



## Agenda

**Executive Committee Meeting \*\*REVISED AGENDA\*\***  
**Thursday, July 18, 2019 \*\*Note Date Change\*\***  
**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**

Item for Committee Final Action

- A. **Minutes:** March 7, 2019, Executive Committee meeting

Item for Recommendation to the Board

- B. **Resolution No. R2019-21:** (1) Approving the key business terms of a Property Exchange Agreement between the City of Bellevue and Sound Transit; (2) declares the Operations and Maintenance Facility East Transit-Oriented Development property as surplus and available for redevelopment upon construction completion, (3) declares the property as suitable for the development of housing; (4) authorizes staff to first offer the property to qualified entities to create a mixed-use, mixed-income project outcome, and (5) authorizes staff to offer the property at a discounted price to facilitate affordable housing outcomes.
- C. **\*\*Motion No. M2019-79:** Authorizing the appointment of a labor liaison to advise the Board.

7. **Reports to the Committee**

- **\*\*Transit Oriented Development Quarterly Update**
- **System Access Fund Applications**
- **Parking Permit Program Update**

8. **Executive session (If needed)**

**COMMITTEE CHAIR**

**John Marchione**  
*Redmond Mayor*

**VICE CHAIRS**

**Kent Keel**  
*University Place Mayor*

**Paul Roberts**  
*Everett Councilmember*

**BOARD MEMBERS**

**Claudia Balducci**  
*King County Council Vice Chair*

**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**

9. **Other business**

10. **Next meeting:**

Thursday, August 1, 2019

10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom

11. **Adjourn**