

**MOTION NO. M2015-109**

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Peter M. Rogoff as the Sound Transit Chief Executive Officer.

**MOTION:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Peter M. Rogoff be appointed as the Sound Transit Chief Executive Officer. The Board Chair is authorized to negotiate and sign an employment agreement for a term of up to three years with Mr. Rogoff. The employment agreement will include a base salary within the existing range of \$201,212 and \$301,818, performance pay, cost of living and/or periodic increases, and a benefits package comparable to national transit executive positions. The signed agreement is contingent on approval by a 2/3 majority vote of the Sound Transit Board at a special or regular meeting of the Board.

APPROVED by no less than a 2/3 affirmative vote of the entire membership of the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on November 19, 2015.



Dow Constantine  
Board Chair

ATTEST:

  
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Kathryn Flores  
Board Administrator