



Agenda

Executive Committee Meeting
Thursday, December 8, 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=md0dc330a597ec97993080b2622bb6bf7>, 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: 2499 883 5137 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 meetingcomments@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. **Business items**

For Committee Final Action

- A. **Minutes:** November 3, 2022 Executive Committee meeting

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

CHIEF EXECUTIVE OFFICER
Julie Timm

B. **Motion No. M2022-92:** Recommending that the portions of the Proposed 2023 Budget and Transit Improvement Plan reviewed by the Executive Committee be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.

- Presentation on the Sustainability Strategic Plan

C. **Motion No. M2022-93:** Authorizing the chief executive officer to execute a five-year contract with Cascadia Consulting Group to provide on-call sustainability consulting services to Sound Transit for a total authorized contract amount not to exceed \$3,428,688. the chief executive officer to execute a sustainability services on-call contract.

For Recommendation to the Board

D. Nominations for Sound Transit Board Officers for Board consideration.

E. **Motion No. M2022-94:** Adopting the Sound Transit 2023 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.

7. **Reports to the Committee**

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

9. **Other business**

10. **Next meeting:**

Thursday, January 5, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**