



## Agenda

**Executive Committee Meeting**  
**Thursday, August 6, 2020**  
**10:30 a.m. to 12:00 p.m.**

**\*\*Virtual Meeting via Video and Telephone Conference\*\***

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e886430885471275c564e091f1fc5649b>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 143 9923 and pin code: #.

**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**

*Pursuant to Motion No. M2020-23, the Executive Committee will only accept public comment on items on today's agenda that have been submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org). Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.*

6. **Business items**

For Final Committee Action

- A. **Minutes:** June 11, 2020, Executive Committee special meeting

For Final Recommendation to the Board

- B. **Resolution No. R2020-15:** Adopting a new budget policy and superseding Resolution No. R2018-23.

7. **Reports to the Committee**

- Realignment and Capital Program next steps

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

9. **Other business**

**COMMITTEE CHAIR**

**Kent Keel**  
*University Place Councilmember*

**VICE CHAIR**

**Paul Roberts**  
*Everett Councilmember*

**Dow Constantine**  
*King County Executive*

**BOARD MEMBERS**

**Claudia Balducci**  
*King County Council Chair*

**Bruce Dammeier**  
*Pierce County Executive*

**Jenny Durkan**  
*Seattle Mayor*

**Roger Millar**  
*Washington State Secretary of Transportation*

**Dave Somers**  
*Snohomish County Executive*

**Victoria Woodards**  
*Tacoma Mayor*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

**10. Next meeting:**

Thursday, September 3, 2020

10:30 a.m. to 12:00 p.m.

Location to be Determined

**11. Adjourn**