



Agenda

Executive Committee Meeting
Thursday, February 3, 2022
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 415-655-0001 or 206-207-1700, then enter access code: 2490 991 0058 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ec351257d1fc6648fb32159bec98346ae>, 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:** December 9, 2021 Executive Committee meeting
- B. **Resolution No. R2022-02:** 1) Approving the chief executive officer's declaration that certain real property acquired for the Federal Way Link Extension Light Rail project is surplus and is no longer needed for a transit purpose and 2) confirming that the terms of the 2018 agreement with the Washington State Department of Transportation (WSDOT) have been met to complete the transfer of these properties to WSDOT.

For Recommendation to the Board

- C. **Motion No. M2022-07:** (1) Approving the key business terms of a Joint Development Agreement and Purchase and Sale Agreement with Mercy Housing Northwest for the sale of surplus property adjacent to Angle Lake Station for the creation of affordable housing; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the Joint Development Agreement

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIR

Dow Constantine
King County Executive

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

and Purchase and Sale Agreement and related covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms.

- D. **Motion No. M2022-08:** (1) Approving the key business terms of a Purchase and Sale Proposal with South 200th Street Station, LLC for the sale of surplus property south of Angle Lake Station for the price of \$1,950,000; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary, the Purchase and Sale Agreement and related documents, all subject to the Board-approved key business terms.

7. **Reports to the Committee**

- Annual Transit-Oriented Development Report

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

9. **Other business**

10. **Next meeting:**

Thursday, March 3, 2022

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

Virtually via WebEx

11. **Adjourn**