



SCA Board of Directors

Minutes

March 18, 2026

Bellevue City Hall

1) Call to Order

SCA President Armondo Pavone called the meeting to order at 10:11 AM. Present were members Troy Linnell; Dana Ralph, Scott MacColl, Lynne Robinson, Amy McHenry, Annette Ademasu, Tom French, Sean Kelly, and Tola Marts, and staff Robert Feldstein, Leah Willoughby, Aj Foltz, Laura Belmont, and Dax Tate. Absent were members Angela Birney, Thomas McLeod, and Lydia Assefa-Dawson.

2) Approval of the Agenda

President Pavone called for any amendments to the agenda.

Linnell moved, seconded by Robinson, to approve the meeting agenda as presented. The motion passed unanimously.

3) Public Comment

President Pavone asked if there were any members of the public present for public comment. Hearing none, this portion of the agenda was closed.

4) Approval of Minutes

SCA President Pavone asked for any questions or concerns regarding the minutes of the February 24, 2026 SCA Board of Directors meeting,

McHenry moved, seconded by Robinson to approve the minutes of the February 24, 2026 SCA Board of Directors Meeting. The motion passed unanimously.

5) President's Report

President Pavone noted successful networking event and thanked all who were involved in organizing, the speakers, and all who attended. In the interest of time, President Pavone moved to the next item on the agenda.

6) Executive Director's Report

Executive Director Robert Feldstein debriefed the recent networking event. He noted strong turnout and engaging, productive discussion at the March PIC meeting. Feldstein reported that Bothell has notified SCA it will not join as a member in 2026. Staff will continue outreach. Feldstein reported on the February Executive Committee meeting. There were no actions to report.

7) Report of the Board Nominating Committee & Election of 2026 SCA Secretary

Executive Director Robert Feldstein gave overview of election process for Board Officers. The Board took the following action:

On behalf of the Board Nominating Committee, Dana Ralph placed Lynne Robinson in nomination for the 2026 SCA Board Secretary. The nomination was seconded by McHenry. There were no further nominations. The motion passed unanimously.

8) Executive Committee Report

This topic was covered in Item 6.

9) King County Executive Meeting Group Report

Executive Director Robert Feldstein reported on the monthly meetings with the King County Executive, including most recent meeting topics, and upcoming meetings. Feldstein and President Pavone noted encouraging and productive discussions.

10) Treasurer's Report

a. City Member Dues Update

As SCA Treasurer Thomas McCleod was not present, Chief Operating Officer Leah Willoughby reported on SCA City Member dues invoices paid to date and outstanding invoices. Staff will continue to update the Board.

b. Sponsorship Update

Chief Operating Officer Leah Willoughby reported on sponsorships invoiced and payments received since the last meeting of the Board. Executive Director Robert Feldstein noted new and potential sponsors. Staff will continue to update the Board.

c. Other Updates

There were no other updates.

11) PIC Chair's Report

As PIC Chair Lydia Assefa-Dawson was not present, Senior Policy Analyst Aj Foltz reported on the March 11, 2026 PIC Meeting.

a. Regional Boards and Committees

Foltz gave brief overview of committees with vacancies and the PIC's recommended appointments.

Policy Analyst Dax Tate noted that a clerical error resulted in an incorrect Nominating Committee recommendation in the PIC materials regarding the appointment of an Alternate to Member on the Regional Transit Committee (RTC). Staff will return this item to the PIC at its April meeting, with corrected recommendations. At Board direction, this appointment was excluded from the following action and will return for Board action at the next meeting.

Robinson moved, seconded by Marts, to appoint the following individuals to 2026 SCA Boards and Committees, as recommended by PIC:

- ***Sharn Shoker, Kent, as Member to the HealthierHere Governing Board***
- ***Trina Ternes, Milton, as Alternate to the HealthierHere Governing Board***
- ***James Mayhew, Snoqualmie, as Member to the Joint Recommendations Committee (JRC)***
- ***Sun Burford, Newcastle, as Alternate to the Joint Recommendations Committee (JRC)***

- ***Vic Kave, Pacific, as Member to the King County Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board***
- ***Julie Hsieh, Mercer Island, as Alternate to the Regional Transit Committee***
- ***James Mayhew, Snoqualmie, as Alternate to the Regional Transit Committee***

The motion passed unanimously.

b. **Transportation Benefit District Sales Tax**

Foltz gave overview of the item and PIC discussion. Following discussion, the Board took the following action.

Robinson moved, seconded by Marts, to adopt the SCA Policy Position on the King County Transportation District (KCTD) Revenue Options, as recommended by PIC. The motion passed unanimously.

c. **Potential Affordable Housing Regional Initiative**

Foltz gave overview of the item and PIC discussion. There were no actions to report.

12) City Manager's Report

City Manager Representative Scott MacColl reported on the March 2026 City Managers and Administrators meeting. Topics included a brief state legislative session update from AWC staff; and group discussion on federal interactions.

13) Leadership Advisory Council Update

This item was not discussed.

14) Regional Staff Committees

Senior Policy Analyst Aj Foltz and Policy Analyst Dax Tate provided an overview of SCA 2026 Regional Staff Committees with vacancies and the applicants for each committee. Tate noted that PSRC Staff Committee Member Thomas Valdriz changed employment from Issaquah to Kirkland. Following discussion, the Board took the following action:

Robinson moved, seconded by McHenry, to appoint the following individuals to 2026 SCA Regional Staff Committees:

- ***Tobin Bennet-Gold, Kenmore, as Alternate to the PSRC Bicycle & Pedestrian Advisory Committee (BPAC)***
- ***Erik Preston, Kent, as Alternate to the PSRC Bicycle & Pedestrian Advisory Committee (BPAC)***
- ***Aaron Bert, Redmond, as Alternate to the PSRC Regional Project Evaluation Committee (RPEC)***
- ***Cynthia McNabb, Duvall, as Alternate to the PSRC Regional Staff Committee***

The motion passed unanimously.

15) Discussion Items

a. **Equity and Inclusion Cabinet**

This item will return for discussion at the next meeting of the Board.

b. Board Retreat Debrief

This item was not discussed.

c. Upcoming and Potential Events, and Events Frequency

This item was not discussed.

16) For the Good of the Order

There were no items for the good of the order.

17) The meeting was adjourned at 12:02 PM.