



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, April 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 Draft Plan
    - System Access Program
    - Innovation and Technology Program
    - Transit-Oriented Development Planning Program
6. Public Comment  
*The Committee will accept public comment on the ST3 Draft Plan released on March 24, 2016*
7. Business Items
  - Items for Committee Final Action
    - A. Minutes of the August 6, 2015 Executive Committee Meeting.
    - B. Minutes of the January 7, 2016 Executive Committee Meeting.
8. Executive Session (tentative)
9. Other Business
10. Next Executive Committee Meeting:
  - Thursday, May 5, 2016
  - 10:30 a.m. to 12:00 p.m.
  - Ruth Fisher Boardroom
11. Adjourn