



Meeting Agenda

West Seattle and Ballard Link Extensions

Special meeting of the City of Seattle Sustainability and Transportation Committee and members of Sound Transit Board

Meeting Subject: Elected Leadership Group Meeting #1
Meeting Date: January 4, 2018
Meeting Time: 2:00pm to 4:00pm
Meeting Location: 705 Union Station
705 5th Ave S
1st floor conference room LOPEZ ISLAND
Seattle, WA

2:00	Welcome and Introductions	Mike O'Brien Joe McDermott Peter Rogoff
2:15	Public Comment	Mike O'Brien
2:30	Project Background and Details <ul style="list-style-type: none">• <i>Connection to the Region</i>• <i>Representative Alignment</i>	Cathal Ridge and Chris Rule
2:50	Alternatives Development <ul style="list-style-type: none">• <i>New Approach to Project Development</i>• <i>Seattle Partnership</i>• <i>Public Engagement</i>• <i>Workflow and key decision points</i>	Cathal Ridge and Jim Parsons
3:10	Elected Leadership Group Chartering	Diane Adams, Facilitator
3:35	Stakeholder Advisory Group <ul style="list-style-type: none">• <i>Purpose</i>• <i>Membership</i>• <i>Application Process</i>	Cathal Ridge Leda Chahim Diane Adams
3:55	Next steps and next meeting	Joe McDermott Mike O'Brien

Exhibits/ Handouts:

West Seattle and Ballard Link Extensions PPT presentation
Community Engagement and Collaboration Process Diagram
Elected Leadership Group Charter
Stakeholder Advisory Group Materials