



Meeting Agenda Everett Link Extension Elected Leadership Group

Meeting Subject: Elected Leadership Group Meeting #2
Meeting Date: February 28, 2022
Meeting Time: 10:00 am - 12:00 pm
Meeting Objective: To review route and station alternatives and preliminary evaluation results; to discuss potential sites for the Operations and Maintenance Facility North.

Time	Topic	Action
10:00 am	Welcome and introductions <ul style="list-style-type: none">• Opening remarks from CEO Peter Rogoff & Deputy CEO Kimberly Farley	Angie Thomson
10:10 am	Follow up from ELG meeting #1 <ul style="list-style-type: none">• ELG Meeting #1 Overview• ELG Operating Guidelines	Erik Ashlie-Vinke
10:25 am	Early Scoping <ul style="list-style-type: none">• Overview of process• Comments received during early scoping	Sandra Fann
10:35 am	Station and alignment alternatives <ul style="list-style-type: none">• Overview of technical analysis and criteria• Understanding station/alignment alternatives and key trade-offs	Sandra Fann, Miranda Redinger & Martha Russell
11:40 am	Operations and Maintenance Facility North alternatives <ul style="list-style-type: none">• Understanding key features and trade-offs of each site	Lauryn Douglas
11:55 am	Next steps <ul style="list-style-type: none">• Recommending alternatives to advance for further study• Materials to follow	Sandra Fann
12:00 pm	Adjourn	Angie Thomson