

**Strategic Alignment and Capital Development Committee Meeting**

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

**Wednesday, August 19, 2020  
2:00 P.M.**

**Location: TBD**

**Committee Members**

Council Member Stephanie Wright, Chair  
Mayor Elizabeth Callaghan  
Lance Norton  
Mayor Nicola Smith  
Council Member Mike Todd

**Staff Liaison**

Roland Behee (425) 348-2368,  
Director of Planning & Development  
Claudia McConnell (425) 348-7182,  
Administrative Assistant II

**AGENDA**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: June 17, 2020 *	Approve
III. ITB #2020-052 Purchase of Replacement Paratransit Buses *	Approve
IV. Resolution No. <u>05-20</u> Transfer of Mountlake Terrace Transit Garage *	Approve
V. Resolution No. <u>06-20</u> Swift Orange Line ROW Authority Delegation *	Approve
VI. Presentation of Draft 2020-2025 Transit Development Plan *	Information
VII. Other Business	Information

**Next Regular Meeting**

September 16, 2020  
Location: TBD  
2:00 P.M.

\* Included in packet