

## **SOUND TRANSIT CEO SEARCH COMMITTEE MEETING**

Summary Minutes  
November 18, 2015

### **CALL TO ORDER**

The meeting was called to order at 12:09 p.m. by Committee Chair Dow Constantine, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

### **ROLL CALL**

#### Chair

(P) Dow Constantine, King County Executive

#### Committee Members

(P) Fred Butler, Issaquah Mayor

(P) Joe McDermott, King County Council Vice Chair

(P) Joni Earl, Sound Transit CEO

(P) Ed Murray, Seattle Mayor

(P) Dave Earling, Edmonds Mayor

(P) Marilyn Strickland, Tacoma Mayor

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

#### Boardmember Requests to Participate via Teleconference

Boardmember Marilyn Strickland asked to participate in the meeting by phone. The Board Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

**It was moved by Boardmember McDermott, seconded by Boardmember Butler, and carried by unanimous vote that Boardmember Strickland be allowed to participate in the meeting by telephone.**

### **BUSINESS ITEMS**

#### Item for Committee Final Action

#### Minutes of the November 16, 2015 CEO Search Committee Meeting

**It was moved by Boardmember McDermott, seconded by Boardmember Earling, and carried by unanimous vote that the minutes of the November 16, 2015 CEO Search Committee meeting be approved as presented.**

### **EXECUTIVE SESSION**

Chair Constantine noted that since June, the Committee has held five meetings to identify desirable traits in a CEO and to review and narrow the applicant list. He announced that the Committee would interview a candidate in executive session.

At 12:12 p.m., Chair Constantine convened a 15 minute executive session and announced that the Committee may take action following the Executive session. Desmond Brown, General Counsel, announced that the Executive Session is authorized under RCW 42.30.110, subsection (g).

At 12:27 p.m., the executive session was extended 10 minutes.

At 12:37 p.m., the executive session was extended 10 minutes.

At 12:47 p.m., the executive session was extended 1 minute.

At 12:28 p.m., the executive session was extended 1 minute.

At 12:29 p.m., the executive session was extended 1 minute.

Chair Constantine reconvened the meeting at 12:50 p.m.

Chair Constantine called for a motion to recommend Candidate A to the full Board for the position of Chief Executive Officer.

Boardmembers discussed their readiness to make a recommendation to the full Board. Chair Constantine remarked that one candidate stood out from the rest and will bring a wealth of experience to the Agency.

**It was moved by Boardmember Butler, seconded by Boardmember Earling and carried by unanimous vote that Candidate A be recommended to the Board for the position of Sound Transit Chief Executive Officer.**

Chair Constantine announced that Candidate A is Peter M. Rogoff, the former Administrator of the Federal Transit Administration and the current United States Undersecretary of Transportation for Policy. Chair Constantine thanked the Committee for their work and noted that should the full Board not accept the recommendation, further Committee meetings will be forthcoming.

#### **OTHER BUSINESS**

None

#### **NEXT MEETING**

To be determined.

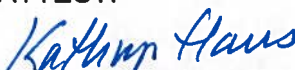
#### **ADJOURN**

**It was moved by Boardmember Earling, seconded by Boardmember McDermott, and carried by unanimous vote to adjourn the meeting.**

The meeting adjourned at 12:54 p.m.

  
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Marilyn Strickland  
Board Vice Chair

ATTEST:

  
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Kathryn Flores  
Board Administrator

APPROVED on January 28, 2016, LM