



## Agenda

**Executive Committee Meeting**  
**Thursday, July 7, 2022**  
**10:30 a.m. to 12:00 p.m.**

Ruth Fisher Boardroom  
Union Station  
401 S. Jackson St.  
Seattle, WA

### **\*\*Hybrid Meeting – In person and Video/Telephone Conference\*\***

To hear the meeting audio, call 415-655-0001 or 206-207-1700, then enter access code: 2480 570 9363 and pin code: #. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e43138b0bbd4acf798f6f7d67cd159d03>, 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 committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:*

**Virtual public comment:** Individuals who would like to provide live virtual public comment via phone or computer must [sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

**In person public comment:** Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

**Written public comment:** 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:** May 5, 2022 Executive Committee meeting

#### **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*

**INTERIM  
CHIEF EXECUTIVE OFFICER**  
**Brooke D. Belman**

For Recommendation to the Board

B. **Resolution No. R2022-19:** Adopting a Disparate Impact and Disproportionate Burden Policy and superseding Resolution Nos. R2013-18 and R2013-19.

7. **Reports to the Committee**

- West Seattle and Ballard Link Extension Overview
- Discussion on Community Oversight Panel Appointments

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

9. **Other business**

10. **Next meeting:**

Thursday, August 4, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**