



Agenda

CEO Selection Committee Meeting
Monday, May 16, 2022
9:30 a.m. to 12:00 p.m.

****Virtual Meeting via Video and Telephone Conference****

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 2491 390 9853 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9333fd926bcdd29edc2e674056233bdc>, if a password is not already entered, enter the following password: Agency.

Kent Keel, Committee Chair, Presiding

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

The CEO Selection Committee is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

5. **Business items**

For Committee Final Action

A. **Minutes:** May 9, 2022 CEO Selection Committee Meeting

6. **Executive Session to discuss the qualifications of CEO applicants as authorized under RCW 42.30.110 (1)(g)**
7. **Other business**
8. **Next meeting:**
Thursday, May 19, 2022
2:00 p.m. to 4:00 p.m.
Virtually via WebEx
9. **Adjourn**

COMMITTEE CHAIR

Kent Keel
University Place Councilmember

VICE CHAIRS

Dow Constantine
King County Executive

Dave Somers
Snohomish County Executive

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Bruce Dammeier
Pierce County Executive

Cassie Franklin
Everett Mayor

Debora Juarez
Seattle Council President

Ed Prince
Renton Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff