



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

Dave Somers
Snohomish County Executive

VICE CHAIRS

John Marchione
Redmond Mayor

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Paul Roberts
Everett Councilmember

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Executive Committee Thursday, February 2, 2017 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. Public Comment
The Executive Committee accepts public comment only on business items within its authority for final action.
6. Reports to the Committee
 - Discussion on COP Appointments for Snohomish County
 - TOD Work Program
7. Business Items
 - Item for Committee Final Action
 - A. Minutes of the November 17, 2016, Executive Committee meeting.
 - Items for Recommendation to the Board
 - B. Committee Appointments for 2017/2018
8. Executive Session (Tentative)
9. Other Business
10. Next Executive Committee Meeting:
 - Thursday, March 2, 2017
 - 10:30 a.m. to 12:00 p.m.
 - Ruth Fisher Boardroom
11. Adjourn