



Agenda

Executive Committee Meeting

Thursday, December 12, 2019

10:30 a.m. to 1:00 p.m. ****Note Time Extension****

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**

For Final Committee Action

- A. **Motion No. M2019-118:** Authorizing the systemwide programs in the System Expansion-Other portion of the Proposed 2020 Budget and Transit Improvement Plan to advance to the Finance and Audit Committee.

For Recommendation to the Board

- B. **Motion No. M2019-119:** Adopting the Sound Transit 2020 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
 - C. **Motion No. M2019-120:** Appointing Mark Riker as the Labor Liaison to the Sound Transit Board for a term of four years beginning January 1, 2020 and expiring December 31, 2023.
 - D. Nominations for Sound Transit Board Officers
 - E. Chief executive officer performance review and potential action on a Performance Award
7. **Executive session**
 8. **Reports to the Committee**
 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, January 16, 2020
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**