



## Agenda

### Executive Committee Special Meeting

Thursday, June 11, 2020 – *Rescheduled from June 4, 2020*

11:00 a.m. to 12:30 p.m.

#### **\*\*Virtual Meeting via Telephone Conference\*\***

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e7d05397a5bf7199ea104124f01805d3>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 133 666 2011 and pin code: #.

#### **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**

*Pursuant to Motion No. M2020-23, the Executive Committee will only accept public comment on items on today's agenda that have been submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org). Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.*

6. **Business items**

For Final Committee Action

- A. **Minutes:** May 7, 2020, Executive Committee meeting

For Final Recommendation to the Board

- B. Program realignment discussion and potential action to recommend evaluation criteria

7. **Reports to the Committee**

- West Seattle Bridge presentation

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

9. **Other business**

10. **Next meeting:**

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

#### COMMITTEE CHAIR

**Kent Keel**

*University Place Councilmember*

#### VICE CHAIR

**Paul Roberts**

*Everett Councilmember*

**Dow Constantine**

*King County Executive*

#### BOARD MEMBERS

**Claudia Balducci**

*King County Council Chair*

**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**

## 11. Adjourn