



Agenda

Executive Committee Meeting
Thursday, December 12, 2024 **NOTE DATE**
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/88394298461?pwd=RakbVcKlRwPCC0pA4CYOIHwt1ibNjb.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 883 9429 8461, 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.*

6. **Business items**

For Committee Final Action

- A. **Minutes:** November 7, 2024, Executive Committee meeting

For Recommendation to the Board

- B. Nominations for Sound Transit Board Chair and Vice Chairs for 2025-2026, for Board consideration.

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

C. **Motion No. M2024-78:** (1) Approving the key business terms of a real estate purchase and sale agreement with Housing Hope for the sale of surplus property adjacent to Lynnwood City Center Station for the creation of a mixed-use project comprised of affordable housing and community-serving uses; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the disposition and development agreement (DDA) and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms.

7. **Reports to the Committee**

- Report from the Technical Advisory Group
- Status of implementing the Technical Advisory Group recommendations

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

9. **Other business**

10. **Next meeting:**

Thursday, January 16, 2025 ****NOTE DATE****
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom and virtually via Zoom

11. **Adjourn**