



Agenda

Executive Committee Meeting
Thursday, February 6, 2020
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Kent Keel, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Executive Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

For Final Committee Action

A. **Minutes:** January 16, 2020, Executive Committee meeting

For Recommendation to the Board

B. **Motion No. M2020-07:** Adopting performance goals and objectives for Peter M. Rogoff, Sound Transit chief executive officer.

7. **Reports to the Committee**
 - Fare Enforcement Survey Results
 - System Access Program Overview
8. **Executive session** *(If needed)*
9. **Other business**
10. **Next meeting:**

Thursday, March 5, 2020
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIR

Dow Constantine
King County Executive

Paul Roberts
Everett Councilmember

BOARD MEMBERS

Claudia Balducci
King County Council Chair

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Roger Millar
WSDOT Secretary

Dave Somers
Snohomish County Executive

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff