

2025 Executive Committee Work Program

In 2025, the Executive Committee will focus on two areas: 1) transactional matters regarding oversight and review of systemwide programs, and 2) topics of special interest to the committee.

Oversee and review policies, legislative planning, government relations, and communication strategies

This work includes committee actions required for continued progress on the work of Sound Transit's systemwide projects and programs. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Policies and policy updates
- Legislative agenda and government relations and communications strategies
- Board Officer recommendations
- Chief Executive Officer performance
- Regular briefings on systemwide programs including the Transit Oriented Development and Sustainability programs
- Contracts and contract modifications and other actions related to systemwide programs

Sound Transit staff have compiled a projected list of specific presentations and actions they anticipate bringing before the committee for action by quarter, which is attached.

Topics of Special Interest to the Committee

The Executive Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Presentations from the Independent Consultant, Dave Peters
- Recommendation on Chief Executive Officer selection
- Parking Management annual report
- Transit Oriented Development annual report
- Update to the Procurement, Agreements, and Delegated Authority Policy
- Sustainability Plan for 2025-2030

Representative schedule of actions and discussions, subject to change.

First Quarter

- Consider establishing 2025 performance goals for Interim CEO Goran Sparrman
- Consider declaring surplus property and offering strategy for the Federal Way TOD site
- Consider key business terms for the U District TOD site
- Presentation on Joint Development Program update

Second Quarter

- Presentation on Annual TOD report
- Consider modifications of the key business terms for the OMF East TOD project

Third Quarter

- Activation update presentation
- Presentation on Sound Transit's 2023-2025 Disadvantaged Business Enterprise Goal Methodology
- Annual Presentation on the Disadvantaged Business Enterprise Program
- Annual Presentation on the Sustainability Progress report
- Consider declaring surplus property and offering strategy for the Mount Baker East Portal TOD site
- Consider declaring surplus property and offering strategy for the Roosevelt North and South TOD sites

Fourth Quarter

- Consider the 2026 Legislative Agenda
- Presentation on 2024-2025 Disparity Study Findings
- Consider declaring surplus property and offering strategy for the Marymoor TOD site
- Consider forwarding the systemwide program portion of the proposed 2026 budget to the Finance and Audit Committee
- Consider adopting the 2025-2030 Sustainability Plan