

Strategic Alignment & Capital Development Committee Meeting

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

**Wednesday, February 19, 2020
Board Conference Room
3:00 P.M.**

Committee Members

Mayor Leonard Kelley, Chair
Lance Norton
Mayor Nicola Smith
Council Member Mike Todd
Council Member Stephanie Wright

Staff Liaison

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

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: December 18, 2019 *	Approve
III. RFP #03-16, Option to Purchase Sixteen 60-foot Heavy Duty Buses *	Approve
IV. RFP #03-16, Option to Purchase Twenty-two 40-foot Heavy Duty Buses *	Approve
V. March 2020 Service Change Briefing	Information
VI. September 2020 & March 2021 Service Change Proposals Preview *	Information
VII. Link Connections Northgate Update	Information
VIII. Sound Transit Construction Update	Information
IX. Other Business	Information

Next Regular Meeting

March 18, 2020
Board Conference Room
3:00 P.M.

* Included in packet