



Agenda

Executive Committee Meeting
Thursday, January 16, 2025 **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/81530777707?pwd=V8o3kqKK3sqaHFHtboRg5mAdpJNQ6w.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 815 3077 7707, 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 virtual sign-up sheet](#). 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 CHAIR
Dave Somers
Snohomish County Executive

BOARD MEMBERS
Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Kim Roscoe
Fife Mayor

INTERIM
CHIEF EXECUTIVE OFFICER
Goran Sparrman

6. **Business items**

For Committee Final Action

A. **Minutes:** December 12, 2024, Executive Committee meeting

For Recommendation to the Board

- B. **Motion No. M2025-02:** Adopting 2025 performance goals and objectives for Goran Sparrman, Sound Transit interim chief executive officer.
- C. **Resolution No. R2025-02:** (1) Approving the chief executive officer's declaration that portions of six parcels ("TOD Sites") adjacent to the Federal Way Downtown Link light rail station and composed of four separate TOD Sites are surplus upon completion of Federal Way Link Extension construction; (2) declaring TOD Sites 1 and 2 as suitable for housing; (3) authorizes staff to offer TOD Sites 1 and 2 first to qualified entities for development of affordable housing; and (4) authorizes staff to offer TOD Sites 1 and 2 below market value, including at no cost, to facilitate affordable housing outcomes.
- D. **Motion No. M2025-03:** (1) Approving the key business terms of an agreement with the Low Income Housing Institute (LIHI) for the sale of Sound Transit surplus property in the U District in Seattle 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**

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

9. **Other business**

10. **Next meeting:**

Thursday, February 6, 2025

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

Ruth Fisher Boardroom and virtually via Zoom

11. **Adjourn**