



Summary Minutes

Executive Committee Meeting March 3, 2025

Call to order

The meeting was called to order at 1:30 p.m. by Committee Chair Somers and was available for viewing in person and online.

The meeting was recorded and can be found at <https://www.soundtransit.org/get-to-know-us/board-directors/meeting-videos>.

Roll call of members

Chair	Vice Chair
(P) Dave Somers, Snohomish County Executive	(P) Claudia Balducci, King County Councilmember (P) Ryan Mello, Pierce County Executive

Board Members	
(P) Nancy Backus, Auburn Mayor (A) Dow Constantine, King County Executive (P) Cassie Franklin, Everett Mayor	(A) Bruce Harrell, Seattle Mayor (A) Julie Meredith, Washington State Secretary of Transportation (P) Ron Pate, WSDOT Secretary Alternate (A) Kristina Walker, Tacoma City Councilmember

Katie Flores, Board Administrator, announced that a quorum of the Committee was present at roll call.

Report of the Chair

Chair Somers noted that there were no business items on the agenda. The committee would take public comment, and the remainder of the meeting would be held in executive session as authorized under state law.

Public comment

Chair Somers announced that public comment would be accepted via email to meetingcomments@soundtransit.org and would also be accepted in-person and virtually.

The following people submitted written comments:

Braeden Van Deynze
Jason Rock
Daniel Cavazos

No in-person or virtual public comments were given.

Business items – None

Reports to the Committee – None

Executive Session

Chair Somers advised that the Committee was going into executive session to discuss the qualifications of CEO applicants. He introduced Amy Pearsall, Deputy General Counsel, who explained that the committee was allowed to enter into executive session to discuss the qualifications of applicants for public employment under RCW 42.30.110 (1)(g).

Chair Somers noted that the Committee would be in executive session until 4:50 p.m., a duration of 3 hours and 13 minutes.

The executive session began at 1:37 p.m. and was scheduled to return at 4:50 p.m.

The executive session was extended by 10 minutes, and the meeting was scheduled to resume at 5:00 p.m.

The meeting was called back to order at 5:00 p.m.

Other business – None

Next meeting

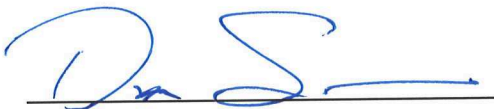
Thursday, March 6, 2025

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

Ruth Fisher Boardroom and virtually via Zoom

Adjourn

The meeting was adjourned at 5:00 p.m.



Dave Somers

Executive Committee Chair

ATTEST:



Kathryn Flores

Board Administrator

APPROVED on March 6, 2025, HRR