



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

**Operations and Administration Committee**  
**Thursday, July 7, 2016**  
**1:00 p.m. to 3:00 p.m.**

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

**John Marchione, Committee Vice Chair, Presiding**

**\*\*\*CANCELLED\*\*\***

Next Operations and Administration Committee Meeting:

Thursday, August 4, 2016  
 1:00 p.m. to 3:00 p.m.  
 Ruth Fisher Boardroom

## 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 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**