



Claudia Balducci, Chair  
 Kent Keel, Vice Chair  
 Nancy Backus  
 Dave Earling  
 Rob Johnson  
 John Marchione  
 Dave Upthegrove  
 Victoria Woodards

**Capital Committee Meeting**  
**Thursday, May 10, 2018**  
**1:30 p.m. to 4:00 p.m.**

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

**Claudia Balducci, Committee Chair, Presiding**

## 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 Council President/  
Mayor Pro Tem*

**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**

**\*\*\*CANCELLED\*\*\***

Next Capital Committee Meeting:

Thursday, June 14, 2018  
 1:30 p.m. to 4:00 p.m.  
 Ruth Fisher Boardroom