



Agenda

CEO Selection Committee Meeting
Thursday, January 26, 2022
2:00 to 3:30 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: 2488 091 0741 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ee8dcc5961cfe7f583477148e407c3de7>, 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. **Recruitment timeline and work plan**
6. **CEO recruitment discussion**
 - Stakeholder feedback report
 - Qualities, skills, abilities, and experiences to look for in a new CEO
 - Challenges and opportunities facing the new CEO
 - Major projects underway and on the horizon at Sound Transit

7. **Business items**

For Committee Final Action

A. **Minutes:** December 2, 2021 CEO Selection Committee Meeting

8. **Executive Session** (*if needed*)
9. **Other business**
10. **Next meeting:**

Date and time To Be Determined
Virtually via WebEx

11. **Adjourn**

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIRS

Dow Constantine
King County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Bruce Dammeier
Pierce County Executive

Debora Juarez
Seattle Council President

Ed Prince
Renton Councilmember

Dave Somers
Snohomish County Executive

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff