

## Strategic Alignment & Capital Development Committee Meeting

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

**Wednesday, March 18, 2020**  
**Teleconference Meeting**  
**2:00 P.M. (\*\*NEW TIME\*\*)**

### **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**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: February 19, 2020 *	Approve
III. Facilities Master Plan Base Project Update *	Information
IV. RFQ #2017-079 Task Order for Merrill Creek Maintenance & Operations Building – Facilities Master Plan Phase 3A Design *	Approve
V. Link Connections Northgate 2021 *	Information
VI. Sound Transit Construction Update	Information
VII. Other Business	Information

### **Next Regular Meeting**

April 15, 2020  
 Location: TBD  
 2:00 P.M.

\* Included in packet