

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

Executive Committee Thursday, December 1, 2016 10:30 a.m. to 12:00 p.m.

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

**Dow Constantine, Executive Committee Chair, Presiding** 



Next Executive Committee Meeting:

Thursday, January 5, 2017 10:30 a.m. to 12:00 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 Vice Chair

# Roger Millar

Washington State 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**