



Agenda

CEO Selection Committee Meeting
Thursday, December 2, 2021
3:00 to 4:00 p.m.

****Virtual Meeting via Video and Telephone Conference****

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 2491 103 0314 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e907606292b1c39e56f77b6d413372c9c>, if a password is not already entered, enter the following password: Agency.

Kent Keel, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **Public comment**

The CEO Selection Committee is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

5. **Overview of the CEO search process, timeline and work plan**
6. **Business items**
For Committee Final Action
 - A. Potential action directing the CEO to contract with a CEO Search firm to assist with the Board's Sound Transit CEO search process.
7. **Executive Session (if needed)**
8. **Other business**
9. **Next meeting:**
Date and time To Be Determined
Virtually via WebEx
10. **Adjourn**

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIRS

Dow Constantine
King County Executive

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Bruce Dammeier
Pierce County Executive

Debora Juarez
Seattle Councilmember

Ed Prince
Renton Councilmember

Dave Somers
Snohomish County Executive

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff