

Strategic Alignment and Capital Development Committee Meeting**Wednesday, February 17, 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: January 20, 2021 * | Approve |
| III. Award: ITB #2021-014 MCOB Maintenance Improvements Project – Hoist Purchase * | Approve |
| IV. Award: RFQ #2017-079 Task Order for MCOB Maintenance Improvements Project – Construction Management Services * | Approve |
| V. AWARD: SS #2021-015, Open Trip Planner for Digital Strategy * | Approve |
| VI. Lynnwood Transportation Pilot Project * | Information |
| VII. March 2021 Service Change * | Information |
| VIII. Other Business | Information |

Next Meeting

March 17, 2021

Location: Remote

2:00 P.M.