

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2004-108

Citizen Oversight Panel Nominations

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Executive Committee	11/4/04	Discussion/Possible Action to Recommend to Board Approval Action	Paul Matsuoka, Chief Policy & Planning Officer	(206) 398-5070
Board	11/18/04			

ACTION

Approve the appointment of two new Citizen Oversight Panel members, Aubrey Davis and Patsy Tsui Bonincontri, both of the East King County subarea for a term of four years, beginning November 2004 and expiring November 2008. These new appointments are to replace two former members who resigned their terms in August, 2004.

KEY FEATURES

- Fills two vacancies on the Citizen Oversight Panel.

BUDGET IMPACT SUMMARY

There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan.

BUDGET DISCUSSION

There would be no budget impact as a result of the appointment of these two new Citizen Oversight Panel members.

REVENUE, SUBAREA, AND FINANCIAL PLAN IMPACTS

The proposed action is consistent with the current Board-adopted budget and is affordable within Sound Transit's current long-term financial plan and the subarea financial capacity. Include discussion on partner funding, other revenues, grant information, subarea affordability issues and subarea budgets.

BUDGET TABLE

Not applicable to this action.

M/W/DBE – SMALL BUSINESS PARTICIPATION

Not applicable to this action.

HISTORY OF PROJECT

The Sound Transit Board as well as current members of the Citizen Oversight Panel have been actively recruiting new members. On August 13, 2004 a press release went to more than 150 media outlets around the region. In addition a letter and application materials were mailed to community leaders, the Sound Transit Board and current Citizen Oversight Panel members. The recruiting documents were also posted on the Sound Transit website.

Fifteen citizens responded to the recruitment effort. A matrix of requisite information is attached.

When a vacancy arises on the panel, every attempt is made to fill it with an individual whose skills, experience and demographic characteristics maintain the panel's geographic balance and diversity. Citizen Oversight Panel members must live or work in the Sound Transit district and be registered voters within the district.

No issues arise regarding subarea representation. Each subarea presently has the requisite minimum number of members.

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
Motion 18	Committing to the establishment of a citizen oversight panel	12/13/96

CONSEQUENCES OF DELAY

The Citizen Oversight Panel is currently short two members operating with 13 instead of the required 15. Timely nominating new members will insure a full panel enabling them to equitably distribute the tasks incumbent upon them to sufficiently represent the community.

PUBLIC INVOLVEMENT

Not applicable to this action.

LEGAL REVIEW

JW 10/29/04

SOUND TRANSIT

MOTION NO. M2004-108

A motion of the Board of the Central Puget Sound Regional Transit Authority approving the appointment of Aubrey Davis and Patsy Tsui Bonincontri both from the East King County subarea, to the Citizen Oversight Panel to a term of four years each, beginning November 2004 and expiring November 2008.

Background:

The Sound Transit Board as well as current members of the Citizen Oversight Panel has been actively recruiting new members. On August 13, 2004 a press release went to more than 150 media outlets around the region. In addition a letter and application materials were mailed to community leaders, the Sound Transit Board and current Citizen Oversight Panel members. The recruiting documents were also posted on the Sound Transit website.

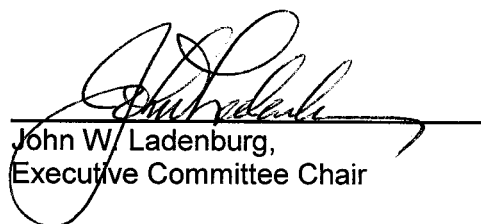
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No issues arise regarding subarea representation. Each subarea presently has the requisite minimum number of members.


Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to approve the appointment of Aubrey Davis and Patsy Tsui Bonincontri, both from the East King County subarea, to the Citizen Oversight Panel to a term of four years each, beginning November 2004 and expiring November 2008.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on November 18, 2004.


John W. Ladenburg,
Executive Committee Chair

ATTEST:



Marcia Walker
Board Administrator

COP Applicants
2004

Applicant	Snohomish	East King	North King	South King	Pierce	General Management	Financial management	Public Facilities & Services	Government Processes	Public policy development or review	Diversity	Large Project Construction Mgmt	Environment	Occupation									
Andrea C. Charrier				x					x			x	x	HDR Engineering -Project Coordinator									
Aubrey Davis		x				x	x	x	x	x		x		DOT - Retired									
Daniel M. Spiess			x					x	x				x	Mass DEP									
Yorik Stevens-Wajda			x						x	x				PSRC Planning Technician									
David M. Elliott		x				x						x		Sales in Commercial Real Estate									
Patsy Tsui Bonincontri		x				x	x	x	x	x	x			Architect - MulvannyG ²									
Scott Hamilton		x				x	x	x	x	x		x		Consultant, Leeham Companies, LLC									
John A. Murtha				x		x	x	x	x	x				Retired, USGAO & State Dept of US									
Jeffrey A. Yuhasz, J.D.			x				x		x	x		x		CDR Consultants									
Jack R. Ellison			x			x	x	x						Retired, Steel Industry									
Sidney J. Strong			x			x			x	x				Principal, Law Firm									
Zack Hill				x		x			x	x				Intern, Councilmember Jim Compton									
Charles H. Seider			x			x			x	x				Chair, Mukilteo Planning Commission									
A. J. Culver		x				x	x	x	x	x				Boeing, Retired									
Rob Johnson		x							x	x													
Current Members																							
Dick Chapin		x																					
Marcus Courtney			X																				
Bertha Eades		X																					
Ray Gould	X																						
Kevin Grossman			X																				
Rea Hagen																						X	
Miriam Helgeland				X																			
Bill LaBorde																						X	
Paul Masten	X																						
Mary McCumber			X																				
Karen Miller	X																						
Jessyn Schor			X																				
Larry Shannon		X																					
Al Stipe				X																			
Stephen Wamback					X																		
Resigned Members																							
Ramon Gould	X																						
Marcus Courtney			X																				

X = Departing Members