



Agenda

Executive Committee Meeting *REVISED*****
Thursday, October 1, 2020
10:30 a.m. to 12:00 p.m.

****Virtual Meeting via Video and Telephone Conference****

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ed91b6918031f533b748f1fa740b113c3](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed91b6918031f533b748f1fa740b113c3). To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 491 4190 and pin code: #.

Kent Keel, Committee Chair, Presiding

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

Pursuant to Motion No. M2020-23, the Executive Committee will only accept public comment on items on today's agenda that have been submitted electronically via emailtheboard@soundtransit.org. 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.

6. **Business items**

For Final Committee Action

- A. **Minutes:** September 10, 2020, Executive Committee meeting
- B. **Resolution No. R2020-16:** Approves the chief executive officer's declaration that certain real property acquired for the Central Link Light Rail project is surplus and is no longer needed for a transit purpose.

For Recommendation to the Board

- C. **Resolution No. R2020-17:** (1) Declaring 10 Transit Oriented Development sites in the Rainier Valley to be suitable for development as housing; and (2) authorizing staff to negotiate an agreement to transfer those sites at no cost to the City of Seattle for affordable housing development.

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIR

Paul Roberts
Everett Councilmember

Dow Constantine
King County Executive

BOARD MEMBERS

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

Dave Somers
Snohomish County Executive

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

D. **Motion No. M2020-57:** Approving the extension of the closing date from December 2, 2020 to December 2, 2021 in the Four Party Property Exchange Agreement between Sound Transit, the State Board for Community and Technical Colleges, Seattle Central College, and Community Roots Housing (formerly Capitol Hill Housing) and related agreements for the exchange of properties in order to develop equitable transit oriented development in the Capitol Hill station area.

7. **Reports to the Committee**

- **Enterprise Asset Management System status and next steps

8. **Executive session** (*If needed*)

9. **Other business**

10. **Next meeting:**

Thursday, November 5, 2020

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

Location to be Determined

11. **Adjourn**