



Agenda

Executive Committee Meeting
Thursday, May 2, 2024
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Hybrid Meeting – In person and Video/Telephone Conference

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=m5a7cde2a4cd5f50fd31c086f7a06bca1>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2489 551 7862 and password: 243629

Dave Somers, Committee Vice Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: *Written comments can be submitted electronically via meetingcomments@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.*

In person public comment: *Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.*

Virtual public comment: *Individuals who would like to provide live virtual public comment via phone or computer must [sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.*

COMMITTEE CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Bruce Dammier
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

Kim Roscoe
Fife Mayor

INTERIM
CHIEF EXECUTIVE OFFICER
Goran Sparrman

6. **Business items**

For Committee Final Action

A. **Minutes:** March 7, 2024 Executive Committee meeting

For Recommendation to the Board

- B. **Resolution No. R2024-08:** Adopting an updated Fare Policy and supersedes Resolution No. R2014-27 and Resolution No. R2010-10.
- C. **Resolution No. R2024-11:** Adopting a System Expansion Project Scope and Betterments Policy and superseding Resolution No. R2009-24 and Motions Nos. M2002-48 and M2002-22.
- D. **Resolution No. R2024-12:** Approving the chief executive officer's declaration that the Marymoor Village Transit-Oriented Development site is surplus upon completion of the Downtown Redmond Link Extension.
- E. **Motion No. M2024-21:** Authorizing the chief executive officer to contribute \$20 million to a revolving loan fund held by the Washington State Housing Finance Commission to support the development of affordable housing opportunities related to equitable transit-oriented development within the boundaries of the regional transit authority.

7. **Reports to the Committee**

- Status of implementing the Technical Advisory Group recommendations

8. **Executive Committee recommendation for Pierce County Community Oversight Panel appointments**

9. **Executive Session** (*if needed*)

10. **Other business**

11. **Next meeting:**

Thursday, June 6, 2024

10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**