



Agenda

Executive Committee Meeting
Thursday, February 7, 2019
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

John Marchione, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Executive Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

Items for Committee Final Action

- A. **Minutes:** December 13, 2018, Executive Committee meeting
- B. **Resolution No. R2019-01:** Approving the chief executive officer's declaration that certain real property acquired for the Airport Extension Light Rail Project is surplus and is no longer needed for a transit purpose.
- C. **Motion No. M2019-07:** Authorizing the chief executive officer to execute an on-call advisory services contract with Hatch Associates Consultants, Inc. to provide consultant services to the Sound Transit's Office of Land Use Planning and Development in the amount of \$7,228,000.

Items for Recommendation to the Board

- D. **Motion No. M2019-06:** Directing the chief executive officer to implement the Sustainability Plan 2019 Update.
- E. **Resolution No. R2019-02:** (1) Increasing the STart program authorized allocation to date by adding ST3 1% for Art funds as defined in the ST3 voter-approved capital project package in the amount of \$111,933,977, (2) increasing the STart Operations and Maintenance program authorized allocation to date by \$14,417,417 and (3) increasing the 2019 Annual Budget for the STart program by \$200,000.

COMMITTEE CHAIR

John Marchione
Redmond Mayor

VICE CHAIRS

Paul Roberts
*Everett Council President/
Mayor Pro Tem*

Kent Keel
University Place Mayor

BOARD MEMBERS

Claudia Balducci
King County Councilmember

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Somers
Snohomish County Executive

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

7. Reports to the Committee

- Discussion on COP appointments for North King County and South King County

8. Executive session

9. Other business

10. Next meeting:

Thursday, March 7, 2019, 10:30 a.m. to 12:00 p.m.

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11. Adjourn