

Operations and Administration Committee Thursday, May 5, 2016 1:00 p.m. to 3:00 p.m.

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

Paul Roberts, Committee Chair, Presiding

CANCELLED

Paul Roberts, Chair John Marchione, Vice Chair Dave Earling Dave Enslow Mary Moss Dave Upthegrove Pete von Reichbauer



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 Chair

Roger Millar Washington State Acting Secretary of Transportation

> Mary Moss Lakewood Councilmember

> > Ed Murray Seattle Mayor

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