



## Agenda

**Executive Committee Meeting**  
**Thursday, September 5, 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**

Item for Recommendation to the Board

**A. Motion No. M2019-97:** Authorizing the chief executive officer to execute funding agreements to award the first round of System Access Funds to the local governments identified the not to exceed amounts determined by the Board and authorizes the chief executive officer to execute funding agreements consistent with these awards and in compliance with the System Access Fund program guidelines.

**7. Reports to the Committee**

- Public Restroom Policy Update

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

**9. Other business**

**10. Next meeting:**

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

**11. Adjourn**

**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**