



## Agenda

**Executive Committee Meeting**  
**Thursday, February 6, 2025**  
**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/83635379383?pwd=MIGbCaf0XnCd4WKQhdkSr2FDlwYIS.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 836 3537 9383, followed by the “#” key.

### Dave Somers, Committee Vice 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](mailto: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 Sparman**

6. **Business items**

For Committee Final Action

A. **Minutes:** January 16, 2025, Executive Committee meeting

7. **Reports to the Committee**

- Discussion on Draft 2025 Executive Committee Workplan

8. **Executive Session**

9. **Other business**

10. **Next meeting:**

Thursday, March 6, 2025

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

Ruth Fisher Boardroom and virtually via Zoom

11. **Adjourn**