



## Meeting Agenda Everett Link Extension Elected Leadership Group

**Meeting Subject:** Elected Leadership Group Meeting #1  
**Meeting Date:** November 29, 2021  
**Meeting Time:** 12:00 – 2:00 p.m.  
**Meeting Location:** [Zoom Webinar](#)  
**Webinar ID:** 883 8433 9479  
**Phone:** 253-215-8782 (PIN 88384339479#)

Time	Topic	Lead
12:00 pm	<b>Welcome and introductions</b>	CEO Peter Rogoff & Angie Thomson
12:30 pm	<b>Project overview</b>	Sandra Fann
12:40 pm	<b>ELG process and charter</b>	Erik Ashlie-Vinke
12:55 pm	<b>CAG membership selection</b>	ELG members
1:10 pm	<b>Developing potential alternatives</b>	Sandra Fann & Miranda Redinger
1:40 pm	<b>Community engagement</b>	Erik Ashlie-Vinke
1:50 pm	<b>Next steps</b>	Sandra Fann
2:00 pm	<b>Adjourn</b>	Sandra Fann

### Future Meeting Schedule

*All meetings proposed*

	Date	Time	Topics
Meeting #2	January 24, 2022	12-2pm	<ul style="list-style-type: none"> <li>Early scoping feedback, discussion of alignment alternatives, station options and OMF North locations</li> </ul>
Meeting #3	April 4, 2022	12-2pm	<ul style="list-style-type: none"> <li>Provide direction on alternatives to advance to Level 2</li> </ul>
Meeting #4	July 11, 2022	12-2pm	<ul style="list-style-type: none"> <li>Station area planning and design</li> </ul>
Meeting #5	September 5, 2022	12-2pm	<ul style="list-style-type: none"> <li>Level 2 technical analyses and preview of scoping materials</li> </ul>
Meeting #6	December 5, 2022	12-2pm	<ul style="list-style-type: none"> <li>Final Preferred Alternative and recommendation to ST Board</li> </ul>