



Agenda

Executive Committee Meeting
Thursday, January 7, 2021
10:30 a.m. to 12:00 p.m.

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

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e61dca59c55a9737decf41c4d80791bcc>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 247 0652 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**

The Executive Committee is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written 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:** December 10, 2020 Executive Committee meeting

7. **Reports to the Committee**

- Capital Program Cost Estimates Update
- Sustainability Plan Update

8. **Other business**

9. **Next meeting:**

Thursday, February 4, 2021
10:30 a.m. to 12:00 p.m.
Virtually via WebEx

10. **Adjourn**

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