EXECUTIVE COMMITTEE
Wednesday, January 5, 2022
VIA ZOOM
12:00 – 1:15 pm
A G E N D A

1. Call to Order (Co-chair)

2. Roll Call (Co-chair)

3. Approval of Minutes (11-3-21) (Co-chair, 2 min.)

4. Treasurer’s Reports: November (final), and December (preliminary) (Co-chair, 3 min.)

5. Action Items (25 min.)
   a. Agenda Bill; Adjustment of 2022 Dues Assessment (Pruitt, 15 min.)
   b. Agenda Bill; SCT 2022 Work Program (Pruitt, 5 min.)
   c. Approve agenda for January 26, 2022, Steering Committee (Co-chair, 5 min.)

6. Discussion/Briefing/Update Items

7. Coordinator’s Report (20 min.)
   a. 4th Quarter SCT Report to County Council
   b. SCT Committee Meeting Schedules for 2022
   c. Assembly Date and Topic
   d. Face to face SCT meetings

8. Future GMA & CPP – Related Briefings:
   • 2024 GMA Update & Compliance Review (Qtrly)

9. Next Meeting: February 2, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Snohomish County Administration Building, M/S 604, 3000 Rockefeller Avenue, Everett, WA 98201-4046
Future Informational Briefings:

- Alliance for Housing Affordability Update (Qtrly)
- Codes for Housing “Missing Middle” (TBD)
- Coordination on PSRC Initiatives (TBD)
- Economic Alliance Coordination (Monthly)
- Emergency Management (TBD)
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- Elements of 2024 Comprehensive Plan (TBD)
- High Speed Rapid Transit (TBD)
- Housing Affordability Regional Task Force (TBD)
- Human Services’ Temporary Shelter Report (TBD)
- Multi Modal High Priority Projects (TBD)
- Opioid Crisis (TBD)
- Pacific Northwest National Laboratory (TBD)
- Planning for Everett Link Extension (TBD)
- Public Works Assistance Fund Call for Projects
- SCT Restructure Re-cap (TBD)
- Snohomish Co. Light Rail Communities (TBD)
- Sound Transit (Dec)
- Regional Transportation Plan PSRC 2050 (Jan)
- Regional Airspace Capacity (TBD)