



## Agenda

### Executive Committee Meeting

Thursday, July 1, 2021

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

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 187 725 6147 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=e9f3f52e8bec69c0e0a3d30217a31a1c0](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9f3f52e8bec69c0e0a3d30217a31a1c0), if a password is not already entered, enter the following password: Agency.

#### **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](mailto: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:** May 6, 2021 Executive Committee meeting

7. **Reports to the Committee**

- Review Chair's realignment proposal, Resolution No. R2021-05

8. **Executive Session**

9. **Other business**

10. **Next meeting:**

Thursday, August 5, 2021

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

Virtually via WebEx

11. **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**