

SOUND TRANSIT

MOTION NO. M2002-87

A motion of the Central Puget Sound Regional Transit Authority regarding the terms of Citizen Oversight Panel members.

Background:

Citizen Oversight Panel (COP) members were originally appointed to two terms and were limited to six-years of service. Of the original 15 members, half agreed to serve an initial two-year term and half a three-year term to allow for staggered appointments. Four of the original members have now served two terms totaling five years; the remaining three original members will have served their two terms effective the end of March 2003, which would leave the COP with the prospect of losing a core group of highly experienced and knowledgeable members.

Further, the record of Board actions on new COP member appointments is unclear with respect to whether members are appointed to fill the unexpired terms of the members whose vacancy is being filled or whether each newly appointed member begins a new term.

At a May 2002 retreat, the COP discussed this extensively and has the following recommendation for the Sound Transit Board:

- Establish COP members' term length as four years, beginning on the date the member is appointed by the Sound Transit Board.
- Establish the beginning date of the term for COP members appointed after February 27, 1997 as the date they were appointed by the Board.
- Extend the second terms of the original COP members (who are currently serving on COP as of the date this motion is acted upon by the Board) to four years.
- Maintain the two-term limit on COP service.
- Allow members whose terms have expired to continue to serve until a successor is appointed.

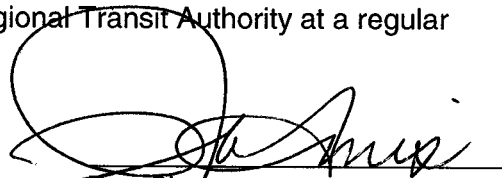
The new term dates for current COP members shall be:

<u>COP Member</u>	<u>Date Appointed</u>	<u>First Term Expiration Date</u>	<u>Second Term Expiration Date</u>
Fred Hart	02/27/97	03/31/99	03/31/03
Dave Osaki	02/27/97	03/31/99	03/31/03
Reid Shockey	02/27/97	03/31/99	03/31/03
Steve Goldblatt	02/27/97	03/31/99	03/31/03
Art Carter	02/27/97	03/31/00	03/31/04
Tom Luthy	02/27/97	03/31/00	03/31/04
Virginia Gunby	02/27/97	03/31/00	03/31/04
Al Stipe	12/11/97	12/11/01	12/11/05
Bertha Eades	12/10/98	12/10/02	
Larry Shannon	03/25/99	03/25/03	
Ray Gould	08/10/00	08/10/04	
Stephen Wamback	04/26/01	04/26/05	
Rea Hagen	10/25/01	10/25/05	
Phil Yin	11/29/01	11/29/05	
Darrell Chapman	03/14/02	03/14/06	

Motion:


It is hereby moved by the Central Puget Sound Regional Transit Authority Board to accept the recommendations of the Citizen Oversight Panel regarding members' terms.

APPROVED by the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 11, 2002.



Ron Sims
Board Chair

ATTEST:


Marcia Walker
 Marcia Walker
 Board Administrator