

## 2026 Executive Committee Work Program

In 2026, the Executive Committee will focus on three areas: 1) the agency's Enterprise Initiative efforts, 2) transactional matters regarding oversight and review of systemwide programs, and 3) topics of special interest to the committee.

### **Oversee and review policies, legislative planning, government relations, and communication strategies**

This work includes committee actions required for continued progress on the work of Sound Transit's systemwide projects and programs. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Policies and policy updates
- Legislative agenda and government relations and communications strategies
- Board Officer recommendations
- Chief Executive Officer performance
- Regular briefings on systemwide programs including the Transit Oriented Development and Sustainability programs
- Contracts and contract modifications and other actions related to systemwide programs

Sound Transit staff have compiled a projected list of specific presentations and actions they anticipate bringing before the committee for action by quarter, which is attached.

### **Topics of Special Interest to the Committee**

The Executive Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Sustainability Plan for 2026-2030
- Transit Oriented Development annual report
- Parking Management annual report
- Chief Executive Officer contract and performance rating recommendations

*Representative schedule of actions and discussions, subject to change.*

#### **First Quarter**

- Consider adopting the 2026-2030 Sustainability Plan
- Presentation on Economic Development Program
- Presentation on Disparity Study Findings
- Consider adopting 2026 performance goals and objectives for CEO Dow Constantine

#### **Second Quarter**

- Consider declaring surplus property and offering strategy for the Mount Baker East Portal TOD site
- Consider declaring surplus property and offering strategy for the Roosevelt North and South TOD sites
- Presentation on the Transit-Oriented Development and Joint Development Programs
- Presentation on Parking Management
- Presentation on Fare Gates Retrofit Implementation Study results

#### **Third Quarter**

- Presentation on Sustainability Progress Report
- Considering approving a contract extension for CEO Dow Constantine

#### **Fourth Quarter**

- Consider approving the 2027 Legislative Agenda
- Consider forwarding the systemwide program portion of the proposed 2027 budget to the Finance and Audit Committee
- Review of performance for CEO Dow Constantine
- Nominations for Sound Transit Board Chair and Vice Chairs for 2027-2028