



Motion No. M2024-38

Community Oversight Panel Appointment

Meeting:	Date:	Type of action:	Staff contact:
Board	06/27/2024	Final action	Katie Flores, Deputy Executive Director, Board Administration Adam Montee, Senior Program Manager-Board Support Services

Proposed action

Appointing Linda Dorris to the Community Oversight Panel to serve a term of three years beginning July 1, 2024, and expiring June 30, 2027.

Key features summary

- In June 2023, Community Oversight Panel (COP) member Tracy Oster resigned with approximately two years left on her term. In January 2024, member Joe Scorcio's first term expired, and he did not seek a second term. In February 2024, member Gabriel Clark resigned with approximately half of his term remaining. Each of these members represented the Pierce County geographical subarea, leaving three vacancies on the panel.
- In May 2024, the Sound Transit Board filled two of the three vacancies through approval of Motion No. M2024-29.
- Recruitment to fill the vacancies began following the first resignation in 2023 and continued into 2024 as the remaining vacancies occurred.
- This would be the first term for the appointee. If willing, they would be eligible to serve two additional three-year terms.
- Linda Dorris lives in the Pierce County subarea.

Background

The Sound Transit Community Oversight Panel is a 15-member advisory committee of community volunteers appointed by the Sound Transit Board to monitor and report on Sound Transit's performance in delivering on the commitments it made in Sound Move, ST2, and ST3. The COP is charged with an annual review of Sound Transit's performance and financial plan and provides reports and recommendations to the Board.

The current responsibilities include monitoring Sound Transit's performance in the following areas:

- Community engagement activities
- Project planning and alignment decisions
- Budget and financial plan
- Project schedule and budget adherence

- Agency performance audits
- Social justice and equity
- Passenger experience
- In the summer of 2023, staff began a recruiting effort to fill the vacancy of recently resigned COP member Tracy Oster representing the Pierce County geographical subarea. As recruiting efforts continued, member Joe Scorcio's term ended, and he informed the panel that he would not seek to serve an additional term. Shortly thereafter, member Gabriel Clark informed the panel that he was resigning. In May 2024, the Sound Transit Board filled two of the three vacancies through approval of Motion No. M2024-29. If approved, this action will fill the third vacancy.

COP Candidate qualifications include:

- Residing and/or working in King County, Pierce County, or Snohomish County within the Sound Transit district boundary.
- Having experience, skills, or insight in one or more of the Community Oversight Panel's responsibilities - community engagement activities, project planning and alignment decisions, budget and financial plan, project schedule and budget adherence, agency performance audits, social justice and equity, and passenger experience.
- Being able to attend meetings once each month in the evening, either in person or via virtual meeting platform.

At its June 6, 2024 meeting, the Executive Committee received a nomination to appoint Linda Dorris to serve on the panel representing the Pierce County subarea. The Executive Committee directed that the appointment be forwarded to the Board for consideration.

Ms. Dorris is from Fife and serves on the Fife School Board Equity Commission. She has a history of participation with the Fife Planning Commission and brings experience in community engagement activities, and social justice and equity.

Fiscal information

Not applicable to this action.

Disadvantaged and small business participation

Not applicable to this action.

Public involvement

Not applicable to this action.

Time constraints

A one-month delay would not create a significant impact to the Community Oversight Panel.

Environmental review – KH 6/11/24

Legal review – DLM 6/21/24



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Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Linda Dorris is appointed to the Community Oversight Panel to serve a term of three years beginning July 1, 2024, and expiring June 30, 2027.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on _____.

Dow Constantine
Board Chair

Attest:

Kathryn Flores
Board Administrator