



Agenda

Executive Committee Meeting
Thursday, March 7, 2019
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

John Marchione, Committee Chair, Presiding

1. **Call to order**

2. **Roll call of members**

3. **Report of the Chair**

4. **CEO report**

5. **Public comment**

The Executive Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

Item for Committee Final Action

A. **Minutes:** February 7, 2019, Executive Committee meeting

Item for Recommendation to the Board

B. **Motion No. M2019-19:** Adopting performance goals and objectives for Peter M. Rogoff, Sound Transit chief executive officer.

7. **Reports to the Committee**

- Quarterly Transit Oriented Development Report

8. **Executive session**

9. **Other business**

10. **Next meeting:**

Thursday, April 4, 2019, 10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**

COMMITTEE CHAIR

John Marchione
Redmond Mayor

VICE CHAIRS

Kent Keel
University Place Mayor

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Claudia Balducci
King County Council Vice Chair

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Somers
Snohomish County Executive

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff