



Dow Constantine, Chair  
Paul Roberts, Vice Chair  
Marilyn Strickland, Vice Chair  
Fred Butler  
Pat McCarthy  
Joe McDermott  
Roger Millar  
Ed Murray  
Dave Somers

## AGENDA

### CHAIR

**Dow Constantine**  
*King County Executive*

### VICE CHAIRS

**Paul Roberts**  
*Everett Councilmember*

**Marilyn Strickland**  
*Tacoma Mayor*

### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**Claudia Balducci**  
*King County Councilmember*

**Fred Butler**  
*Issaquah Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Dave Enslow**  
*Sumner Mayor*

**Rob Johnson**  
*Seattle Councilmember*

**John Marchione**  
*Redmond Mayor*

**Pat McCarthy**  
*Pierce County Executive*

**Joe McDermott**  
*King County Council Vice Chair*

**Mary Moss**  
*Lakewood Councilmember*

**Ed Murray**  
*Seattle Mayor*

**Roger Millar**  
*Washington State Secretary of Transportation*

**Dave Somers**  
*Snohomish County Executive*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

### BOARD ADMINISTRATOR

**Kathryn Flores**

## Executive Committee Thursday, March 3, 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 Discussion on Draft Plan Elements

### 6. Business Items

#### Items for Committee Final Action

A. Minutes of the January 7, 2016 Executive Committee Meeting.

7. Executive Session (tentative)
8. Other Business
9. Next Executive Committee Meeting:

Thursday, April 7, 2016  
10:30 a.m. to 12:00 p.m.  
Ruth Fisher Boardroom

### 10. Adjourn