



Agenda

Executive Committee Meeting
Thursday, March 7, 2024
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=me72a5d6306b769f872196a91b2d625a2>, 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: 2483 348 3819 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.*

COMMITTEE CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Bruce Dammeyer
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

Kim Roscoe
Fife Mayor

INTERIM

CHIEF EXECUTIVE OFFICER
Goran Sparrman

6. **Business items**

For Committee Final Action

A. **Minutes:** February 1, 2024 Executive Committee meeting

For Recommendation to the Board

B. **Resolution No. R2024-02:** Adopting a Parking Management Policy and superseding Resolution No. R2018-27 and section 3 of Resolution No. R2013-03 on parking management.

C. **Motion No. M2024-11:** Adopting goals and objectives for Goran Sparrman, Sound Transit interim chief executive officer.

7. **Reports to the Committee**

- Quarterly report from the Board's Technical Advisory Group
- Quarterly report from the Board's Independent Consultant
- Status of implementing the Technical Advisory Group recommendations
- Presentation on Scope Control Policy Update
- Final review of the 2024 Executive Committee work plan
- Presentation on Fare Policy Update

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

9. **Other business**

10. **Next meeting:**

Thursday, April 4, 2024

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**