

# Agenda

## ST3 Expert Review Panel Meeting April 11<sup>th</sup> & 12<sup>th</sup>, 2016 Courtyard Marriott, 612 2<sup>nd</sup> Ave., Seattle Alaska Ballroom, 14<sup>th</sup> Floor

### Monday April 11

- 9:00 Welcome and Introductions – *Jim Jacobson, Panel Chair*
- 9:05 Update on Recent Sound Transit Activities/Actions – *David Beal, ST Director of Planning and Development*
- Major activities since last ERP meeting
  - Board-level activities and direction
  - Outstanding issues
  - Schedule for further analysis/planning and final decisions
  - Q & A with Panel members
- 9:30 Overview of ST3 Draft System Plan – *ST Staff*
- Summary of projects included in plan – *Karen Kitsis, Senior Manager -- Planning & Project Development*
    - Rationale for projects included in plan. How were evaluation criteria used?
    - Changes in scopes from candidate project list
    - Early Investment projects (scope, budget, ridership, corridor travel time savings)
    - How rail/bus integration elements have been incorporated
  - Any changes in capital cost estimates – *Karen Kitsis*
  - Ridership estimates – *Brant Lyerla, Project Manager/Modeler -- Planning, Environment & Project Development*
    - Overview of the estimates
    - How have they changed to reflect the draft system plan, as opposed to individual projects?
- 10:35 Break
- 10:45 Continued Discussion of ST3 Draft System Plan – *ST Staff*
- Overview of policies and programs included in draft plan

- ST Express – *David Huffaker, Deputy Executive Director, Operations & Support Services or Wesley King, Transit Expansion Manager -- ST3, ST Operations*
- TOD and Housing – *Thatcher Imboden, Senior TOD Analyst*
- System Access Program – *Chris Rule, Transportation Planner*
- Innovation and Technology Fund – *Brian Brooke, Senior Manager -- Research, Policy & Business Development*
- Future system planning – *David Beal, Director -- Planning & Development*
- Recap of Rail System Service/Operating Plans – *Kathy Leotta, ST Senior Transportation Planner*

11:35 Results of Risk Assessment Workshops – *Kathy Leotta, ST Senior Transportation Planner*

- Scope, cost and schedule risks identified
  - How were those risks incorporated into draft system plan?
  - Plans for additional risk workshops

12:10 Lunch

1:15 Assumptions about Maintenance Bases and Yards – ST Staff

- Light Rail – *David Beal, Director -- Planning & Development*
  - Location and size of ST3 projects
  - Coordinated function of entire system at completion
- ST Express, including BRT Lines - *TBD*
  - Location and size of ST3 projects
  - Coordinated function of entire system at completion

2:00 Roger Millar, Acting Secretary, Washington State Department of Transportation

- Introductory remarks
- Q & A with Panel members

2:30 Passenger Access and Integration with Transit Partners

*Roland Behee, Strategic Planning Unit Manager -- Community Transit*  
*Victor Obeso, Deputy General Manager; and Stephen Hunt, Senior Transportation Planner -- King County Metro*  
*Tom Hingson, Director -- Everett Transit*  
*TBD – Sound Transit*

- Reactions to ST3 draft system plan

- Does the draft system plan include assumptions about facilities and key transfer points to create a seamless system for riders?
- Do the cost estimates and scope descriptions in the draft plan reflect the goal for bus/rail integration?
- Specific examples of how the ST3 draft system plan will (or won't) allow for bus/rail integration for riders?

3:15 Public Comment

3:30 Conversation with ST CEO Peter Rogoff

4:00 Outstanding Questions or Requests for Information from Panel Members

4:15 Adjourn

## Tuesday April 12

9:00 Project Scheduling and Phasing - *TBD*

- Overview of project schedules
- ST internal capacity to complete ST2 and ST3 projects
- Industry (contractor and consultant) capacity to complete ST2 and ST3 projects

9:45 Current and Planned Public Outreach Activities – Geoff Patrick, Senior Media Relations & Public Information Manager

- Plans for public review of draft system plan
  - On what and how will the public be able to comment?
  - How will the public comment be summarized for the Board?

10:15 Break

10:30 ST3 Financial Planning – Brian McCartan, ST Chief Financial Officer

- Sources and uses for 25-year plan
- Background assumptions
- Policy assumptions
- Sub-Area equity reporting vis-à-vis RCW 81.112.030 (8)
- Effect of finances on project/program phasing
- Cost per Household

11:15 Environmental Processes – Karin Ertl, ST Senior Environmental Planner

- Sound Transit's long-range plan as a foundation for ST3
- Future NEPA/SEPA process
- Consistency with local and regional plans
- Consistency with state and federal regulations

12:00 Lunch

1:00 Public Comment

1:15 Panel Discussion

- Issues/Questions to raise from this meeting
- Timing of next meeting

1:45 Adjourn