



Summary Minutes

Executive Committee Meeting February 6, 2025

Call to order

The meeting was called to order at 10:30 a.m. by Committee Vice Chair Somers and was available for viewing in person and online.

The meeting was recorded and can be found at <https://www.soundtransit.org/get-to-know-us/board-directors/meeting-videos>.

Roll call of members

Chair	Vice Chair
(A) Dow Constantine, King County Executive	(P) Dave Somers, Snohomish County Executive

Board Members	
(P) Nancy Backus, Auburn Mayor	(A) Cassie Franklin, Everett Mayor
(P) Claudia Balducci, King County Councilmember	(P) Bruce Harrell, Seattle Mayor
	(P) Kim Roscoe, Fife Mayor

Katie Flores, Board Administrator, announced that a quorum of the Committee was present at roll call.

Report of the Chair

Committee Vice Chair Somers provided updates on the CEO Search Process. He noted that since the job posting for the position was listed, 60 applicants of interest had applied, and that 15 candidates had been selected for further consideration. Vice Chair Somers noted that discussions and decisions surrounding the search would be conducted via the Executive Committee in public session, but that some discussion will be held in executive session as permitted under state law. Vice Chair Somers noted that the Committee will continue to work diligently with the goal of selecting a final candidate for CEO for recommendation to the Board by the March 6, 2025, Executive Committee meeting.

CEO Report

Interim CEO Goran Sparrman provided the report. He highlighted current information on the state of affairs at the federal level, and the impact it may have on the agency. CEO Sparrman noted that the agency is working closely with its federal delegation and partners to ensure that the agency's interests are heard and that the agency's relationship with its federal partners remains strong.

Public comment

Vice Chair Somers announced that public comment would be accepted via email to meetingcomments@soundtransit.org and would also be accepted in-person and virtually.

No written, in-person, or virtual comments were given.

Business items

Final Committee Action

January 16, 2025, Executive Committee meeting minutes

It was moved by Board member Backus, seconded by Committee Vice Chair Somers, and carried by the unanimous vote of all Board members present that the minutes of the January 16, 2025 Executive Committee meeting be approved as presented.

Reports to the Committee – None

Executive Session

Vice Chair Somers advised that the Committee was going into executive session to discuss the qualifications of CEO applicants. He introduced Amy Pearsall, Deputy General Counsel, who explained that the committee was allowed to enter into executive session to discuss the qualifications of applicants for public employment under RCW 42.30.110 (1)(g).

Vice Chair Somers noted that the Committee would be in executive session for 20 minutes. The executive session began at 10:40 a.m. and was scheduled to return at 11:00 a.m.

The executive session was extended by 10 minutes, and the meeting was scheduled to resume at 11:10 a.m.

The meeting was called back to order at 11:10 a.m.

Other business – None

Next meeting

Thursday, March 6, 2025
10:30 a.m. to 12 p.m.
Ruth Fisher Boardroom and Virtually via Zoom

Adjourn

The meeting was adjourned at 11:11 a.m.

ATTEST:

Dave Somers
Executive Committee Vice Chair

Kathryn Flores
Board Administrator

APPROVED on _____, HRR