



# Agenda

**Executive Committee Meeting**  
**Thursday, December 7, 2023 \*\*NOTE DATE\*\***  
**3:30 p.m. to 5:00 p.m. \*\*NOTE TIME\*\***

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=mb2c4312d2ec249a65c15efba4c469230>, 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 731 5224 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](mailto: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.*

### 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**

6. **Reports to the Committee**

- Quarterly report from the Board's Technical Advisory Group
- Quarterly report from the Board's Independent Consultant
- Status of implementing the Technical Advisory Group recommendations

7. **Business items**

For Committee Final Action

- A. **Minutes:** November 2, 2023 Executive Committee meeting
- B. **Motion No. M2023-106:** Recommending that the portions of the Proposed 2024 Budget and Transit Improvement Plan reviewed by the Executive Committee be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.
- C. **Resolution No. R2023-38:** Approving the chief executive officer's declaration that one parcel as part of the Kent Des Moines station is surplus and available for disposition or redevelopment upon completion of Federal Way Link Extension construction.

For Recommendation to the Board

- D. **Motion No. M2023-107:** (1) Approving the key business terms of a real estate purchase and sale agreement with Mercy Housing Northwest for the sale of surplus property adjacent to Kent Des Moines 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 covenants, conditions, and easements for the TOD project, all subject to the Board-approved key business terms.

8. **Executive Session to review the performance of a public employee as authorized under RCW 42.30.110 (1)(g)**

9. **Business Items (Continued)**

- E. **Motion No. M2023-108:** Approving a performance award for Julie E. Timm, Sound Transit chief executive officer.

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

11. **Other business**

12. **Next meeting:**

Thursday, January 18, 2024 **\*\*NOTE DATE\*\***

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

Ruth Fisher Boardroom and Virtually via WebEx

13. **Adjourn**