



Agenda

Executive Committee Meeting
Thursday, September 7, 2023
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=m664981e43e054ff43b01b36dcbee02e5>, 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 235 2095 and password: 243629

Dow Constantine, 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:** August 3, 2023 Executive Committee meeting

COMMITTEE CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Kent Keel
University Place Councilmember

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Roger Millar
Washington State Secretary of Transportation

CHIEF EXECUTIVE OFFICER

Julie E. Timm

- B. **Motion No. M2023-72:** Authorizing the chief executive officer to negotiate a contract with Krauthamer & Associates for executive recruitment services to assist with the recruitment and employment of executive-level leadership for Sound Transit's capital program.

For Recommendation to the Board

- C. **Motion No. M2023-73:** (1) Approving the key business terms of a real estate purchase and sale agreement with Bellwether Housing for the sale of surplus property adjacent to Overlake Village Station for the creation of a mixed-use project comprised primarily of affordable housing; and (2) delegating to the chief executive officer the authority to execute and subsequently amend as necessary the real estate purchase and sale agreement and related agreements, covenants, conditions, and easements for the transit oriented development project, all subject to the Board-approved key business terms.
- D. **Motion No. M2023-74:** (1) Declaring the surplus parcel known to Sound Transit as RV119, located in Rainier Valley, suitable for development as housing; (2) the key business terms of a purchase and sale agreement with a developer for the sale of the parcel, upon which the developer plans to construct a mixed-use development; and (3) delegating to the chief executive officer the authority to execute and subsequently amend as necessary a purchase and sale agreement and associated documents, all subject to the Board-approved key business terms.

7. **Reports to the Committee**

- Status of the Technical Advisory Group Response

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

9. **Other business**

10. **Next meeting:**

Thursday, October 5, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**