

2022 Executive Committee Work Program

In 2022, the Executive Committee will focus on two areas: 1) transactional matters regarding oversight and review of systemwide programs, and 2) topics of special interest to the committee.

Oversee and review policies, legislative planning, government relations, and communication strategies

This work includes committee actions required for continued progress on the work of Sound Transit's systemwide projects and programs. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Policies and policy updates
- Legislative agenda and government relations and communications strategies
- Board Officer recommendations
- Chief Executive Officer performance
- Regular briefings on systemwide programs including the Transit Oriented Development and Sustainability programs
- Contracts and contract modifications and other actions related to systemwide programs

Sound Transit staff have compiled a projected list of specific presentations and actions they anticipate bringing before the committee for action by quarter, which is attached.

Topics of Special Interest to the Committee

The Executive Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Fare Compliance Policy Update
- Revolving Loan Fund affordable housing business plan
- System Access Policy Update
- Noise and Vibration Mitigation Policy Update
- Disparate Impact and Disproportionate Burden Policy Update
- Review of Realignment Implementation

Reports Provided to the Committee

The Executive Committee will continue to receive monthly contract reports showing contracts executed and/or modified by the CEO that are related to systemwide projects and programs and other reports related to related to areas within the committee's purview.

Representative schedule of actions and discussions, subject to change.

First Quarter

- Consider Key Business Terms for dispositions of the Angle Lake South and North TOD sites
- Consider approving a surplus property declaration for the Federal Way Link Extension
- Presentation on Annual TOD Report

Second Quarter

- Preview of Annual Program Review
- Consider Fare Compliance Policy Update
- Discussion on System Access Program – System Expansion and potential policy changes
- Presentation on TOD Revolving Loan Fund
- Consider Columbia City surplus Property – Youth Achievement Center
- Sustainability Annual Progress Report
- Consider Sustainability Cost allowances and allocation
- Consider Kent Des Moines TOD Project
- Consider U District TOD Project
- Presentation on Parking Management Engagement Report

Third Quarter

- Discussion on System Access Program Funding and Partnerships
- Consider Overlake Village TOD Project
- Consider Noise and Vibration Mitigation Policy
- Consider Disparate Impact and Disproportionate Burden Policy
- Consider expanding Parking Management Program Scope
- Consider approving TOD Revolving Loan Fund
- Discussion on System Access Program – System Performance and potential policy changes

Fourth Quarter

- Consider the 2023 state legislative agenda
- Discussion on System Access Policy update
- Consider environmental on-call contracts
- Presentation on the proposed 2023 systemwide program budgets
- Consider Mount Baker East Portal TOD
- Consider Redmond Technology Station TOD
- Consider forwarding the systemwide program portion of the proposed 2023 budget to the Finance and Audit Committee
- Consider 2022 CEO performance review
- Nominations for Board Chair and Vice Chairs for 2023-2024
- Presentation on Sustainability Strategic Plan update
- Consider System Access Policy update