



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

Executive Committee
Thursday, November 17, 2016
1:30 p.m. to 4:00 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. Public Comment
The Executive Committee accepts public comment only on business items within its authority for final action.
6. Reports to the Committee
 - Sound Transit 3 Financing
 - Discussion on Citizen Oversight Panel Appointments for East King County and North King County
7. Recommendation on Sound Transit Board Officers
8. Business Items
 - Item for Committee Final Action
 - A. Minutes of the May 5, 2016, Executive Committee Meeting
9. Executive Session
10. Other Business
11. Next Executive Committee Meeting:
 - Thursday, December 1, 2016
 - 10:30 a.m. to 12:00 p.m.
 - Ruth Fisher Boardroom
12. Adjourn

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 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