

DECEMBER 7, 2023

SOUND TRANSIT TECHNICAL ADVISORY GROUP.

IMPLEMENTATION PHASE: Q4 2023 REPORT

SOUND TRANSIT BOARD EXECUTIVE COMMITTEE

PREVIOUS WORK.

OCT. 13, 2022



INITIAL RECOMMENDATIONS

- Key findings highlighted by the TAG included:
 - Discipline needed in maintaining Board and executive roles
 - Create a position clearly responsible for overall capital program, accountable to the CEO

MARCH 3, 2023



FINAL RECOMMENDATIONS

- Rebuild trust and clarify the roles and responsibilities of the ST Board and staff
- Introduce an experienced megaproject capital program executive team
- Implement procedures that push decision-making down to the lowest level practical
- Align key procedures with industry best practices
- Strengthen and enforce an agency betterment policy
- Engage the Federal Transit Administration (FTA) as a delivery partner equally invested in delivering transit to the region

APRIL 27, 2023



Motion No. M2023-36

A MOTION of the Board of the Central Puget Sound Regional Transit Authority directing next steps in implementation of the Technical Advisory Group (TAG) Recommendations: Improving the Speed of Project Delivery.

Background

On August 5, 2021, the Board approved Realignment Resolution No. R2021-05 which directed the creation of an ad-hoc Technical Advisory Group (TAG) to develop strategies to accelerate the agency's system expansion program.

The TAG recommendations were published February 28, 2023, and presented to the Sound Transit Board Executive Committee on March 2, 2023. Sound Transit staff then responded to the memo and provided next steps for potential Board action to implement the TAG's six key recommendations.

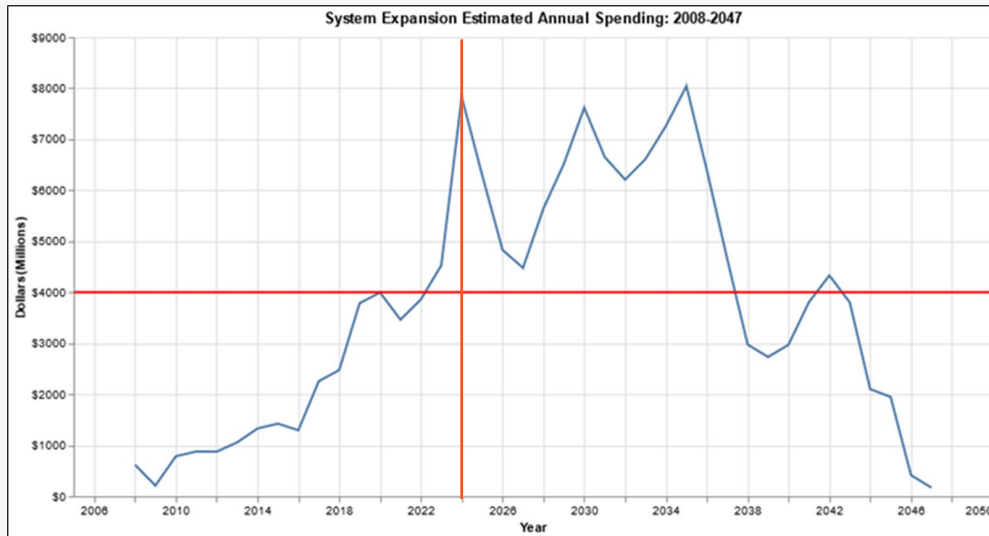
Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is directed to implement the recommendations of the Technical Advisory Group as outlined in their report of February 28, 2023, specifically:

STAFF RESPONSE & BOARD MOTION

- Staff shared their initial response to the TAG recommendations with the full Board, which did not fully address the original recommendations
- Board unanimously passed Motion No. M2023-36 directing the agency to implement the TAG recommendations

OCT. – NOV. 2023



RECOMMENDATION WORKPLANS & KICKOFF MEETINGS

- TAG received workplans for each recommendation and hosted initial meetings with assigned staff teams