



Resolution No. R2021-16

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority fulfilling the requirement of RCW 81.112.040(1) to reconstitute the governing board with regard to the number of representatives from King, Pierce and Snohomish Counties.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under chapters 81.104 and 81.112 of the Revised Code of Washington (RCW) for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Sound Transit district on November 5, 1996, November 4, 2008, and November 8, 2016, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, RCW 81.112.040(1) requires the governing board of a regional transit authority to be composed of elected officials from within the authority's boundary who serve on a legislative body of a city or county, or as a mayor of a city or as a county executive, and the Washington State Department of Transportation Secretary; and

WHEREAS, RCW 81.112.040(1) bases the number of representatives on a regional transit authority board on the population within the portion of each participating county that lies within the authority's service area, with initial board appointments based on one member per population of 145,000; and

WHEREAS, the Sound Transit Board consists of 18 members, ten from King County, four from Pierce County, three from Snohomish County, and the Washington State Department of Transportation Secretary; and

WHEREAS, RCW 81.112.040(1) calls for a regional transit authority board to be reconstituted with regard to the number of representatives from each county using the Office of Financial Management population estimates five years after formation, and in the year following each official federal census; and

WHEREAS, the Sound Transit Board was reconstituted five years after formation through the adoption of Resolution No. R99-3, and the year following the 2000 federal census through Resolution No. R2001-08, and the year following the 2010 federal census through Resolution No. R2011-16; and

WHEREAS, a federal census was conducted in 2020 and based on the Office of Financial Management populations estimates, representation on the Sound Transit Board is based on one member per population of 191,000; and

WHEREAS, adoption of this resolution fulfills the requirement of RCW 81.112.040(1) to reconstitute the Sound Transit Board with regard to the number of representatives from each county in the year following the federal census.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority hereby reconstitutes and maintains the board with regard to the number of

representatives from each county, with ten members representing King County, four members representing Pierce County, three members representing Snohomish County, and the Washington State Department of Transportation Secretary as required by RCW 81.112.040(1).

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on October 28, 2021.



Paul Roberts
Board Vice Chair

Attest:



Kathryn Flores
Board Administrator