

**SOUND TRANSIT**

**MOTION NO. M2005-139**

A motion of the Board of the Central Puget Sound Regional Transit Authority electing a Vice Chair of the Sound Transit Board for a two-year term commencing January 1, 2006.

**Background:**

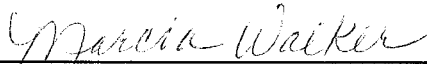
Section 2.D. of Resolution 1-1 (Amended) states that terms of the Board officers shall be set at two years. The term of Mark Olson, a Vice Chair of the Sound Transit Board, expires on December 31, 2005.

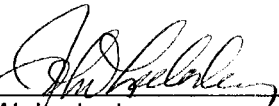
**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mark Olson is elected as a Vice Chair of the Sound Transit Board for a two-year term commencing January 1, 2006.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 8, 2005.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Board Chair