

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2008-90

Reappointment to the Citizen Oversight Panel

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Board	11/13/08	Discussion/Possible Action	Kathy Albert, Deputy Director Executive Administration	(206) 398-5456

Contract/Agreement Type:	<input checked="" type="checkbox"/>	Requested Action:	<input checked="" type="checkbox"/>
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

Approves the reappointment of Aubrey Davis from the East King County subarea to the Citizen Oversight Panel to serve a second term of four years beginning November 2008 and expiring November 2012.

KEY FEATURES of PROPOSED ACTION

- Through Motion No. M2004-108, Mr. Aubrey Davis was appointed to the Citizen Oversight Panel to serve for a term of four years from November 2004 through November 2008. Mr. Davis has indicated a willingness to serve a second term as provided for in Motion No. M2002-87. This action would extend his term through November 2012.
- This action is being brought directly to the Board due to the cancellation of the November 6, 2008 Executive Committee regular meeting.

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 (COP) in 1996 to monitor the agency’s performance in carrying out its commitments under Sound Move. Motion No. M2002-87 established the terms of service for those appointed to the COP as well as the process for reappointing members to serve on the Panel.

Motion No. M2004-108 authorized the appointment of Aubrey Davis from the East King County subarea to serve his first term on the COP for four years, beginning November 2004 and expiring November 2008. Mr. Davis has expressed a desire to serve a second term beginning November 2008 and expiring November 2012.

Prior Board/Committee Actions

Motion/Resolution Number and Date	Summary of Action
M2004-108 11/18/04	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
M2002-87 7/11/02	A motion of the Central Puget Sound Regional Transit 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

Timely reappointments of COP members will enable the Panel to sufficiently represent the community.

ENVIRONMENTAL COMPLIANCE

Not applicable to this action.

LEGAL REVIEW

JW 8/29/08

SOUND TRANSIT

MOTION NO. M2008-90

A motion of the Board of the Central Puget Sound Regional Transit Authority reappointing Aubrey Davis from the East King County subarea to the Citizen Oversight Panel to serve a second term of four years beginning November 2008 and expiring November 2012.

Background:

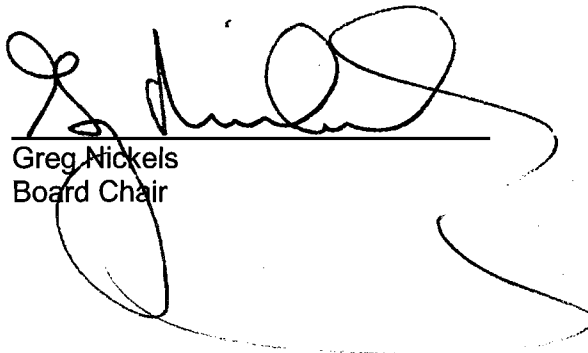
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Motion:


It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to reappointment Aubrey Davis from the East King County subarea to the Citizen Oversight Panel to serve a second term of four years beginning November 2008 and expiring November 2012.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on November 13, 2008.



Greg Nickels
Board Chair

ATTEST:



Marcia Walker
Board Administrator