



Agenda

Executive Committee Meeting
Thursday, April 7, 2022
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 415-655-0001 or 206-207-1700, then enter access code: 2491 176 4643 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ea41a334fd940b6aa8a9d316e1782e3da>, 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**
 - Annual Program Review
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:** February 3, 2022 Executive Committee meeting
 - For Recommendation to the Board
 - B. **Resolution No. R2022-07:** Adopting an updated Fare Compliance Policy and superseding Resolution No. R2009-02.
7. **Reports to the Committee**
 - Delayed Parking Briefing
 - Review 2022 Executive Committee work plan
8. **Executive Session (if needed)**
9. **Other business**
10. **Next meeting:**

COMMITTEE CHAIR
Kent Keel
University Place Councilmember

VICE CHAIR
Dow Constantine
King County Executive
Dave Somers
Snohomish County Executive

BOARD MEMBERS
Nancy Backus
Auburn Mayor
Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive
Cassie Franklin
Everett Mayor
Bruce Harrell
Seattle Mayor
Roger Millar
Washington State Secretary of Transportation

CHIEF EXECUTIVE OFFICER
Peter M. Rogoff

Thursday, May 5, 2022
10:30 a.m. to 12:00 p.m.
Virtually via WebEx

11. Adjourn