



Agenda

Executive Committee Meeting
Thursday, November 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-org.zoom.us/j/89785972579?pwd=s6LAAIWeDS8uqn5U8Bav5uKcFUpl1N.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 897 8597 2579, 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 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:** September 19, 2024, Executive Committee meeting
- B. **Motion No. M2024-68:** Recommending that the portions of the Proposed 2025 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.

For Recommendation to the Board

- C. **Motion No. M2024-69:** Authorizing the chief executive officer to execute an agreement with the City of Bellevue to modify the 2019 Conveyance Agreement for Property at 130th Station (now BelRed Station) to temporarily reduce transit parking stall requirements during construction of a transit-oriented development.
- D. **Motion No. M2024-70:** Reappointing Mr. Scott Lampe and Mr. Paul Thompson to the Community Oversight Panel to serve a third term of three years beginning December 1, 2024, and expiring November 30, 2027.
- E. **Motion No. M2024-71:** Adopting the Sound Transit 2025 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.
- F. **Motion No. M2024-76:** Appointing Lisa Bogardus as the Labor Liaison to the Sound Transit Board for the remainder of the unexpired labor liaison term beginning December 1, 2024 and expiring December 31, 2027.

7. **Reports to the Committee**

- Presentation on Kent Des Moines Updated Offering Strategy
- Status of implementing the Technical Advisory Group recommendations

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

9. **Other business**

10. **Next meeting:**

Thursday, December 12, 2024 ****NOTE DATE****
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom and virtually via Zoom

11. **Adjourn**