



## Agenda

### CEO Selection Committee Meeting

Thursday, May 19, 2022

2:00 p.m. 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: 2488 004 4044 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ee7589dee682cc0b5ce44e20e91256474](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ee7589dee682cc0b5ce44e20e91256474), 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](mailto: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. **Business items**

For Committee Final Action

A. **Minutes:** May 16, 2022 CEO Selection Committee Meeting

6. **Executive Session to discuss the qualifications of CEO applicants as authorized under RCW 42.30.110 (1)(g)**
7. **Other business**
8. **Next meeting:**  
Date and time to be determined  
Virtually via WebEx
9. **Adjourn**

#### COMMITTEE CHAIR

**Kent Keel**

*University Place Councilmember*

#### VICE CHAIRS

**Dow Constantine**

*King County Executive*

**Dave Somers**

*Snohomish County Executive*

#### BOARD MEMBERS

**Nancy Backus**

*Auburn Mayor*

**Bruce Dammeier**

*Pierce County Executive*

**Cassie Franklin**

*Everett Mayor*

**Debora Juarez**

*Seattle Council President*

**Ed Prince**

*Renton Councilmember*

#### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**