

2023 Executive Committee Work Program

In 2023, the Executive Committee will focus on two areas: 1) transactional matters regarding oversight and review of systemwide programs, and 2) topics of special interest to the committee.

Oversee and review policies, legislative planning, government relations, and communication strategies

This work includes committee actions required for continued progress on the work of Sound Transit's systemwide projects and programs. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Policies and policy updates
- Legislative agenda and government relations and communications strategies
- Board Officer recommendations
- Chief Executive Officer performance
- Regular briefings on systemwide programs including the Transit Oriented Development and Sustainability programs
- Contracts and contract modifications and other actions related to systemwide programs

Sound Transit staff have compiled a projected list of specific presentations and actions they anticipate bringing before the committee for action by quarter, which is attached.

Topics of Special Interest to the Committee

The Executive Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Passenger Restrooms
- Fare Strategy and Policy
- Parking Management
- Transit Oriented Development Revolving Loan Fund (March)
- Presentations from the Technical Advisory Group

Reports Provided to the Committee

The Executive Committee will continue to receive [monthly contract reports](#) showing contracts executed and/or modified by the CEO that are related to systemwide projects and programs and other reports related to related to areas within the committee's purview.

Representative schedule of actions and discussions, subject to change.

First Quarter

- Presentation on Transit Oriented Development (TOD) Revolving Loan Fund
- Presentation on Fares Strategy
- Consider 2023 CEO Performance Objectives

Second Quarter

- Consider surplus action for upcoming TOD sites
- Presentation on New State Clean Fuels Program
- Presentation on TOD Implementation Plan
- Consider Lynnwood City Center TOD action
- Presentation on Portfolio Services Office Annual Program Review
- Consider an update on the Link Noise and Vibration Policy
- Presentation on Updated Restrooms Policy
- Presentation on Sustainability Progress Report
- Consider surplus action for Surrey Downs TOD site

Third Quarter

- Presentation on Parking Management Engagement Report
- Presentation on Alternatives to Delayed Parking
- Consider Overlake Village TOD action
- Consider Marymoor Village TOD action
- Consider Kent Des Moines North TOD action
- Consider surplus action for Columbia City surplus property
- Consider surplus action for Mount Baker East Portal TOD site
- [Review and update current delegation of authority level\(s\) between the Board and CEO, per Motion No. M2023-36](#)
- [Streamline the nature and number of actions that currently come to the Board for approval, per Motion No. M2023-36](#)

Fourth Quarter

- Presentation on the proposed 2024 systemwide program budgets
- Consider 2023 CEO performance review
- Consider offering strategy for Federal Way Transit Center TOD site
- Consider surplus action for Redmond Technology Station TOD site
- Consider Northgate TOD site action
- Consider approving U District TOD key business terms
- Consider approving Kent Des Moines South TOD key business terms
- Consider the 2024 state legislative agenda
- Presentation on Sustainability Plan Progress
- Consider forwarding the systemwide program portion of the proposed 2024 budget to the Finance and Audit Committee

2024 First Quarter

- [Review, reform, and strengthen the agency's betterment policies and/or permitting authority. \(Q1 2024\)](#)