11:15 Capital Construction Bidding Climate for ST2 (**Ron Lewis, Jim Edwards**, Sound Transit)

12:00 Lunch

1:00 ST2 Final Plan development (**Sheila Dezarn**, Sound Transit)

- Policies
- Projects, by mode
- Project sequencing
- System elements
- Operating features
- "Dotted line" projects

2:30 Break

2:45 Financial Policies and Plan (**Brian McCartan**, Sound Transit)

4:00 Identification of Issues, Information Requests for Follow-up by ST

4:30 Discussion of Next Steps

5:00 Adjourn