



Agenda

Executive Committee Meeting
Thursday, February 4, 2021
10:30 a.m. to 12:00 p.m.

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

Please note that due to the Governor's order, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 743 0294 and pin code: #. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=eee9645c15e3497796c5fd4d357e97439>, if a password is not already entered, enter the following password: Agency.

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**

The Executive Committee is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written 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:** January 7, 2021 Executive Committee meeting

For Recommendation to the Board

- B. **Motion No. M2021-08:** (1) Approving the key business terms of a Property Transfer Agreement with the City of Seattle for the transfer of 10 Transit Oriented Development sites in the Rainier Valley at no cost for the creation of affordable housing; and (2) delegating to the Chief Executive Officer the authority to execute and subsequently amend as necessary the Property Transfer Agreement, deed, and associated documents, all subject to the Board-approved key business terms.

- Annual TOD Report

- C. **Motion No. M2021-09:** Delegating authority to the chief executive officer to execute and amend new and existing Long Term Carbon-

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

Free Energy Service Agreements with Sound Transit's utility service providers. These agreements include, but are not limited to, power purchase agreements or similar utility agreements, so long as they require no up-front capital investment by the agency, offer cost-effective financial and other terms that are in the agency's best interest, are within the agency's legal authority, demonstrate achievement towards the agency's adopted sustainability goals, and can be accommodated within adopted agency budgets and financial plans.

D. **Motion No. M2021-10:** Adopting performance goals and objectives for Peter M. Rogoff, Sound Transit chief executive officer.

7. **Reports to the Committee**

- Parking Management Update
- Discuss 2021 Executive Committee Work Plan

8. **Other business**

9. **Next meeting:**

Thursday, March 4, 2021
10:30 a.m. to 12:00 p.m.
Virtually via WebEx

10. **Adjourn**