



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=e7d05397a5bfb7199ea104124f01805d3>. 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. 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