



## Summary Minutes

### Executive Committee Meeting February 25, 2025

#### Call to order

The meeting was called to order at 10:00 a.m. by Committee Vice Chair Somers and was available for viewing in person and online.

The meeting was recorded and can be found at <https://www.soundtransit.org/get-to-know-us/board-directors/meeting-videos>.

#### Roll call of members

Chair	Vice Chair
(A) Dow Constantine, King County Executive	(P) Dave Somers, Snohomish County Executive

Board Members	
(P) Nancy Backus, Auburn Mayor	(A) Cassie Franklin, Everett Mayor
(A) Claudia Balducci, King County Councilmember	(P) Bruce Harrell, Seattle Mayor
	(P) Kim Roscoe, Fife Mayor

Katie Flores, Board Administrator, announced that a quorum of the Committee was present at roll call.

#### Report of the Chair

Vice Chair Somers noted that there were no business items on the agenda. The committee would take public comment, and the remainder of the meeting would be held in executive session as authorized under state law.

#### Public comment

Vice Chair Somers announced that public comment would be accepted via email to [meetingcomments@soundtransit.org](mailto:meetingcomments@soundtransit.org) and would also be accepted in-person and virtually.

The following people submitted written comments:

Rachel Smith  
Stephen Fesler  
Kyle Comanor

The following person provided virtual comments:

David Scott

No in-person comments were given.

**Business items** – None

**Reports to the Committee** – None

### **Executive Session**

Vice Chair Somers advised that the Committee was going into executive session to discuss the qualifications of CEO applicants. He introduced Amy Pearsall, Deputy General Counsel, who explained that the committee was allowed to enter into executive session to discuss the qualifications of applicants for public employment under RCW 42.30.110 (1)(g).

Vice Chair Somers noted that the Committee would be in executive session until 2:15pm, a duration of 4 hours and 8 minutes.

The executive session began at 10:07 a.m. and was scheduled to return at 2:15 p.m.

The executive session was extended by 10 minutes, and the meeting was scheduled to resume at 2:25 p.m.

The executive session was further extended by 5 minutes, and the meeting was scheduled to resume at 2:30 p.m.

The executive session was further extended by 5 minutes, and the meeting was scheduled to resume at 2:35 p.m.

The executive session was further extended by 2 minutes, and the meeting was scheduled to resume at 2:37 p.m.

The meeting was called back to order at 2:37 p.m.

**Other business** – None

### **Next meeting**

Monday, March 3, 2025 **\*\*NOTE DATE\*\***  
1:30 p.m. to 4:30 p.m. **\*\*NOTE TIME\*\***  
Ruth Fisher Boardroom and virtually via Zoom

### **Adjourn**

The meeting was adjourned at 2:37 p.m.



Dave Somers  
Executive Committee Vice Chair

ATTEST:



Kathryn Flores  
Board Administrator

APPROVED on March 6, 2025, HRR