

Strategic Alignment and Capital Development Committee Meeting

*Goals: Improve ridership. Demonstrate good stewardship of public funds.
Be a positive force in our communities.*

Wednesday, September 15, 2021

2:00 P.M.

Location: Remote

Committee Members

Council Member Joe Marine, Chair
Council Member Tom Merrill
Labor Representative Lance Norton
Mayor Nicola Smith
Council Member Stephanie Wright

Staff Liaison

*Roland Behee (425) 348-2368
Director of Planning & Development*

*Claudia McConnell (425) 348-7182
Planning Support Specialist*

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: August 18, 2021 *	Approve
III. RFQ #2017-079, Task Order for <i>Swift</i> BRT Orange Line Construction Management Services *	Approve
IV. RFP #2021-001, Zero Emission Technology Feasibility Study *	Approve
V. RFP #2021-027, Transit Facilities LED Upgrades North Sites *	Approve
VI. Other Business	Information

Next Meeting

October 20, 2021
Location: Remote
2:00 P.M.

** Included in packet*