

Operations and Administration Committee Thursday, February 1, 2018 1:00 p.m. to 3:00 p.m.

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

Paul Roberts, Committee Chair, Presiding



Next Operations and Administration Committee Meeting:

Thursday, March 1, 2018 1:00 p.m. to 3:00 p.m. Ruth Fisher Boardroom Paul Roberts, Chair Joe McDermott, Vice Chair Dave Earling Kent Keel David Baker Ron Lucas Pete von Reichbauer

# **AGENDA**

#### CHAIR

#### Dave Somers

Snohomish County Executive

#### **VICE CHAIRS**

#### Ron Lucas

Steilacoom Mayor

#### John Marchione

Redmond Mayor

### **BOARD MEMBERS**

# Nancy Backus

Auburn Mayor

## **David Baker**

Kenmore Mayor

#### Claudia Balducci

King County Councilmember

#### **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

# Joe McDermott

King County Council Chair

### Roger Millar

Washington State Secretary of Transportation

## **Paul Roberts**

Everett Councilmember

### **Dave Upthegrove**

King County Councilmember

## Peter von Reichbauer

King County Councilmember

# Victoria Woodards

Tacoma Mayor

# CHIEF EXECUTIVE OFFICER Peter M. Rogoff

BOARD ADMINISTRATOR
Kathryn Flores