

EXECUTIVE COMMITTEE



2024 Executive Committee Work Program

In 2024, the Executive Committee will focus on two areas: 1) transactional matters regarding oversight and review of systemwide programs, and 2) 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 selection and 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.

- Presentations from the Technical Advisory Group (TAG)
- Presentations from Sound Transit staff on implementing TAG recommendations
- Presentations from the Independent Consultant, Dave Peters
- Passenger Restrooms
- Parking Management
- [Transit Oriented Development Revolving Loan Fund](#)
- [Transit Oriented Development Joint Development work](#)
- [Permanent CEO search](#)

Reports Provided to the Committee

The Executive Committee will continue to receive [monthly contract reports](#) showing contracts executed and/or modified by the CEO that are related to systemwide projects and programs and other reports related to related to areas within the committee's purview.

Representative schedule of actions and discussions, subject to change.

First Quarter

- Presentation from Technical Advisory Group (Quarterly Report)
- Presentation from Independent Consultant, Dave Peters (Quarterly Report)
- Presentation on Annual Sustainability Plan Progress Report
- Consider nomination for ST Board Vice Chair from Pierce County
- Consider Bus Base North Surplus of Excess Development Rights
- Consider adopting a Restroom Policy
- Presentation on parking program expansion engagement and initial recommendations
- Presentation on Disadvantaged Business Enterprise Goals
- Consider Surrey Downs surplus property site
- Consider terms of an agreement with the Revolving Loan Fund business partner
- Consider expanding the parking program
- Consider updating Fare Policy
- Consider updating Betterment Policy

Second Quarter

- Presentation from Technical Advisory Group (Quarterly Report)
- Presentation from Independent Consultant, Dave Peters (Quarterly Report)
- Consider modifying OMF East TOD site market-rate key business terms
- Consider approving U District TOD key business terms
- Consider Marymoor Village Station TOD surplus declaration

Third Quarter

- Presentation from Technical Advisory Group (Quarterly Report)
- Presentation from Independent Consultant, Dave Peters (Quarterly Report)
- Update on the Title VI Program

Fourth Quarter

- Presentation from Technical Advisory Group (Quarterly Report)
- Presentation from Independent Consultant, Dave Peters (Quarterly Report)
- Presentation on the proposed 2025 systemwide program budgets
- Consider the 2025 state legislative agenda
- Nominations for Board Chair and Vice Chairs for 2024-2025
- Presentation on the proposed 2025 systemwide program budgets
- Consider forwarding the systemwide program portion of the proposed 2025 budget to the Finance and Audit Committee