



Agenda

Executive Committee Meeting
Thursday, January 16, 2020
10:30 a.m. to 12:00 p.m.

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

Kent Keel, 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. **Minutes:** December 12, 2019, Executive Committee meeting

For Recommendation to the Board

7. **Reports to the Committee**
 - Discussion on Citizen Oversight Panel applicants for Pierce County
 - Employee Resource Group update
 - Sustainability Strategic Plan update
 - Transit Oriented Development 2020 work plan
 - Fare Enforcement Process Update
8. **Executive session** *(If needed)*
9. **Other business**
10. **Next meeting:**

Thursday, February 6, 2020
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom
11. **Adjourn**

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIR

Dow Constantine
King County Executive

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Somers
Snohomish County Executive

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff