



Agenda

Executive Committee Meeting
Thursday, November 3, 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 participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=ma77dff6fa5d441b9909c03434add91dc>, if a password is not already entered, enter the following password: Agency

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2489 062 5714 and password: 243629

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:

Written public comment: *Written comments can be submitted electronically via meetingcomments@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.*

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.*

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.*

6. **Business items**

For Committee Final Action

- A. **Minutes:** October 6, 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

CHIEF EXECUTIVE OFFICER
Julie Timm

- B. **Resolution No. R2022-30:** Approving the chief executive officer's declaration that certain real property acquired for the Lynnwood Link Extension project is surplus and is no longer needed for a transit purpose.

For Recommendation to the Board

- C. **Resolution No. R2022-31:** (1) Approving the chief executive officer's declaration that the U District 45th & Roosevelt TOD Site is surplus; (2) declares the TOD Site as suitable for development as housing; (3) authorizes staff to offer the TOD Site first to qualified entities to create affordable housing; (4) authorizes staff to offer the TOD Site at below market value to facilitate affordable housing outcomes.

7. **Reports to the Committee**

- Review of the Proposed 2023 Systemwide Program Budgets

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

9. **Other business**

10. **Next meeting:**

Thursday, December 8, 2022

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**