



Agenda

Executive Committee Meeting
Thursday, November 2, 2023
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=mda500fe3fc53546864888c690fc25ed9>, 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: 2495 113 5259 and password: 243629

Dow Constantine, 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:** October 5, 2023 Executive Committee meeting

COMMITTEE CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Kent Keel
University Place Councilmember

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

CHIEF EXECUTIVE OFFICER

Julie E. Timm

For Recommendation to the Board

- B. **Motion No. M2023-93:** Revising two key business terms of an affordable housing transaction with BRIDGE Housing at the Operations and Maintenance Facility East in Bellevue, Washington.
- C. **Resolution No. R2023-34:** Adopting a policy on public comment on fare changes and major service changes and supersedes the public engagement portion of the current fare policy, Resolution No. R2010-10 as amended by Resolution No. R2014-27.
- D. **Motion No. M2023-94:** Adopting the Sound Transit 2024 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.
- E. **Motion No. M2023-95:** Reappointing Mark Riker as the Labor Liaison to the Sound Transit Board for another four-year term beginning January 1, 2024 and expiring December 31, 2027.

7. **Reports to the Committee**

- Status of implementing the Technical Advisory Group recommendations
- Presentation on the Proposed 2024 Systemwide Program Budgets
- Briefing on Link fares and fare structure

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

9. **Other business**

10. **Next meeting:**

Thursday, December 7, 2023 ****NOTE DATE****

3:30 p.m. to 5:00 p.m. ****NOTE TIME****

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**