

**Executive Committee Meeting**

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

**Thursday, January 26, 2017\*\*  
Board Conference Room  
3:00 p.m.**

**Committee Members**

Mayor Jon Nehring, Chair  
Mayor Leonard Kelley  
Councilmember Mike Todd  
Councilmember Stephanie Wright

**Staff Liaison**

Emmett Heath (425) 348-7103  
Chief Executive Officer  
Jan McBride (425) 348-7102  
Executive Office Manager

**AGENDA**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of December 15, 2016*	Approve
III. Legislative Update	Information
IV. Approval of Board Member Attendance at APTA Legislative Conference*	Approve
V. CEO Report	Information
VI. Executive Session	Information
VII. Adjourn	

**Next Regular Meeting  
January 26, 2017  
Board Conference Room  
3:00 p.m.**

\* Included in packet

\*\* Meeting date and time subject to change. Please call (425) 348-7102 to confirm.