



Dow Constantine, Chair
Paul Roberts, Vice Chair
Marilyn Strickland, Vice Chair
Fred Butler
Pat McCarthy
Joe McDermott
Roger Millar
Ed Murray
Dave Somers

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Vice Chair

Roger Millar
*Washington State Acting Secretary of
Transportation*

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Executive Committee Thursday, May 5, 2016 10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dow Constantine, Executive Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - ST3 Draft Plan
 - Preliminary Public Outreach Results
 - Draft ST3 Financial Policies
6. Public Comment
The Committee will accept public comment on the ST3 Draft Plan released on March 24, 2016
7. Business Items
 - Item for Committee Final Action
 - A. Minutes of the April 7, 2016 Executive Committee Meeting.
 - Item for Recommendation to the Board
 - B. Motion No. M2016-45: Adopting performance objectives for Peter M. Rogoff, Sound Transit Chief Executive Officer.
8. Executive Session (tentative)
9. Other Business
10. Next Executive Committee Meeting:
 - Thursday, June 2, 2016
 - 10:30 a.m. to 12:00 p.m.
 - Ruth Fisher Boardroom
11. Adjourn