



Agenda

Executive Committee Meeting **REVISED**
Thursday, November 4, 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: 146 169 2540 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e270d769680d9c84bb2cc55e48a8d8bc7>, 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:** October 7, 2021 Executive Committee meeting

For Recommendation to the Board

- B. **Motion No. M2021-65:** (1) Approving key business terms of a transaction for transit-oriented development at the OMF East, and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary transaction agreements with the development entities to develop the OMF East TOD project, subject to the Board-approved key business terms.

7. **Reports to the Committee**

- Supply-chain, cost, and COVID challenges to construction – AGC of Washington
- Review of the proposed 2022 Systemwide Program budgets

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

- ~~2022 Property Tax Levy presentation~~
- Access & Integration Program briefing

8. **Executive Session** (*if needed*)

9. **Other business**

10. **Next meeting:**

Thursday, December 9, 2021 ****NOTE DATE****
10:30 a.m. to 12:00 p.m.
Virtually via WebEx

11. **Adjourn**