

**Strategic Alignment and Capital Development Committee Meeting****Wednesday, June 15, 2022****2:00 P.M.****Remote Meeting****Committee Members**

Council Member Tom Merrill, Chair  
Mayor Joe Marine  
Council Member Jared Mead  
Labor Representative Lance Norton  
Council Member Stephanie Wright

**Staff Liaison**

*Roland Behee (425) 521-5368,  
Director of Planning & Development  
Claudia McConnell (425) 521-5325,  
Planning Support Specialist*

**AGENDA**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
<b>I.</b> Approval of Agenda *	Approve
<b>II.</b> Approval of Meeting Notes: May 18, 2022 *	Approve
<b>III.</b> AWARD: ITB #2022-055, Vehicle Storage & Training Facility Construction *	Approve
<b>IV.</b> AWARD: RFQ #2017-079, Task Order for Merrill Creek Maintenance Building Improvements – Facilities Master Plan Phase 3B Design *	Approve
<b>V.</b> \$0.00 Youth Fare / Free Youth Transit Pass *	Information
<b>VI.</b> Draft 2022-2027 Transit Development Plan *	Information
<b>VII.</b> Zero Emissions Study Update	Information
<b>VIII.</b> Other Business	Information

**Next Meeting**

July 20, 2022

Location: Remote/Zoom

2:00 P.M.

*\* Included in packet*