EXECUTIVE COMMITTEE
Wednesday, June 1, 2022
VIA ZOOM
12:00 – 1:15 pm
AGENDA

1. Call to Order (Co-chair)

2. Roll Call (Co-chair)

3. Approval of Minutes (5-4-22) (Co-chair, 2 min.)

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

5. Action Items (15 min.)
   a. Agenda Bill: • STP/CMAQ Countywide projects (McCormick, 5 min.)
   b. Agenda Bill: SCT 2023 Dues Assessment (Pruitt, 5 min.)
   c. Approve agenda for June 15, 2022, Steering Committee (Co-chair, 5 min.)

6. Discussion/Briefing/Update Items (10 min.)
   a. Meeting Venue including Hybrid meetings (Co-chair, 10 min.)

7. Coordinator’s Report (5 min.)
   a. Annual Assembly

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

9. Next Meeting: July 6, 2022, 12:00 pm – 1:15 pm

10. Adjournment
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)
- Elements of 2024 Comprehensive Plan (TBD)
- High Speed Rapid Transit (TBD)
- Housing Affordability Regional Task Force (Fall)
- HASCO (TBD)

- Human Services’ Temporary Shelter Report (TBD)
- Multi Modal High Priority Projects (TBD)
- Opioid Crisis (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)
- STP/CMAQ Countywide projects (Jun)
- Regional Airspace Capacity (TBD)
- SCT Jurisdictions Comp. Plan Updates (TBD)
- Snohomish Co. Cities & Towns (TBD)