



## Agenda

**Executive Committee Meeting**  
**Thursday, March 5, 2019**  
**10:30 a.m. to 12:00 p.m.**

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

**Kent Keel, 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**

For Final Committee Action

- A. **Minutes:** February 6, 2020, Executive Committee meeting

For Recommendation to the Board

- B. **Resolution No. R2020-04:** (1) Declaring the North and South Transit Oriented Development Sites adjacent to the Angle Lake Link light rail station as suitable for development as housing; (2) authorizing staff to offer the North Transit Oriented Development site first to qualified entities for affordable housing development; (3) authorizing staff to offer the North Transit Oriented Development Site at a discounted land value price to facilitate affordable housing outcomes; and (4) authorizing staff to offer the South Transit Oriented Development Site at fair market value to all interested parties.

7. **Reports to the Committee**

- Fare Enforcement Program Update

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

9. **Other business**

### COMMITTEE CHAIR

**Kent Keel**

*University Place Councilmember*

### VICE CHAIR

**Paul Roberts**

*Everett Councilmember*

### BOARD MEMBERS

**Claudia Balducci**

*King County Council Chair*

**Dow Constantine**

*King County Executive*

**Bruce Dammeier**

*Pierce County Executive*

**Jenny Durkan**

*Seattle Mayor*

**Roger Millar**

*Washington State Secretary of Transportation*

**Dave Somers**

*Snohomish County Executive*

**Victoria Woodards**

*Tacoma Mayor*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

10. **Next meeting:**

Thursday, April 2nd, 2020  
10:30 a.m. to 12:00 p.m.  
Ruth Fisher Boardroom

11. **Adjourn**