

SOUND TRANSIT

MOTION NO. M99-15

**Reappointments to the Citizen Oversight Panel
BACKGROUND AND COMMENTS**

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Executive Committee	3/18/99	Recommend Board Approval	Marcia Walker, Board Administrator	206-684-1639
Board of Directors	3/25/99	Approval		

ACTION:

Adopt Motion M99-15 reappointing eight members to the Citizen Oversight Panel whose terms expire March 1999.

BACKGROUND:

When the Citizen Oversight Panel was initially established, the original members were appointed to staggered terms; half were appointed to two-year terms and half were appointed to three-year terms. Motion No. 18, Section 6 specifies that the members may be appointed to rotational two or three year terms. The selection process approved by the Board on December 13, 1996, allows members to be reappointed to serve additional term(s) up to a maximum of six years. The original two-year terms (of eight members) will expire March 1999. Each member with an expiring term has indicated s/he would like to be reappointed to another three-year term expiring March 2002. The eight members are: Bruce Agnew, Diane Carlson, Steve Goldblatt, Fred Hart, Kristi Mandt, David Osaki, Reid Shockey, and Al Stipe.

RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

- Motion 18, December 1996 committing to the timely establishment of a citizen oversight panel.
- Citizen Oversight Panel Selection Process, adopted December 13, 1996.

KEY FEATURES:

- Reappoints eight members of the Citizen Oversight Panel to three-year terms expiring March 2002.

FUNDING:

There is no funding impact.

ALTERNATIVES:

The Board could choose not to reappoint these eight members and begin a new recruitment process.

SOUND TRANSIT

MOTION NO. M99-15

A motion of the Board of the Central Puget Sound Regional Transit Authority to reappoint to the Citizen Oversight Panel for three-year terms expiring March 2002 the following: Bruce Agnew, Diane Carlson, Steve Goldblatt, Fred Hart, Kristi Mandt, David Osaki, Reid Shockey, and Al Stipe.

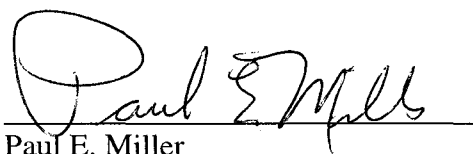
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Motion:

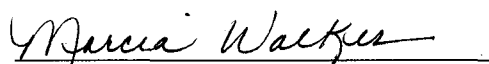
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to reappoint Bruce Agnew, Diane Carlson, Steve Goldblatt, Fred Hart, Kristi Mandt, David Osaki, Reid Shockey, and Al Stipe to serve on the Citizen Oversight Panel for one final three-year term, expiring March 2002.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 25th day of March, 1999.



Paul E. Miller
Board Chair

ATTEST:



Marcia Walker
Board Administrator