



Dave Somers, Chair
John Marchione, Vice Chair
Ron Lucas, Vice Chair
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Roger Millar
Paul Roberts
Victoria Woodards

AGENDA

CHAIR

Dave Somers

Snohomish County Executive

VICE CHAIRS

Ron Lucas

Steilacoom Mayor

John Marchione

Redmond Mayor

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Auburn Mayor

David Baker

Kenmore Mayor

Claudia Balducci

King County Councilmember

Dow Constantine

King County Executive

Bruce Dammeier

Pierce County Executive

Jenny Durkan

Seattle Mayor

Dave Earling

Edmonds Mayor

Rob Johnson

Seattle Councilmember

Kent Keel

University Place Mayor

Joe McDermott

King County Council Chair

Roger Millar

*Washington State Secretary of
Transportation*

Paul Roberts

*Everett Council President/
Mayor Pro Tem*

Dave Upthegrove

King County Councilmember

Peter von Reichbauer

King County Councilmember

Victoria Woodards

Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Executive Committee Thursday, June 7, 2018 10:30 a.m. to 12:00 p.m.

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

John Marchione, Committee Vice Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment
The Executive Committee accepts public comment only on business items within its authority for final action.
6. Business Items
 - Item for Committee Final Action
 - A. Minutes of the April 5, 2018, Executive Committee meeting
 - Items for Recommendation to the Board
 - B. Resolution No. R2018-17: Amending rules and procedures to implement the Washington State Environmental Policy Act and superseding Resolution No. R7-1.
 - C. Resolution No. R2018-18: Adopting an updated Public Records Disclosure Policy and superseding Resolution No. R98-24.
7. Reports to the Committee
 - Discussion on Proposed Changes to Board Committee Responsibilities
 - Briefing on Roosevelt Station Transit Oriented Development Transaction
8. Executive Session
9. Other Business

10. Next Executive Committee Meeting:

NOTE DATE

Thursday, July 19, 2018

10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom

11. Adjourn