

SOUND TRANSIT

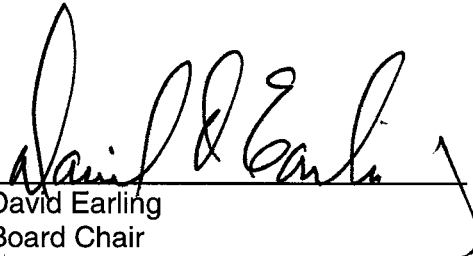
MOTION NO. M2001-65

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing an individual to the position of Sound Transit Executive Director.

Motion:

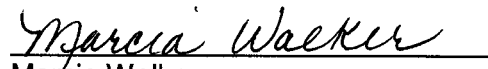
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Joni Earl be appointed to the position of Sound Transit Executive Director. The Chair is authorized to negotiate an employment agreement with Ms. Earl for approval by the Board.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 12th day of June 2001.



David Earling
Board Chair

ATTEST:



Marcia Walker
Board Administrator