



## Agenda

**Executive Committee Meeting**  
**Thursday, December 9, 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: 146 933 9588 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ee361c2d87f61298c99703534edbf717d>, 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. **Business items**

#### For Final Committee Action

- A. **Minutes:** November 4, 2021 Executive Committee meeting
- B. **Motion No. M2021-75:** Recommending that the Finance and Audit Committee forward the systemwide programs in the System Expansion-Other and Debt Service and Other portions of the Proposed 2022 Budget and Transit Improvement Plan to the Board with a do-pass recommendation.

#### For Recommendation to the Board

- C. Nominations for Sound Transit Board Officers for Board consideration in December.
- D. **Motion No. M2021-76:** Reappointing Dr. James Peyton to the Citizen Oversight Panel to serve a second term of four years beginning December 1, 2021, and expiring November 30, 2025.

### 7. **Reports to the Committee**

#### **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*

**Nancy Backus**  
*Auburn Mayor*

**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**

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

9. **Other business**

10. **Next meeting:**

Thursday, January 6, 2022

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

Virtually via WebEx

11. **Adjourn**