



Summary Minutes

Executive Committee Special Meeting February 14, 2025

Call to order

The meeting was called to order at 1:02 p.m. by Committee Vice Chair Somers and was available for viewing in person and online.

The meeting was recorded and can be found at <https://www.soundtransit.org/get-to-know-us/board-directors/meeting-videos>.

Roll call of members

Chair	Vice Chair
(A) Dow Constantine, King County Executive	(P) Dave Somers, Snohomish County Executive

Board Members	
(P) Nancy Backus, Auburn Mayor	(A) Cassie Franklin, Everett Mayor
(A) Claudia Balducci, King County Councilmember	(A) Bruce Harrell, Seattle Mayor
	(P) Kim Roscoe, Fife Mayor

Katie Flores, Board Administrator, announced that a quorum of the Committee was not present at roll call.

Report of the Chair

Vice Chair Somers noted that there were no business items on the agenda. The committee would take public comment and the remainder of the meeting would be held in executive session as authorized under state law.

CEO Report - None

Public comment

Vice Chair Somers announced that public comment would be accepted via email to meetingcomments@soundtransit.org and would also be accepted in-person and virtually.

The following people submitted written comments:

Joe Kunzler
Betty Lau

The following people provided virtual comments:

Stephen Fesler
David Scott

No in-person comments were given.

Business items – None

Reports to the Committee – None

Executive Session

Vice Chair Somers advised that the Committee was going into executive session to discuss the qualifications of CEO applicants. He introduced Amy Pearsall, Deputy General Counsel, who explained that the committee was allowed to enter into executive session to discuss the qualifications of applicants for public employment under RCW 42.30.110 (1)(g).

Vice Chair Somers noted that the Committee would be in executive session until 3:15pm, a duration of 2 hours and 2 minutes. The executive session began at 1:13 p.m. and was scheduled to return at 3:15 p.m.

The meeting was called back to order at 3:15 p.m.

Other business – None

Next meeting

Thursday, February 25, 2025 ****NOTE DATE****
10:00 a.m. to 2:00 p.m. ****NOTE TIME****
Ruth Fisher Boardroom and Virtually via Zoom

Adjourn

The meeting was adjourned at 3:15 p.m.

ATTEST:

Dow Constantine
Executive Committee Chair

Kathryn Flores
Board Administrator

APPROVED on _____, HRR