

SOUND TRANSIT

MOTION NO. M2003-117

A motion of the Board of the Central Puget Sound Regional Transit Authority electing Mark Olson a Vice Chair of the Sound Transit Board for a two-year term commencing January 1, 2004.

Background:

Section 2.D. of Resolution No. 01-1 states that the terms of officers shall be set at two years. The term of Vice Chair currently held by Dave Earling, expires on December 31, 2003.

Section 2.E. of Resolution No. 01-1 specifies that the Executive Committee shall meet during November of each calendar year to develop the recommendation for officers. At its November 6, 2003, meeting the Executive Committee recommended that nominations for a Vice Chair of the Sound Transit Board for a two-year term commencing on January 1, 2004, be taken at the December 11, 2003, Board meeting.

Motion:

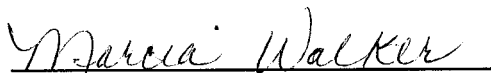
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mark Olson be elected Vice Chair of the Sound Transit Board for a two-year term commencing January 1, 2004.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 11, 2003.



Ron Sims
Board Chair

ATTEST:



Marcia Walker
Board Administrator