



## Agenda

**Executive Committee Meeting**  
**Thursday, November 5, 2020**  
**10:30 a.m. to 12:00 p.m.**

**\*\*Virtual Meeting via Video and Telephone Conference\*\***

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e054eed633a06cb2f6506531ae4086ce3>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 499 8982 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:** ~~September 10, 2020, Executive Committee meeting~~ October 1, 2020 Executive Committee meeting

For Recommendation to the Board

- B. **Motion No. M2020-63:** Adopting the Sound Transit 2021 State Legislative Program and directing staff to evaluate and engage in issues that impact the agency as it continues to implement a regional high-capacity transit system.
- C. **Motion No. M2020-64:** Reappointing Mr. Scott Lampe and Mr. Paul Thompson to the Citizen Oversight Panel to serve a second term of four years beginning December 1, 2020, and expiring November 30, 2024.

**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**

D. **Motion No. M2020-65:** (1) Authorizes the chief executive officer to execute an addendum to the power purchase agreement with Puget Sound Energy for the Green Direct – Phase 1 program, allowing Sound Transit to purchase locally produced renewable wind power, to (a) further lower the 10-year fixed-rate for purchasing renewable power for six Link light rail accounts, (b) extend the end date of the contract to ensure a full 10 years of renewable power, as the initial project launch was delayed, and (2) delegates authority to the chief executive officer to execute future amendments to the power purchase agreement with Puget Sound Energy to add, subtract or swap PSE accounts participating in the Green Direct Program and/or extend the term of the agreement for up to an additional 10 years, so long as utility rates are equal to or less than those of the initial agreement.

7. **Reports to the Committee**

- Review of the proposed 2021 Systemwide Program budgets
- 2021 Property Tax Levy Presentation
- System Access Program Update
- Revolving Loan Fund Update

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

9. **Other business**

10. **Next meeting:**

Thursday, December 10, 2020  
10:30 a.m. to 12:00 p.m.  
Location to be Determined

11. **Adjourn**