

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2008-83

Citizen Oversight Panel Appointments

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Board	8/14/08	Discussion/Possible Action	Kathy Albert, Deputy Director, Executive Administration	(206) 398-5456

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement		Execute New Contract/Agreement	
Sole Source		Amend Existing Contract/Agreement	
Agreement with Other Jurisdiction(s)		Budget Amendment	
Real Estate		Property Acquisition	

PROJECT NAME

Citizen Oversight Panel Appointments

PROPOSED ACTION

Approving the appointments of Mr. Josh Benaloh, Mr. Michael Murphy, Mr. Stuart Scheuerman, Mr. Bruce Seiber and Mr. Vic K. Sood to the Citizen Oversight Panel for a term of four years beginning September 2008 and expiring September 2012.

KEY FEATURES of PROPOSED ACTION

- The purpose of this action is to fill five vacancies on the Citizen Oversight Panel (COP). To fulfill the minimum representation requirement of two members for each subarea, at least one of the new members should represent Snohomish County and one of the new members should represent Pierce County. The other three may reside or work in any subarea of the Sound Transit District.
- Letters and resumes were mailed to Board members on August 7, 2008. Mr. Marchione is sponsoring Mr. Benaloh; Mr. Conlin is sponsoring Mr. Murphy; Mr. Enslow is sponsoring Mr. Scheuerman; Ms. Thomas is sponsoring Mr. Seiber and Mr. Reardon is sponsoring Mr. Sood.
- This motion is being brought directly to the Board for action prior to the next Executive Committee meeting scheduled on September 4, 2008 in order to expedite the appointment process and enable the Panel to fully represent the community.

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 and FINANCIAL PLAN DISCUSSION

Not applicable to this action.

BUDGET TABLE

Not applicable to this action.

SMALL BUSINESS PARTICIPATION

Not applicable to this action.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The Sound Transit Board created a Citizen Oversight Panel in 1996 to monitor Sound Transit's performance in carrying out its commitments under Sound Move. 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.

The Board and current members of the Citizen Oversight Panel have been actively recruiting members since June of 2008. Outreach efforts also included sending a news release to a wide variety of media and interested individuals as well as posting it on the Sound Transit's website.

The Citizen Oversight Panel has five vacancies. To fulfill the minimum representation requirement of two members for each subarea at least one of the new members should represent Snohomish County and one of the new members should represent Pierce County. The other three may reside or work in any subarea of the Sound Transit District. Mr. Benaloh represents East King County, Mr. Murphy represents North King County, Mr. Scheuerman represents Pierce County, Mr. Seiber represents Pierce County and Mr. Sood represents Snohomish County.

With these five appointments, the COP will have a full panel of 15 members.

Prior Board/Committee Actions

Motion/Resolution Number and Date	Summary of Action
M2002-87 7/11/02	Authority regarding the terms of Citizen Oversight Panel members
Motion 18 12/13/96	Committing to the establishment of a citizen oversight panel

CONSEQUENCES of DELAY

A two-week delay in approving this action would not create any undue hardship; approval of this action, however, will insure a full panel enabling the COP to equitably distribute the tasks incumbent upon them to sufficiently represent the community.

ENVIRONMENTAL COMPLIANCE

Not applicable to this action.

LEGAL REVIEW

JW 8/7/08

SOUND TRANSIT

MOTION NO. M2008-83

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Mr. Josh Benaloh, Mr. Michael Murphy, Mr. Stuart Scheuerman, Mr. Bruce Seiber and Mr. Vic K. Sood to the Citizen Oversight Panel for a term of four years each beginning September 2008 and expiring September 2012.

Background:

The Sound Transit Board created a Citizen Oversight Panel in 1996 to monitor Sound Transit's performance in carrying out its commitments under Sound Move. 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.

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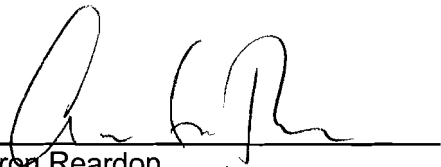
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With these five appointments, the COP will have a full panel of 15 members.

Motion:


It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to appointment Mr. Josh Benaloh, Mr. Michael Murphy, Mr. Stuart Scheuerman, Mr. Bruce Seiber and Mr. Vic K. Sood to the Citizen Oversight Panel for a term of four years each beginning September 2008 and expiring in September 2012.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 14, 2008.



Aaron Reardon
Board Vice-Chair

ATTEST:



Marcia Walker
Board Administrator