



Agenda

Executive Committee Meeting
Thursday, March 2, 2023
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=m29c86a3ca694691d655fdcf9d9d69b8>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2492 946 2029 and password: 243629

Dow Constantine, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: Written comments can be submitted electronically via meetingcomments@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.

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer must [sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

6. **Presentation from the Technical Advisory Group – Grace Crunican, Connie Crawford, Jim Linthicum, and Ken Johnsen**
7. **Business items**

COMMITTEE CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Kent Keel
University Place Councilmember

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

CHIEF EXECUTIVE OFFICER

Julie E. Timm

For Committee Final Action

A. **Minutes:** December 8, 2022 Executive Committee meeting

For Recommendation to the Board

B. **Resolution No. R2023-07:** Approving the chief executive officer's declaration that certain real property acquired for the Federal Way Link Extension Light Rail project is surplus and is no longer needed for a transit purpose and 2) confirming that the terms of the 2018 agreement with the Washington State Department of Transportation have been met to complete the transfer of these properties to the Washington State Department of Transportation.

C. **Motion No. M2023-16:** Adopting goals and a compensation range for Julie E. Timm, Sound Transit chief executive officer.

8. **Reports to the Committee**

- Transit Oriented Development Revolving Loan Fund
- Presentation on Fares Strategy
- Review 2023 Executive Committee work plan

9. **Executive Session** *(if needed)*

10. **Other business**

11. **Next meeting:**

Thursday, April 6, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**