

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2003-14

Reappointments to the Citizen Oversight Panel

| Meeting: | Date: | Type of Action: | Staff Contact: | Phone: |
|---------------------|--------------|---|---|----------------|
| Executive Committee | 2/6/03 | Discussion/Possible Action to Recommend Board Approval Action | Paul Matsuoka, Policy and Planning Officer | (206) 398-5070 |
| Board | 2/13/03 | | | |

| Contract/Agreement Type: | 3 | Requested Action: | 3 |
|---------------------------------|----------|-----------------------------------|----------|
| Competitive Procurement | | Execute New Contract/Agreement | |
| Sole Source | | Amend Existing Contract/Agreement | |
| Memorandum of Agreement | | Contingency Funds Required | |
| Purchase/Sale Agreement | | Budget Amendment Required | |

4 Applicable to proposed transaction.

OBJECTIVE OF ACTION

- To provide for two reappointments to the Citizen Oversight Panel (COP).

ACTION

- Approve the reappointment of current COP member Bertha Eades whose first term expired December 10, 2002, and current COP member Larry Shannon whose first term will expire on March 25, 2003.

KEY FEATURES

- Reappoints two existing COP members to one final four-year term.

BUDGET IMPACT SUMMARY

Project Description: N/A

Current Status: N/A

Projected Completion Date: N/A

| Action Outside of Adopted Budget: | Y/N | Y | Requires Comment |
|--|------------|----------|-------------------------|
| This Line of Business | N | | |
| This Project | N | | |
| This Phase | N | | |
| This Task | N | | |
| Budget amendment required | N | | |
| Key Financial Indicators: | Y/N | Y | Requires Comment |
| Contingency funds required | N | | |
| Subarea impacts | N | | |
| Funding required from other parties other than what is already assumed in financial plan | N | | |

N = Action is assumed in current Board-adopted budget. Requires no budget action or adjustment to financial plan

BUDGET DISCUSSION

- There would be no budget impact as a result of the reappointment of these two COP members.

REVENUE, SUBAREA, AND FINANCIAL PLAN IMPACTS

N/A

M/W/DBE – SMALL BUSINESS PARTICIPATION

N/A

HISTORY OF PROJECT

Motion No. M2002-87 set new term dates for all COP members and set each term at four years. Bertha Eades was appointed to the COP on 12/10/98 and her current term expired on 12/10/2002. This action would extend her term to 12/10/06. Larry Shannon was appointed on 3/25/99 and his current term will expire on 3/25/03. This action would extend his term to 3/25/07.

**Prior Board or Committee Actions
and Relevant Board Policies**

| Motion or Resolution Number | Summary of Action | Date of Action |
|------------------------------------|--|-----------------------|
| M2002-87 | Authority regarding the terms of Citizen Oversight Panel members. | 7/11/02 |
| M99-10 | Appointing Larry Shannon to the Citizen Oversight Panel to fill the position recently vacated by Terry Lukens. | 3/25/99 |
| M98-89 | Appointing Bertha Eades to the Citizen Oversight Panel to fill the position recently vacated by Stephanie Weber. | 12/10/98 |

CONSEQUENCES OF DELAY

The COP would have vacancies on the panel, which would require recruiting new members.

REGIONAL PARTNERSHIP AND COOPERATION

N/A

PUBLIC INVOLVEMENT

N/A

LEGAL REVIEW

MB 1/22/03

SOUND TRANSIT

MOTION NO. M2003-14

A motion of the Board of the Central Puget Sound Regional Transit Authority to reappoint Bertha Eades to one final four-year term on the Citizen Oversight Panel expiring December 10, 2006, and to reappoint Larry Shannon to one final four-year term on the Citizen Oversight Panel expiring March 25, 2007.


Background:

Motion No. M2002-87 set new term dates for all Citizen Oversight Panel (COP) members and set each term at four years. Bertha Eades was appointed to the COP on December 10, 1998, and her current term expired on December 10, 2002; Larry Shannon was appointed on March 25, 1999, and his current term will expire on March 25, 2003. This action would extend Ms. Eades' term to December 10, 2006, and Mr. Shannon's term to March 25, 2007.

Motion:

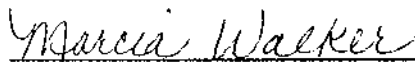
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to reappoint Bertha Eades to one final four-year term on the Citizen Oversight Panel expiring December 10, 2006, and to reappoint Larry Shannon to one final four-year term on the Citizen Oversight Panel expiring March 25, 2007.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 13, 2003.



Ron Sims
Board Chair

ATTEST:



Marcia Walker
Board Administrator

