

## **2021 Executive Committee Work Program**

In 2021, the Executive Committee will focus on three areas: program realignment, transactional matters regarding oversight and review of systemwide programs, and topics of special interest to the committee.

### **Capital Program Realignment**

The Executive Committee will discuss alternative approaches identified by the Board at the Program Realignment workshop, discuss public engagement plans, review the final financial and cost update to be used as the basis for realignment plans, discuss public engagement results and Board priorities, and recommend a final program realignment plan to the Board.

### **Matters to oversee and review the Board rules and structure, agency policies, legislative planning, government relations, and communication strategies**

This work includes committee actions required for continued progress on the work of Sound Transit's systemwide projects and programs. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Contracts and contract modifications
- Policies and policy updates
- Legislative agenda and government relations and communications strategies
- Board Officer recommendations
- Chief Executive Officer performance
- Regular project briefings to keep the committee informed and prepared for upcoming action items
- Other actions as needed for the systemwide programs including the Transit Oriented Development and Sustainability programs.

Sound Transit staff have compiled a projected list of specific actions they anticipate bringing before the committee for action by quarter, which is attached.

### **Topics of Special Interest to the Committee**

The Executive Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Racial Equity Tool, Budget Equity Tool and Equity Cabinet
- Consider an agency anti-racist strategy
- Revolving Loan Fund affordable housing business plan
- Access Management, including Non-Motorized Station Access and Parking Management
- Whistleblower Policy Update

### **Reports Provided to the Committee**

The Executive Committee will continue to receive monthly contract reports showing contracts executed and/or modified by the CEO that are related to systemwide projects and programs.

*Representative schedule of actions and discussions, subject to change.*

### **First Quarter**

- Discussion on project development cost estimates
- Presentation on Sustainability Plan
- Discussion on Parking Management
- Realignment financial update and scenario preview
- Discussion of Annual TOD report
- Consider OMF-East TOD key business terms
- Consider Rainier Valley Home Ownership Agreement
- Set 2021 CEO performance goals
- Realignment financial update and public engagement plans

### **Second Quarter**

- Review realignment public engagement results
- Discussion on Revolving Loan Fund for affordable housing business plan
- Consider Columbia City Surplus Property for a youth achievement center
- Realignment financial cost and forecast updates
- Discussion on Disadvantaged Business Enterprise (DBE) Plan Strategy 2021-2022 Goal
- Consider Mount Baker East Portal TOD site
- Discussion on Diversity Oversight Committee

### **Third Quarter**

- Consider realignment final plans/actions and identify potential adjustments or amendments
- Consider one-year extension to CEO Employment Agreement

### **Fourth Quarter**

- Discussion on Racial Equity Tool & Budget Equity Tool
- Consider the 2022 state legislative agenda
- Presentation on the proposed 2022 systemwide program budgets
- Consider the Equity Cabinet
- Consider an agency anti-racist strategy
- Consider forwarding the systemwide program portion of the proposed 2022 budget to the Finance and Audit Committee
- Consider 2021 CEO performance review
- Nominations for Board Chair and Vice Chairs for 2022-2023