

## 2022 System Expansion Committee Work Program

In 2022, the System Expansion Committee will focus on three areas: 1) transactional matters to advance the capital system expansion programs that are in construction or approved for project development, 2) capital program review including realignment implementation, and 3) topics of special interest to the committee.

### **Matters to advance the capital system expansion, for committee approval or referral to the Board**

This work includes committee actions required for continued progress on the work of Sound Transit's system expansion capital program for working within the current project phase. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Contracts and contract modifications
- Interlocal and other agreements
- Project alternatives, budgets and milestones
- Property acquisitions
- Regular project briefings to keep the committee informed and prepared for upcoming action items
- Other actions as needed for the capital expansion program

Sound Transit staff have compiled a projected list of specific actions they anticipate bringing before the committee for action by quarter, which is attached.

### **Capital Program Review / Realignment Implementation**

The System Expansion Committee will receive:

- Quarterly reports on the cost savings work plan
- Biannual reports on the status of current and anticipated cost drivers, and
- Information on scope, schedule or budget challenges that are anticipated or may arise during the year, especially with regard to major components of the capital program or those that will require Board action.

In 2022, the System Expansion Committee will be reviewing preferred alternatives and/or EIS alternatives for the following projects:

- West Seattle and Ballard Link Extension
- Tacoma Dome Link Extension Project
- Everett Link Extension Project

### **Topics of Special Interest to the Committee**

The System Expansion Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Opportunities to use project planning and design, including vertical conveyances, to improve the passenger experience as related to system expansion
- Opportunities for project financing, including possible unused contingencies
- Addressing weather and climate impacts to system expansion projects (Q3)
- Information on project delivery / contracting methods

## Reports Provided to the Committee

The System Expansion Committee will continue to receive reports on the current status of the capital program including monthly [Agency Progress Report - Capital Programs](#) reports, and monthly [CEO Monthly Contract Reports – System Expansion Committee](#) reports showing contracts executed and/or modified by the CEO that are related to system expansion projects.

## Quarterly Work Plan

*Representative schedule of actions and discussions, subject to change.*

### First Quarter

- Consider granting permanent utility easements on three Sound Transit properties
- Consider betterment agreement with Community Transit for Swift Stops as part of the Lynnwood Link Extension
- Presentation on Project Performance
- Discussion on Design-Build agreement with WSDOT for NE 85<sup>th</sup> street Station for I-405 Bus Rapid Transit
- Consider Phase 3 contract for the Operations and Maintenance Facility South
- Project briefing on the Tacoma Dome Link Extension
- Consider property acquisition for the Federal Way Link Extension
- Consider property acquisition for Downtown Redmond Link Extension
- Consider Budget amendment for Hilltop Tacoma Link
- Consider Hilltop Tacoma Link contract modifications for design services during construction, construction management, vehicle procurement contract, and vehicle inspection
- Consider amendment to city services agreement with the City of Tacoma
- Receive cost savings work update (quarterly)
- South Tacoma and Lakewood Sounder Access Improvement projects - Consider alternatives analysis and a contract modification for phase 2 contract
- Consider amending an agreement with the City of Bothell to extend the project completion to 52 months for the City's Business and Transit Lanes component of the SR 522/NE 145<sup>th</sup> BRT project
- Consider increasing the contract contingency with PGH Wong Engineering for construction management services and with HNTB Jacobs Trusted Design Partners for civil design services during construction for the Lynnwood Link Extension
- Consider Project Administration Agreements with Port of Seattle and Northwest Seaport Alliance for the West Seattle and Ballard Link Extensions
- Consider agreement with Bonneville Power Administration for the Tacoma Dome Link Extension
- Review Alternatives Analysis for South Tacoma and Lakewood Sounder Access Improvements Projects
- Discuss a streamlined internal project control & oversight framework
- Presentation on Station Experience Design Manual

## Second Quarter

- Puyallup Station Access Improvements Project - Consider increase to the Baseline Budget
- Consider contract modification with HNTB for Design Build Project Management Services for Puyallup Station Parking and Access Improvements Project.
- Consider increasing contract contingency for construction contract with Hensel Phelps for the Puyallup Station Parking and Access improvements Project.
- Consider increasing contract contingency with Jacobs Project Management for construction management consultant services for the Seattle to South Bellevue segment of the East Link Extension.
- Consider approving agreements for disposition of interests in real property for several projects.
- Consider agreement with WSDOT for BRT design build agreements for Brickyard, Bothell, and Canyon Park stations
- Consider a staffing agreement with the National Marine Fisheries Service for ST3 projects
- Consider establishing project and phase budget for Series 3 LRV
- Consider funding agreement with the City of Kirkland for NE 85<sup>th</sup> Arterial Improvements
- Consider property acquisitions for I-405 and SR 522 BRT
- Consider property acquisitions for Federal Way Link Extension
- Project update on the Everett Link Extension
- Workshop on the West Seattle and Ballard Link Extensions
- Receive cost savings work plan (quarterly)
- Receive public comment summary from the West Seattle and Ballard Link Extensions
- Consider granting easements to City of Bellevue for the City's 130<sup>th</sup> Ave NE Corridor Project.
- Consider station names for the Federal Way Link Extension
- Consider station names for the Downtown Redmond Link Extension
- NE 130<sup>th</sup> Street Infill Station actions:
  - Project briefing on the NE 130<sup>th</sup> Street Infill Station
  - Establish a baseline budget for the NE 130<sup>th</sup> Street Infill Station
  - Consider NE 130<sup>th</sup> Street Infill Station actions to modify the construction contract, systems construction contract, civil construction management contract, systems construction management contract, and civil and systems final design contracts to add design services during construction
  - Consider NE 130<sup>th</sup> Street Infill Station agreement amendment to the City of Seattle Memorandum of Agreement for permitting support
  - Consider property acquisition for NE 130<sup>th</sup> Street Infill Station

## Third Quarter

- Biannual cost driver report
- West Seattle and Ballard Link Extensions:
  - Consider confirming or modifying preferred alternative for West Seattle and Ballard Link Extensions
  - Consider contract modification for Phase 3 contract for West Seattle and Ballard Link Extensions
- Consider modifying Skanska contract for NE 200<sup>th</sup> Street to Lynnwood Transit Center
- Consider increasing capacity for GEC on-call contracts with WSP & DEA
- Consider betterment agreement with the City of Shoreline for additional pipe casting near Shoreline South station
- Quantitative Risk Assessment (QRA) Results Presentation

- Program Performance Dashboard overview
- Consider multi-jurisdictional partnering agreement for the Everett Link Extension
- Consider agreement related to proposed site adjacent to the Shoreline South / 148<sup>th</sup> Station
- Project update on Tacoma Dome Link Extension
- Consider increasing contingency for East Link Extension construction management contracts (multiple contracts)
- Consider increasing construction contract contingency for E750 segment.
- Consider lease agreement for East Link at the Redmond Technology Station
- Consider property exchange with WSDOT for Land Bank Credits (148<sup>th</sup> NE Interchange)
- Briefing on Stride BRT Operations Model
- Consider lease agreement for East Link at the Redmond Technology Transit Center
- Consider property acquisitions for SR 522 Right of Way (third package)
- Consider amending WSDOT agreement for SR 520 Sweeper Site
- East Link wetland ecosystem highlights
- Receive cost savings work plan (quarterly)
- Overview of programmatic risks
- Presentation on climate resiliency
- Consider Tacoma Dome Link Extension DEIS alternatives
- Consider agreement with the City of Shoreline for the City's NE 149th Street Pedestrian Bridge Project

#### **Fourth Quarter**

- Receive cost savings work plan (quarterly)
- Consider contract modification for Phase 3 contract for Tacoma Dome Link Extension
- Consider property acquisitions for SR 522 Right of Way (fourth package)
- Biannual cost driver report
- Presentation on the proposed 2023 budget for system expansion projects
- Consider Stride/BRT Core ITS Procurement
- Consider forwarding the System Expansion portion of the proposed 2023 Budget and Transit Improvement Plan to the Finance and Audit Committee