

MOTION NO. M2016-130

A motion of the Board of the Central Puget Sound Regional Transit Authority electing the Sound Transit Board Chair and two Vice Chairs for a two-year term each, beginning January 1, 2017.

BACKGROUND:

Section 2.D. of Resolution 1-1 (Amended), the Board's Rules and Operating Procedures, states that terms of the Board officers shall be set at two years. The terms of Dow Constantine, the current Chair, and Marilyn Strickland and Paul Roberts, the current Vice Chairs of the Sound Transit Board expire on December 31, 2016.

Section 2.E. of Resolution No. 1-1 (Amended) specifies that the Executive Committee shall meet in November of the year officers' terms expire to develop a recommendation for consideration by the Board. The resolution also stipulates that the Chair and Vice Chairs must be from different counties.

On November 17, 2016, the Executive Committee voted to recommend that the Board elect Dave Somers from Snohomish County for Board Chair, Marilyn Strickland from Pierce County for Vice Chair and John Marchione from King County for Vice Chair.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Dave Somers from Snohomish County be elected Board Chair, Marilyn Strickland from Pierce County be elected Vice Chair and John Marchione from King County be elected Vice Chair for two-year terms beginning January 1, 2017.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 15, 2016.



Dow Constantine
Board Chair

ATTEST:



Kathryn Flores
Board Administrator

MOTION NO. M2016-132

A motion of the Board of the Central Puget Sound Regional Transit Authority approving a performance award for Peter M. Rogoff, Sound Transit Chief Executive Officer.

BACKGROUND:

In December 2015, the Board entered into a three-year one-month employment agreement with Mr. Rogoff (January 1, 2016 through January 31, 2019). The employment agreement provides that Mr. Rogoff's \$298,000 annual base salary will automatically increase by 5% to \$312,900 on January 1, 2017. The employment agreement also provides that the Board may, in its discretion, approve additional compensation, not to exceed 10% of the preceding year's annual base salary, as a performance award based on his work in achieving the agency's 2016 milestones and the Board adopted performance objectives and evaluation criteria established for Mr. Rogoff.

MOTION:

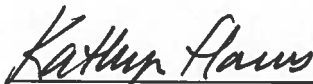
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that an excellent performance award equal to 7.5% of Mr. Rogoff's annual salary, per the CEO employment contract, is approved based on his work in achieving his performance objectives and evaluation criteria and the 2016 agency milestones.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 15, 2016.



Dow Constantine
Board Chair

ATTEST:



Kathryn Flores
Board Administrator