



Dave Somers, Chair
John Marchione, Vice Chair
Marilyn Strickland, Vice Chair
Fred Butler
Dow Constantine
Bruce Dammeier
Roger Millar
Paul Roberts

Executive Committee ****REVISED****
Thursday, December 21, 2017
11:00 a.m. to 12:30 p.m.

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

Dave Somers, Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Business Items

Items for Committee Final Action

- A. Minutes of the November 2, 2017, Executive Committee meeting.

Items for Recommendation to the Full Board

- B. Motion No. M2017-154: Adoption of the 2018 Legislative agenda
6. Reports to the Committee
 - 2017 Financial Plan
 - Transit Oriented Development Policy Update
 - Citizen Oversight Panel Appointment
 7. Executive Session (Tentative)
 8. Other Business
 9. Next Executive Committee Meeting:

Thursday, January 4, 2018
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

10. Adjourn

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

Jenny Durkan
Seattle Mayor

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

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