



Agenda

Executive Committee Meeting
Thursday, September 2, 2021
10:30 a.m. to 12:00 p.m.

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 167 6535 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e416daab0fd737e4c5d705cefa2e7463c>, 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. **Executive Session**
7. **Business items**

For Final Committee Action

- A. **Minutes:** July 1, 2021 Executive Committee meeting

For Recommendation to the Board

- B. **Motion No. M2021-47:** Authorizing the first of three one-year employment agreement extensions to retain Peter M. Rogoff as Sound Transit's chief executive officer.

8. **Reports to the Committee**

- Upcoming Debt Actions
- Annual Sustainability Progress Report
- Sustainability case study: Mullen Slough Revegetation

9. **Other business**

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

10. Next meeting:

Thursday, October 7, 2021

10:30 a.m. to 12:00 p.m.

Virtually via WebEx

11. Adjourn