

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
December 13, 2018

CALL TO ORDER

The meeting was called to order at 11:11 a.m. by Vice Chair Marchione, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

<u>Chair</u>	<u>Vice Chairs</u>
(A) <i>Dave Somers, Snohomish County Executive</i>	(P) <i>Ron Lucas, Steilacoom Mayor</i>
	(P) <i>John Marchione, Redmond Mayor</i>
<u>Boardmembers</u>	
(P) <i>Claudia Balducci, King County Councilmember</i>	(P) <i>Jenny Durkan, Seattle Mayor</i>
(P) <i>Dow Constantine, King County Executive</i>	(A) <i>Roger Millar, WSDOT Secretary</i>
(A) <i>Bruce Dammeier, Pierce County Executive</i>	(P) <i>Paul Roberts, Everett Councilmember</i>
	(P) <i>Victoria Woodards, Tacoma Mayor</i>

Katie Flores, Board Administrator, announced that a quorum was present after the roll call.

REPORT OF THE CHAIR

Vice Chair Marchione announced that he would be filling in as Chair for this meeting as Board Chair Dave Somers was unable to attend.

Board Member Request to Participate via Teleconference

Vice Chair Marchione announced that Boardmember Woodards has asked to participate in the meeting by phone. The Board's Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

It was moved by Boardmember Balducci, seconded by Boardmember Roberts, and carried by unanimous vote that Boardmember Woodards be allowed to participate in the meeting by telephone.

CHIEF EXECUTIVE OFFICER'S REPORT

Peter Rogoff, Chief Executive Officer, provided the report.

Lynnwood Link FFGA

Peter Rogoff, CEO, provided the report. The Federal government has approved the full funding grant agreement for the Lynnwood Link Extension. Mr. Rogoff commented that he is signing the agreement before the coming December meeting of the full Board.

DSTT Milestone

Mr. Rogoff continued that in 2019 Sound Transit will be assuming ownership of the Downtown Seattle Transit Tunnel (DSTT). Though the formal transfer of ownership will not happen until the end

of 2019, as of March 23, 2019 Sound Transit will be the only operators in the tunnel, ending a decade of the Puget Sound region being the only one in the world to have a mixed bus-rail subway tunnel.

Though current riders of tunnel bus routes will see longer trips in the short-term, Link will become faster and more reliable than it already is. Any frequent Link rider is used to hearing the announcement “the train is being held due to traffic ahead.” As of March that announcement will become a thing of the past.

In January, staff will come back before the Board to discuss many aspects of the ownership transition, and detail some operational challenges ahead. They will talk about construction in the tunnel next year that will prepare it for heavier construction in 2020, when we build the rail connection between International District Station and East Link.

External Engagement

The North Corridor Elected Leadership Forum was held last week. Chair Somers was joined by Everett Mayor Cassie Franklin, Shoreline Mayor Will Hall, and two members of the Snohomish County Council. Also participating were senior staff from Mountlake Terrace and Lynnwood, and Emmett Heath, the General Manager of Community Transit.

The purpose of the Forum was to hear about progress and plans in the North Corridor and share perspectives. It was a good discussion, and staff was able to communicate gratitude for all the work that was done supporting the federal funding commitment on Lynnwood Link.

At the end of November, Board members were very busy at meetings of the Elected Leadership Groups various projects. To the North and East, the Elected Leadership Groups of the I-405 and SR 522 bus rapid transit projects held a joint meeting to focus on the connection between the two BRT systems in the vicinity of UW Bothell/Cascadia College. Also at the end of November, the Elected Leadership Group of the Tacoma Dome Link Extension met to hear the results of early screening work.

PUBLIC COMMENT

Joe Kunzler
Alex Tsimmerman

BUSINESS ITEMS

Item for Final Action

Minutes of the November 1, 2018 Executive Committee Meeting

It was moved by Boardmember Roberts, seconded by Boardmember Durkan, and carried by unanimous vote that the minutes of the November 1, 2018 Executive Committee meeting be approved as presented.

Items for Recommendation to the Board

Nominations for Sound Transit Board Officers

Vice Chair Marchione stated that the rules and procedures of the Board stipulate that the Executive Committee meet in November and develop recommendations for Board officers for the coming year for discussion and approval at the December Board meeting, however the rules were suspended at the November meeting of the Executive Committee to allow for nominations to take place in December. Board officers are selected by a majority vote of the full board, and the officer terms are two years. The Board Chair and the two Vice Chairs must all be from different counties. The rules do not stipulate the method of nominations, in the past the Board has used nominations from the floor.

It was moved by Boardmember Durkan, seconded by Boardmember Balducci, and carried by unanimous vote that the system of nominations from the floor continue to be used.

Vice Chair Marchione asked for nominations for the position of Board Chair. Boardmember Lucas nominated Redmond Mayor John Marchione, and commented that the Board officers have discussed the rotation of the Chair position to Pierce County, and decided to skip Pierce to allow Vice Chair Marchione to serve. Boardmember Roberts seconded the nomination. Vice Chair Marchione asked for any further nominations, and hearing none closed the nominations for Board Chair.

Vice Chair Marchione asked for nominations for the position of Vice Chair representing Snohomish County. Boardmember Durkan nominated Everett Councilmember Paul Roberts to serve as Vice Chair, and Boardmember Balducci seconded. Vice Chair Marchione asked for any further nominations, and hearing none closed the nominations for Board Vice Chair from Snohomish County.

Vice Chair Marchione asked for nominations for the position of Vice Chair representing Pierce County. Boardmember Balducci nominated Steilacoom Mayor Ron Lucas to serve as Vice Chair, and Boardmember Woodards seconded. Vice Chair Marchione asked for any further nominations, and hearing none closed the nominations for Board Vice Chair from Pierce County.

It was moved by Boardmember Balducci, and seconded by Boardmember Roberts, and carried by unanimous vote that the nominations be forwarded to the Board with a do-pass recommendation.

Vice Chair Marchione then asked staff to draft a motion for consideration by the full Board representative of the nomination of John Marchione as Board Chair, Paul Roberts as Vice Chair, and Ron Lucas as Vice Chair.

EXECUTIVE SESSION

At 11:25 a.m., Vice Chair Marchione announced that the Committee would convene an executive session that would last 30 minutes. The Committee may consider action following the executive session. Desmond Brown, General Counsel, announced that the executive session is authorized under RCW 42.30.110(1)(g) to review the performance of a public employee.

At 11:55 a.m., the Executive Session was extended by 20 minutes.

At 12:15 p.m., the Executive Session was extended by 10 minutes.

Vice Chair Marchione reconvened the meeting at 12:25 p.m.

BUSINESS ITEMS (CONTINUED)

Item for Final Action

Motion No. M2018-168: Approving a performance award for Peter M. Rogoff, Sound Transit Chief Executive Officer.

It was moved by Boardmember Lucas, seconded by Boardmember Roberts, and carried by unanimous vote that Motion No. M2018-168 be approved as presented.

OTHER BUSINESS

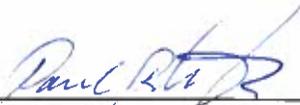
Vice Chair Marchione requested that the discussion on the Citizen Oversight Panel appointment for North King County be moved the December meeting of the full Board in the interest of time.

NEXT MEETING

Thursday, January 3, 2018
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

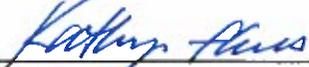
ADJOURN

The meeting was adjourned at 12:27 p.m.



Paul Roberts
Executive Committee Vice Chair

ATTEST:



Kathryn Flores
Board Administrator

APPROVED on 2/7/19. PIA.