SOUNDTRANSIT

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

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

Executive Committee   **REVISED**
Thursday, December 13, 2018
11:00 a.m. to 12:30 p.m.

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

John Marchione, Committee Vice 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

   <u>Item for Committee Final Action</u>

   A. Minutes of the November 1, 2018 Executive Committee meeting

   <u>Item for Recommendation to the Board</u>

   B. Nominations for Sound Transit Board Officers

7. Executive Session

8. Business Items (Continued)

   <u>Item for Recommendation to the Board</u>

   A. Chief Executive Officer Performance Review and Potential Action on a Performance Award

9. Reports to the Committee

   • Discussion on Citizen Oversight Panel Appointment for North King County

10. Other Business

11. Next Executive Committee Meeting:

    Thursday, January 3, 2019
    10:30 a.m. to 12:00 p.m.
    Ruth Fisher Boardroom

12. Adjourn