



Dave Somers, Chair
John Marchione, Vice Chair
Ron Lucas, Vice Chair
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Roger Millar
Paul Roberts
Victoria Woodards

AGENDA

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Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

John Marchione
Redmond Mayor

BOARD MEMBERS

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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 Pro Tem

Joe McDermott
King County Council Vice Chair

Roger Millar
*Washington State Secretary
of Transportation*

Paul Roberts
Everett Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Executive Committee Thursday, April 5, 2018 10:30 a.m. to 12:00 p.m.

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

Dave Somers, 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. Business Items

Item for Committee Final Action

- A. Minutes of the February 1, 2018, Executive Committee meeting

Item for Recommendation to the Board

- B. Resolution No. R2018-10: Adopting an Equitable Transit Oriented Development Policy to reflect ST3 and RCW 81.112.350 direction to implement a regional equitable TOD strategy during planning, design, construction and operation of the high-capacity transit system and supersedes Resolution No. R2012-24.
7. Reports to the Committee
 - Presentation on the Office of Equal Employment Opportunity (EEO) Equity and Inclusion
 8. Executive Session (Tentative)
 9. Other Business
 10. Next Executive Committee Meeting:

Thursday, May 3, 2018
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

11. Adjourn