

Agenda

Executive Committee Meeting

Thursday, March 5, 2026

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-org.zoom.us/j/86717702456?pwd=1Ya7RNbQaHKb3vDaMb4TLmRFgMYHfu.1>.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 867 1770 2456, followed by the “#” key.

Dave Somers, 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 virtual sign-up sheet](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

COMMITTEE CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ryan Mello
Pierce County Executive

Girmay Zahilay
King County Executive

BOARD MEMBERS

Angela Birney
Redmond Mayor

Cassie Franklin
Everett Mayor

Thomas McLeod
Tukwila Mayor

Julie Meredith
*Washington State Secretary
of Transportation*

Kristina Walker
Tacoma Councilmember

Katie Wilson
Seattle Mayor

CHIEF EXECUTIVE OFFICER

Dow Constantine

6. **Business items**

For Committee Final Action

A. **Minutes:** February 5, 2026, Executive Committee meeting

For Recommendation to the Board

B. **Motion No. M2026-09:** Adopting the 2026 performance goals and objectives for Sound Transit Chief Executive Officer Dow Constantine.

7. **Executive Committee recommendations for East King County and Snohomish County Community Oversight Panel appointments**

8. **Reports to the Committee**

- Disparity Study Results
- Enterprise Initiative: Board Retreat Preview
- Discussion on the 2026 Executive Committee Work Plan

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

10. **Other business**

11. **Next meeting:**

Thursday, April 2, 2026

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

Ruth Fisher Boardroom and virtually via Zoom

12. **Adjourn**