



Agenda

Executive Committee Meeting

Thursday, September 19, 2024 ****NOTE DATE****

1:30 p.m. to 3:30 p.m. ****NOTE TIME****

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-org.zoom.us/j/82551778535?pwd=LWL8bnhSLbgZCh1RAsbC3KCjRa7IE5.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 825 5177 8353, followed by the “#” key.

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 Dammeier
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:** June 6, 2024, Executive Committee meeting.

For Recommendation to the Board

B. **Motion No. M2024-55:** Extending the appointment of Goran Sparrman as Sound Transit's interim chief executive officer until May 15, 2025.

7. **Reports to the Committee**

- Sustainability Annual Progress Report
- Presentation on West Seattle Link Extension Final Environmental Impact Statement

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

9. **Other business**

10. **Next meeting:**

Thursday, October 3, 2024

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

Ruth Fisher Boardroom and virtually via Zoom

11. **Adjourn**