



Agenda

CEO Selection Committee Meeting
Thursday, June 2, 2022
10:00 a.m. to 12:00 p.m.

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

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e4ac00b050c3c8637d60a3b26bd7230f2>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2480 288 2505 and pin code: #.

Kent Keel, Committee Chair, Presiding

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

The committee is accepting public comment on today’s agenda items and on topics within the committee’s purview in the following formats:

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

Virtual public comment: Individuals who would like to provide virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

Written public comment: 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 19, 2022 CEO Selection Committee Meeting

6. **Executive Session to discuss the qualifications of CEO applicants as authorized under RCW 42.30.110 (1)(g)**

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
Brooke Belman, Acting

7. Potential action to recommend a candidate to the Board for the Chief Executive Officer position and direct the Board chair and vice chairs to negotiate an employment agreement with the candidate for Board consideration.
8. **Other business**
9. **Next meeting:**
No additional meetings scheduled
10. **Adjourn**