

Sound Transit Transit-Oriented Development Board Workshop
Friday, April 21, 2017
1:00 to 4:00 p.m.

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

Dave Somers, Board Chair, Presiding

- 1:00 PM** **I. Welcome**
- 1:10 PM** **II. Purpose and Overview**
- a. Purpose: Provide opportunity to discuss the affordable housing requirements established by new RCW language and potential mechanisms to frame questions generated by new language to inform Board decisions regarding implementing a regional equitable TOD strategy. General direction from the Board that staff is headed in right direction and can continue work plan.
- III. Background:**
- a. Sound Transit system plan language
 - b. “Equitable TOD” and the 2013 Growing Transit Communities Strategy
 - c. RCW requirements regarding equitable TOD (eTOD) and affordable housing
- IV. Review primary questions generated by new RCW language**
- a. How should suitability be defined?
 - b. Discounting property value is a new tool that can be used to accomplish eTOD. What guiding principles should drive this decision?
 - c. How should the method of offer be devised?
- 1:45 PM** **V. Framework for Implementation**
- VI. Suitability**
- a. Considerations & Tradeoffs
 - b. Criteria & Checklist
- VII. Value**
- a. Considerations & Tradeoffs
 - b. Criteria & Checklist
- VIII. Method of Offer**
- a. Considerations & Tradeoffs
 - b. Criteria & Checklist
- IX. TOD Project Assessment & Board Guidance**

Board Discussion: Is the proposed framework and approach on the right path for implementing an equitable TOD strategy?

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

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor Pro Tem

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

- 2:45 PM** **X. ST Inventory Scenarios: How to Consider Scale (1 parcel vs. master development)**
- XI. 2017 Upcoming Transactions**
- a. Roosevelt
 - b. First Hill
 - c. Operations Maintenance Facility East

Board Discussion: Should the assessment and approach factor in scale of a project? Are the paths for Roosevelt and First Hill clear?

- 3:45 PM** **XII. Summary**
- a. Revisit Purpose
 - b. Schedule of upcoming projects
- XIII. Next steps**
- 4:00 PM** **XIV. Adjourn**