

## Executive Committee Meeting

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

**Thursday, April 20, 2017\*\*  
Board Conference Room  
3:00 p.m.**

### **Committee Members**

Councilmember Stephanie Wright, Chair  
Mayor Jennifer Gregerson  
Mayor Leonard Kelley  
Mayor Jon Nehring

### **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 March 30, 2017*	Approve
III. Legislative Update	Information
IV. Approval to Attend APTA Board Conference*	Action
V. CEO Report	Information
VI. Executive Session	Information
VII. Adjourn	

**Next Regular Meeting**  
**May 18, 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.