



## Agenda

**Executive Committee Meeting**  
**Thursday, October 7, 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: 146 134 3413 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e1a1c9e01de0a84a15afa124375a4d56f>, 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](mailto: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:** September 2, 2021 Executive Committee meeting

For Recommendation to the Board

- B. **Resolution No. R2021-14:** Adopting an updated Station, Line and Facility Naming Policy and superseding Resolution No. R2012-02.
- C. **Resolution No. R2021-15:** Adopting a Passenger Restroom Policy and superseding Motion No. M98-67.
- D. **Motion No. M2021-56:** Adopting the Sound Transit 2022 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.

**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*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

E. **Resolution No. R2021-16:** Fulfilling the requirement of RCW 81.112.040(1) to reconstitute the governing board with regard to the number of representatives from King, Pierce and Snohomish Counties.

8. **Reports to the Committee**

- Annual Sustainability Progress Report
- Sustainability case study: Mullen Slough Revegetation

9. **Other business**

10. **Next meeting:**

Thursday, November 4, 2021

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

Virtually via WebEx

11. **Adjourn**