



Agenda

Executive Committee Meeting **REVISED**
Thursday, December 10, 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=ea0d8756f3f4d1bffccf56775d99a04a1>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 880 5538 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:** November 5, 2020 Executive Committee meeting
- B. **Motion No. M2020-73:** Authorizing the systemwide programs in the System Expansion-Other portion of the Proposed 2021 Budget and Transit Improvement Plan to advance to the Finance and Audit Committee.

For Recommendation to the Board

- C. ****Nominations for Sound Transit Board Officers for Board consideration in December and potential action to recommend supplementing the Board's rules to allow a one-year term for the Board Chair and Vice Chairs in 2021.**
- D. **Motion No. M2020-74:** (1) Directing the chief executive officer to provide the Board with (a) a fare enforcement and engagement report (b) a recommendation for a new fare enforcement/engagement program and an accompanying implementation plan, and (c) draft language updating the Board's Fare Enforcement Policy, all for

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

consideration by January 2022, and (2) suspending issuance of civil infractions for fare evasion for the entire length of the Fare Engagement Ambassador Pilot Program and until the Board can vote on an updated fare enforcement policy.

7. Executive session – Chief Executive Officer Performance Review

8. Business items (Continued)

E. **Motion No. M2020-75:** Approving a performance rating, award and salary adjustment for Peter M. Rogoff, Sound Transit Chief Executive Officer.

9. Reports to the Committee

- Sustainability Plan Update

10. Other business

11. Next meeting:

Thursday, January 7, 2021
10:30 a.m. to 12:00 p.m.
Virtually via WebEx

12. Adjourn