

Dow Constantine, Chair
Paul Roberts, Vice Chair
Marilyn Strickland, Vice Chair
Fred Butler
Pat McCarthy
Joe McDermott
Roger Millar
Ed Murray
Dave Somers

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Vice Chair

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

Dave Somers
Snohomish County Executive

Dave Uptegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Executive Committee Thursday, April 7, 2016 10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dow Constantine, Board Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - ST3 Draft Plan
 - System Access Program
 - Innovation and Technology Program
 - Transit-Oriented Development Planning Program
6. Public Comment
The Committee will accept public comment on the ST3 Draft Plan released on March 24, 2016
7. Business Items
 - Items for Committee Final Action
 - A. Minutes of the August 6, 2015 Executive Committee Meeting.
 - B. Minutes of the January 7, 2016 Executive Committee Meeting.
8. Executive Session (tentative)
9. Other Business
10. Next Executive Committee Meeting:
 - Thursday, May 5, 2016
 - 10:30 a.m. to 12:00 p.m.
 - Ruth Fisher Boardroom
11. Adjourn