



## Agenda

**Sound Transit Board Retreat**  
**Thursday, February 29, 2024**  
**9:00 a.m. to 3:30 p.m.**

Weyerhaeuser Room **\*\*NOTE LOCATION\*\***  
Everett Station, 4<sup>th</sup> Floor  
3201 Smith Avenue  
Everett, WA 98201

**Dow Constantine, Board Chair, Presiding**

*Times subject to change*

- 9:00 a.m. Welcome and introductions
- 9:30 a.m. Grounding in Sound Transit history and successes
- 10:15 a.m. Regionalism discussion
- 11:30 a.m. Understanding the finance plan
- Break for lunch--
- 1:15 p.m. Communication: Board and Staff
- 2:30 p.m. Key mission moments ahead
- 3:15 p.m. Summary
- 3:30 p.m. Adjourn

### CHAIR

**Dow Constantine**  
*King County Executive*

### VICE CHAIRS

**Kim Roscoe**  
*Fife Mayor*

**Dave Somers**  
*Snohomish County Executive*

### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**Claudia Balducci**  
*King County Councilmember*

**Angela Birney**  
*Redmond Mayor*

**Bruce Dammeier**  
*Pierce County Executive*

**Cassie Franklin**  
*Everett Mayor*

**Christine Frizzell**  
*Lynnwood Mayor*

**Bruce Harrell**  
*Seattle Mayor*

**Jim Kastama**  
*Puyallup Mayor*

**Roger Millar**  
*Washington State Secretary  
of Transportation*

**Ed Prince**  
*Renton Council President*

**Dan Strauss**  
*Seattle Councilmember*

**Dave Upthegrove**  
*King County Council Chair*

**Peter von Reichbauer**  
*King County Councilmember*

**Kristina Walker**  
*Tacoma Councilmember*

**Girmay Zahilay**  
*King County Council Vice Chair*

**INTERIM  
CHIEF EXECUTIVE OFFICER**  
**Goran Sparrman**