



Agenda

Executive Committee Meeting
Thursday, August 4, 2022
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=m129527fafbc530b7615c8372fa2593ac>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2496 089 9295 and password: 243629

Kent Keel, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: *Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.*

In person public comment: *Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.*

Virtual public comment: *Individuals who would like to provide live virtual public comment via phone or computer must [sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.*

6. **Executive Committee recommendations for Community Oversight Panel Appointments**
7. **Business items**

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIR

Dow Constantine
King County Executive

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

**INTERIM
CHIEF EXECUTIVE OFFICER**
Brooke D. Belman

For Committee Final Action

A. **Minutes:** July 7, 2022 Executive Committee meeting

For Recommendation to the Board

- Sustainability Annual Progress Report

B. **Resolution No. R2022-21:** Authorizing a change to the pre-baselined Sound Transit 3 (ST3) cost estimates maintained in the Financial Plan to more efficiently and effectively implement sustainability across the ST3 plan by moving \$123.52 million (2022\$) in sustainability cost estimates from ST3 system expansion project cost estimates into a ST3 Sustainability Cost Allocation fund projection within the Financial Plan with no change to the subarea distribution.

C. **Resolution No. R2022-23:** (1) Declaring fifteen parcels, as part of the Kent Des Moines Transit Oriented Development Sites, are surplus, contingent on upon completion of Federal Way Link Extension construction; (2) declaring the TOD Sites as suitable for development as housing; (3) authorizing staff to offer the TOD Sites first to Qualified Entities to create mixed-use, mixed-income project outcomes, to include affordable housing; and (4) authorizing staff to offer property within the TOD Sites at a discounted land value price to facilitate affordable housing outcomes.

D. **Resolution No. R2022-24:** (1) Approving the chief executive officer's declaration that a portion of one parcel ("TOD Site") adjacent to Overlake Village Station is surplus upon completion of East Link construction; (2) declaring the TOD Site as suitable for development as housing; (3) authorizing staff to offer the TOD Site first to qualified entities for development of affordable housing; and (4) authorizing staff to offer the TOD Site below market value, including at no cost, to facilitate affordable housing outcomes.

8. **Reports to the Committee**

9. **Executive Session** (*if needed*)

10. **Other business**

11. **Next meeting:**

Thursday, September 1, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**