



Dow Constantine, Chair
 Paul Roberts, Vice Chair
 Marilyn Strickland, Vice Chair
 Fred Butler
 Pat McCarthy
 Ed Murray
 Lynn Peterson

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Vice Chair

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Mike O'Brien
Seattle Councilmember

Lynn Peterson
Washington State Secretary of Transportation

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Executive Committee Thursday, January 7, 2016 10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
 Union Station
 401 South Jackson Street
 Seattle, WA

Dow Constantine, Board Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - ST3 Policy Priorities
6. Public Comment
The Executive Committee accepts public comment only on business items within its authority for final action.
7. Business Items
 - Items for Committee Final Action
 - A. Minutes of the November 5, 2015 Executive Committee Meeting.
 - B. Minutes of the December 3, 2015 Executive Committee Meeting.
8. Executive Session (tentative)
9. Other Business
10. Next Executive Committee Meeting:
 - Thursday, February 4, 2016
 - 10:30 a.m. to 12:00 p.m.
 - Ruth Fisher Boardroom
11. Adjourn