

**Sound Transit Board Programmatic Work Plan – 2024** (This look-ahead summary shows anticipated Board and committee work by quarter, separated by workstreams. Sound Transit Board committees include: System Expansion Committee (SEC), Rider Experience and Operations Committee (REO), Finance and Audit Committee (FAC), and Executive Committee. The work listed is subject to change)

May-June Project work	Q3 Project work	Q4 Project work
<p><b>Link Projects in Planning</b></p> <p><b>Ballard Link Extension</b></p> <ul style="list-style-type: none"> <li>✓ Presentation: South Lake Union area feasibility assessment, public engagement, and staff recommendation – SEC and Board</li> </ul> <p><b>Everett Link Extension</b></p> <ul style="list-style-type: none"> <li>Action: Project Administration Agreement with the City of Lynnwood for Everett Link Extension – SEC and Board</li> </ul> <p><b>Operations and Maintenance Facility South</b></p> <ul style="list-style-type: none"> <li>Action: Select project to be built for Operations and Maintenance Facility South – SEC and Board</li> </ul>	<p><b>Link Projects in Planning</b></p> <p><b>Ballard Link Extension</b></p> <ul style="list-style-type: none"> <li>Action: Early property acquisition for the Ballard Link Extension – SEC and Board</li> <li>Presentation: Update on Draft Environmental Impact Statement and Engagement for Ballard Link Extension – SEC and Board</li> </ul> <p><b>West Seattle Link Extension</b></p> <ul style="list-style-type: none"> <li>Presentation: West Seattle Link Extension Final EIS – SEC and Board</li> <li>Action: Third party funding agreement/term sheet with City of Seattle and King County for West Seattle Link Extension – SEC and Board</li> <li>Action: Select project to be built for West Seattle Link Extension – SEC and Board</li> </ul> <p><b>Tacoma Dome Link Extension</b></p> <ul style="list-style-type: none"> <li>Presentation: Draft Environmental Impact Statement for Tacoma Dome Link Extension – SEC</li> </ul> <p><b>Operations and Maintenance Facility South</b></p> <ul style="list-style-type: none"> <li>Action: Approve procurement honorarium for Operations and Maintenance Facility South – SEC and Board</li> <li>Action: Property acquisition for Operations and Maintenance Facility South – SEC and Board</li> </ul>	<p><b>Link Projects in Planning</b></p> <p><b>Ballard Link Extension</b></p> <ul style="list-style-type: none"> <li>Presentation: Draft Environmental Impact Statement Publication for Ballard Link Extension – SEC</li> </ul> <p><b>Everett Link Extension</b></p> <ul style="list-style-type: none"> <li>Presentation: Project update on Everett Link Extension – SEC</li> </ul> <p><b>West Seattle Link Extension</b></p> <ul style="list-style-type: none"> <li>Action: Task Order under City of Seattle Project Administration Agreement for West Seattle Link Extension – SEC and Board</li> <li>Action: Property acquisitions for West Seattle Link Extension – SEC and Board</li> <li>Action: Amend the budget for the West Seattle Link Extension – SEC and Board</li> <li>Action: Construction services agreement with Puget Sound Energy for West Seattle Link Extension – SEC</li> <li>Action: Contract for civil final design for West Seattle Link Extension – SEC and Board</li> <li>Action: Property acquisitions for West Seattle Link Extension – SEC and Board</li> </ul> <p><b>Link Infill Stations</b></p> <ul style="list-style-type: none"> <li>Action: Identify the preferred alternative for the Graham Street infill station – SEC and Board</li> <li>Action: Identify the preferred alternative for the Boeing Access road infill station – SEC and Board</li> </ul> <p><b>Tacoma Dome Link Extension</b></p> <ul style="list-style-type: none"> <li>Presentation: Modifying or confirming the preferred alternative for Tacoma Dome Link Extension – SEC</li> <li>Action: Modify or confirm the preferred alternative for Tacoma Dome Link Extension – SEC and Board</li> </ul>
<p><b>Souder Projects in Planning</b></p> <p><b>Souder Access Improvements</b></p> <ul style="list-style-type: none"> <li>Presentation: Souder South Strategic Plan update – SEC</li> </ul>	<p><b>Souder Projects in Planning</b></p> <p><b>Souder Access Improvements</b></p> <ul style="list-style-type: none"> <li>Action: Funding agreement with City of Lakewood for Souder Lakewood access improvements project – SEC and Board</li> <li>Action: Establish baseline budget for Souder Lakewood Access Improvements – SEC and Board</li> <li>Action: Funding agreement with the City of Tacoma for the Souder South Tacoma Access Improvement Project – SEC and Board</li> <li>Action: Establish baseline budget for Souder South Tacoma Access Improvement Project - SEC and Board</li> <li>Action: Task order under WSDOT Umbrella Agreement for South Tacoma Access Improvement Project – SEC and Board</li> </ul>	

## Link Projects in Construction

### East Link Extension

- ✓ Action: Increase contingency for multiple East Link Extension contracts – SEC and Board
- ✓ Action: Budget transfer for East Link Extension – SEC and Board

### Federal Way Link Extension

- Action: Contract to construct traffic mitigation elements for the Federal Way Link Extension – SEC

## Link Projects in Construction

### East Link Extension

- Action: Approve Service and Fare Equity Report for East Link Extension – REO and Board

### Downtown Redmond Link Extension

- Action: Approve Service and Fare Equity Report for Downtown Redmond Link Extension – REO

## Stride Projects in Construction

- Action: Contract modification for additional Stride coaches – SEC and Board

## Stride Projects in Construction

- Action: Agreement with King County for South Renton Transit Center – SEC and Board
- Action: Contract award for the Stride Bus Base North project – SEC and Board

## Transit-Oriented Development

- ✓ Action: Contribution to **revolving loan fund** – Executive and Board
- ✓ Action: **Marymoor Village TOD** surplus declaration – Exec and Board
- Action: **Surrey Downs TOD** offering strategy – Board
- Presentation: Joint development program - Executive

## Transit-Oriented Development

- Action: Approve key business terms for **Lynnwood City Center TOD** project – Executive and Board
- Action: Key business terms for **University District TOD** project – Executive and Board

## Transit-Oriented Development

- Action: **Federal Way Transit Center TOD** – Executive and Board

## Project Reporting

- ✓ Presentation: Projects in Construction – SEC
- Presentation: 2024 Annual Program Review – Board

## Project Reporting

- Presentation: Projects in Planning – SEC
- Presentation: Projects in Construction – SEC

## Project Reporting

- Presentation: Projects in Planning – SEC
- Presentation: Projects in Construction – SEC

## May-June Policy work

### Policy Work

- ✓ Action: Update the **Fare Policy** – Executive and Board
- Action: Update the **System Expansion Project Scope and Betterments Policy** – Board

## Q3 Policy work

### Policy Work

- Presentation: Feasibility and schedule for **fare capping** on Sound Transit services – Executive and REO
- Presentation: Annual **report on Sustainability** – Executive

## Q4 Policy work

### Policy Work

- Presentation: Updates to the **Restroom Policy** – Executive and Board
- Action: Update the **Restroom Policy** – Executive and Board
- Presentation: **Faregate Assessment** – REO
- Presentation: Annual **report on Fares** – FAC Committee

## May-June Financial work

### Financial Reporting

- ✓ Presentation: Economic and Sound Transit financial management overview – FAC

## Q3 Financial work

### Financial Reporting

- Presentation: Quarterly financial report (Q1 2024) – FAC
- Presentation: Asset and Liabilities Management quarterly report – FAC

## Q4 Financial work

### Financial Reporting

- Presentation: Quarterly financial report (Q2 2024) – FAC
- Presentation: Quarterly financial report (Q3 2024) and assessment of finance plan assumptions – FAC
- Presentation: Asset and Liabilities Management quarterly report – FAC
- Presentation: Annual Green Bonds Report – FAC

## Audit Reporting

- ✓ Presentation: State Auditor's Office presentation on 2022 Accountability audit exit – FAC Committee

## Audit Reporting

- Presentation: 2023 Financial Audit Report - FAC
- Presentation: Internal Audit update quarterly report – FAC

## Audit Reporting

- Presentation: 2024 Financial Audit and Single Audit Entrance - FAC
- Presentation: State Auditor's Office presentation on 2023 Accountability audit entrance – FAC Committee
- Presentation: Internal Audit update quarterly report – FAC

### Budget and Financing

- Action: Annual property tax levy increase – Board
- Presentation: Proposed 2025 Budget and Transit Improvement Plan – FAC and Board
- Presentation and Action: Forward SEC portion of the proposed 2025 Budget to the FAC – SEC
- Presentation and Action: Forward Enhancement, State of Good Repair, Administrative and Transit operations portions of the proposed 2025 Budget to the FAC – REO
- Presentation and Action: Forward systemwide program portion of the proposed 2025 Budget to the FAC – Executive
- Action: Approve the Proposed 2025 Budget and Transit Improvement Plan – FAC and Board

### May-June Operations work

#### Maintenance/Operation Actions

- Presentation: Vertical conveyances – REO
- Action: Contract modification for Passenger Information Management System – REO

#### Property Leases

- Action: Amend agreement for office space at 705 Union Station – REO and Board
- Action: Agreement for East Warehouse Facility in Redmond – REO and Board

### Q3 Operations work

#### Station Naming

- Action: Adopt Stride permanent station names – REO and Board

#### Service Planning and Delivery

- Presentation: Outreach for the 2025 Service Plan – REO
- Public Hearing and Action: Approve 2024 Transit Development Plan and 2023 Annual Report – REO and Board
- Presentation: Preview of 2025 Draft Service Plan – REO
- Presentation: Update on the Title VI program – Executive

#### Safety

- Action: Approve annual Agency Safety Plan – REO and Board

#### Maintenance/Operation Actions

- Action: Contract modification for software, hardware and professional services – REO
- Action: Contract for pressure washing services – REO
- Action: Contract for janitorial services – REO

#### Operations and Maintenance Agreements

- Action: Umbrella operations and maintenance agreement with WSDOT for Link projects – REO and Board
- Action: Operations and Maintenance Agreement with King County for the Downtown Redmond Link Extension – REO and Board
- Action: Operations and Maintenance Agreement with WSDOT for the Lynnwood Link Extension – REO and Board

### Q4 Operations work

#### Service Planning and Delivery

- Action: Adopt the 2025 Service Plan – REO and Board
- Presentation: Update on light rail efficiencies work – REO and Board
- Action: Authorize award of a Stride contract service provider contract – REO and Board

### Reporting

- Presentation: Marketing – REO
- Presentation: Passenger Experience Survey – REO
- Presentation: Rider Experience Metrics report (Monthly) – REO
- Presentation: Passenger Impact Portfolio Plan update (Monthly) – REO

### Reporting

- Presentation: Rider Experience Metrics report (Monthly) – REO
- Presentation: Passenger Impact Portfolio Plan update (Monthly) – REO

### Reporting

- Presentation: Enterprise Risk Management program – FAC Committee
- Presentation: Rider Experience Metrics monthly report – REO
- Presentation: Passenger Impact Portfolio Plan monthly update – REO

*May-June Internal Improvements and Oversight work*

**Technical Advisory Group and Independent Consultant to the Board**

- Presentation: TAG quarterly report – Executive
- Presentation: Quarterly report from Dave Peters – Executive

**Oversight work**

- ✓ Action: Appointments to the Community Oversight Panel (COP) – Executive and Board
- Presentation and Action: Recommendation and potential appointment to the (COP) for Pierce County vacancy – Executive and Board

**Reporting**

- Presentation: Status of Implementing TAG recommendations (Monthly) – Executive and SEC

*Q3 Internal Improvements and Oversight work*

**Technical Advisory Group and Independent Consultant to the Board**

- Presentation: TAG quarterly report – Executive
- Presentation: Quarterly report from Dave Peters – Executive

**Reporting**

- Presentation: Status of Implementing TAG recommendations (Monthly) – Executive and SEC

*Q4 Internal Improvements and Oversight work*

**Technical Advisory Group and Independent Consultant to the Board**

- Presentation: TAG quarterly report – Executive
- Presentation: Quarterly report from Dave Peters – Executive

**Oversight work**

- Presentation: Annual Community Oversight Panel presentation to the FAC Committee – FAC

**Reporting**

- Presentation: Status of Implementing TAG recommendations (Monthly) – Executive and SEC