



Summary Minutes

Executive Committee Meeting March 5, 2020

Call to order

The meeting was called to order at 10:34 a.m. by Committee Vice-Chair Paul Roberts, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington. He acknowledged that Chair Keel had not yet arrived, so the roll call would be delayed until that time. He asked CEO Peter Rogoff to give the CEO Report.

CEO Report

CEO Peter Rogoff gave the CEO Report.

Monthly Contract Report – Mr. Rogoff informed the committee that the monthly contract report was included in their meeting packets. It included contracts within the CEO’s authority whether they be competitive, proprietary, or sole-source contracts.

Coronavirus/Covid-19 Response – Mr. Rogoff informed the Committee that the agency was closely following the guidance of King County, State of Washington, and national health officials. A rider alert and blog post was sent to riders asking them to take precautions and stay home if they were sick. He was working closely with partner transit agencies to coordinate response, participating in frequent conference calls. The agency was working with partner agencies to ensure that extra attention was paid to high-touch areas in all agency vehicles and stations.

Report of the Chair

Chair Keel

Public comment

Jan Greylorn

Alex Hudson

Chair Keel Arrived at this time and asked Board Administrator Katie Flores to call the roll.

Roll call of members

Chair	Vice Chair
(P) Kent Keel, University Place Councilmember	(P) Paul Roberts, Everett Councilmember (P) Dow Constantine, King County Executive
Board Members	
(P) Claudia Balducci, King County Councilmember (A) Bruce Dammeier, Pierce County Executive	(A) Jenny Durkan, Seattle Mayor (A) Roger Millar, WSDOT Secretary (P) Dave Somers, Snohomish County Executive (P) Victoria Woodards, Tacoma Mayor

Katie Flores, Board Administrator, announced that a quorum of the Committee was not present at roll call.

Public Comment (Continued)

Marguerite Richard

Aleksandr Yeremeyev

Omari Tahir

Karen Taylor

Katie Wilson

Boardmembers Somers and Constantine joined at this time.

Chair Keel asked Board Administrator Katie Flores to call the roll again. Ms. Flores announced that a quorum of the Committee was present at roll call.

It was moved by Vice Chair Roberts, seconded by Boardmember Balducci, and carried by unanimous vote that the rules be suspended to allow more than 25 percent of the Committee members to participate by phone.

Business items

Items for Committee final action

January 16, 2020, Executive Committee minutes

It was moved by Boardmember Balducci, seconded by Vice Chair Roberts, and carried by unanimous vote that the minutes of January 16, 2020, Executive Committee Meeting be approved as presented.

Items for Recommendation to the Board

Resolution No. R2020-04: (1) Declaring the North and South Transit Oriented Development Sites adjacent to the Angle Lake Link light rail station as suitable for development as housing; (2) authorizing staff to offer the North Transit Oriented Development site first to qualified entities for affordable housing development; (3) authorizing staff to offer the North Transit Oriented Development Site at a discounted land value price to facilitate affordable housing outcomes; and (4) authorizing staff to offer the South Transit Oriented Development Site at fair market value to all interested parties.

Thatcher Imboden, Deputy Director of Transit Oriented Development, and Mara D'Angelo, Senior Project Manager, provided the staff report and responded to Boardmember questions.

It was moved by Boardmember Balducci, seconded by Vice Chair Roberts, and carried by unanimous vote to forward Resolution No. R2020-04 to the Board with a do pass recommendation.

Reports to the Board

Fare Enforcement Program Update

Rhonda Carter, Chief of Staff, and Carrie Avila-Mooney, Director of Regional Government and Community Relations, provided the presentation. They outlined the current fare enforcement process, key insights gathered from the 2019 community engagement efforts, and the action plan which would be presented to the Board of Directors.

Following the presentation, Boardmember Balducci questioned the agency's fare and fare enforcement policy philosophy, asserting that it should revolve around making it easy for people who need access to the system to use it. She also questioned whether fare enforcement actually leads to lowered fare evasion. She expressed the desire to move away from use of the court system for administration of citations, due to potential criminal consequences for riders. Chair Keel urged the Board not to focus on pairing with one county, but to work with all three counties within the district.

Executive session

None.

Other business

None.

Next meeting

Thursday, April 2, 2020
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

Adjourn

The meeting adjourned at 12:12 p.m.

Kent Keel
Executive Committee Chair

ATTEST:

Kathryn Flores
Board Administrator

APPROVED on _____ . AM