



Agenda

Executive Committee Meeting
Thursday, August 1, 2019
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

John Marchione, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Executive Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

Item for Committee Final Action

A. **Minutes:** March 7, 2019, Executive Committee meeting

Items for Recommendation to the Board

- B. **Resolution No. R2019-21:** (1) Approving the key business terms of a Property Exchange Agreement between the City of Bellevue and Sound Transit; (2) declaring the Operations and Maintenance Facility East Transit-Oriented Development property as surplus and available for redevelopment upon construction completion, (3) declaring the property as suitable for the development of housing; (4) authorizing staff to first offer the property to qualified entities to create a mixed-use, mixed-income project outcome, and (5) authorizing staff to offer the property at a discounted price to facilitate affordable housing outcomes.
- C. **Motion No. M2019-79:** Authorizing the appointment of a labor liaison to advise the Board.

7. **Reports to the Committee**

- Parking Permit Program Update

8. **Executive session** *(If needed)*

9. **Other business**

COMMITTEE CHAIR

John Marchione
Redmond Mayor

VICE CHAIRS

Kent Keel
University Place Mayor

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Claudia Balducci
King County Council Vice Chair

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Somers
Snohomish County Executive

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

10. Next meeting:

Thursday, September 5, 2019
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

11. Adjourn