



Motion No. M2024-81

A motion of the Board of the Central Puget Sound Regional Transit Authority supplementing the Board's rules to allow the Board election of the Pierce County Vice Chair for 2025-2026 to take place after December 31, 2024.

Background

In January 2023, the Board adopted Resolution No. R2023-01 to update the Board's rules and operating procedures. The Board rules require that the Executive Committee develop recommendations for Board chair and vice chairs when those terms are expiring, and that the Board consider the recommendations as nominations at a regularly scheduled meeting before the terms expire. The current Board Chair and Vice Chair terms expire on December 31, 2024.

Additionally, Board member Dammeier is leaving his current elected position at the end of the year and will no longer be eligible to serve on the Sound Transit Board. Board member Kastama's Sound Transit Board term also expires at the end of this year, and he is eligible for reappointment. Appointments and county council confirmations to address the two positions on the Board will not take place until after the current chair and vice chair terms have expired.

Delaying the nomination for the Pierce County vice chair position would allow the two positions on the Board to be addressed and the fully constituted Pierce County delegation to take part in the selection and appointment of the vice chair.

This motion would not change the timing of the Board election for the Board chair and King County vice chair positions.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Board's rules are supplemented to allow the Board election of the Pierce County Vice Chair for 2025-2026 to take place after December 31, 2024.

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