



AGENDA

Phone #:
(253) 215-8782

Executive Committee

June 25, 2026

Mirabeau Park Hotel & Conference Center ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
957 258 5629

Passcode:
Abc123@

9:00 am	CALL TO ORDER – President Scott Deutsch	
	1. Roll Call of Members and Introduction of Guests and New Board Members	Sign-in sheet
	2. Changes in Agenda/Motion to Accept Agenda	

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA	Page #
1. Minutes – May 28, 2026	002
2. May 2026 Vouchers and Electronic Payments totaling \$960,770.58	009
DISCUSSION / POTENTIAL ACTION ITEMS	
1. 2026 Executive Committee Work Plan – Branson	014
2. Governance Policy: Payments by Members (EC Policy) – Deutsch & Larson	016
3. Coverage Review Committee	
a. 2027 Public Officials Liability (POL) Coverage Document – Larson & Adams	021
b. 2027 General Liability (GL) Coverage Document – Larson & Adams	055
4. Sound Transit Potential New Member – Branson	143
5. Technology Grant Application & Video – Island Transit – Deutsch & Kerrigan	156
6. Best Practice: Boarding and Alighting for Rural and Urban Bus Zones Update – Deutsch & Kerrigan	176
7. Approve Broker Contract with Aon – Branson	265

EXECUTIVE SESSION

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No report – Jordan
2. Board Development Committee – Verbal report – Asher
3. Risks & Opportunities Committee – Verbal report – Deutsch
4. Coverage Review Committee – Verbal report – Larson
5. Investment Committee – No report – Eddy
6. Audit Committee – No report – Eddy

RECAP and ADJOURN – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

Governance Policy Committee Meeting – TBD
Board Development Committee Meeting – 09/11 (Zoom)
Risks & Opportunities Committee Meeting – 09/10 (Zoom)
Coverage Review Committee Meeting – 07/17 (Zoom)
Investment Committee Meeting – 10/05 (Zoom)
Audit Committee – 10/08 (Zoom)