



Agenda

Executive Committee Meeting
Thursday, March 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/84566728099?pwd=CMN9NqRBjhew96vEO0XvA1qXZAhHm3.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 845 6672 8099, followed by the “#” key.

Dave Somers, 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

Dave Somers
Snohomish County Executive

VICE CHAIRS

Claudia Balducci
King County Councilmember

Ryan Mello
Pierce County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Dow Constantine
King County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Julie Meredith
Washington State Secretary of Transportation

Kristina Walker
Tacoma Councilmember

INTERIM CHIEF EXECUTIVE OFFICER

Goran Sparrman

6. **Business items**

For Committee Final Action

- A. **Minutes:** February 6, 2025, Executive Committee meeting
- B. **Minutes:** February 14, 2025, Executive Committee Special meeting
- C. **Minutes:** February 25, 2025, Executive Committee meeting
- D. **Minutes:** March 3, 2025, Executive Committee meeting

For Recommendation to the Board

- E. **Resolution No. R2025-05:** Amending section 2.12 of Resolution No. R2023-30 to delegate authority to the chief executive officer to execute real property agreements that do not exceed \$1,000,000 in payment to Sound Transit or the other party, subject to certain limitations.

7. **Executive Session to discuss the qualifications of CEO applicants as authorized under RCW 42.30.110 (1)(g)**

8. **Business items (continued)**

- C. Potential action to recommend a candidate to the Board for the Chief Executive Officer position and direct the Board chair and vice chairs to negotiate an employment agreement with the candidate for Board consideration.

9. **Reports to the Committee**

10. **Other business**

11. **Next meeting:**

Thursday, April 3, 2025
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom and virtually via Zoom

12. **Adjourn**