

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2009-74

Reappointment to the Citizen Oversight Panel

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Board	9/10/09	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

Reappointing Paul Wiesner from the North King County subarea to the Citizen Oversight Panel to serve a second term of four years beginning April 2009 and expiring April 2013.

KEY FEATURES of PROPOSED ACTION

- Through Motion No. M2005-39 Mr. Paul Wiesner was appointed to the Citizen Oversight Panel to serve for a term of four years from April 2005 through April 2009. Mr. Wiesner has indicated a willingness to serve a second term as provided for in Motion No. M2002-87. This action would extend his term through April, 2013.
- This action is being brought directly to the Board due to the cancellation of the September 3, 2009 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 Board created a Citizen Oversight Panel (COP) in 1996 to monitor Sound Transit'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. M2005-39 authorized the COP appointment of Paul Wiesner, North King County to serve his first term of four years, beginning April 2005 and expiring April 2009. Mr. Wiesner has expressed a desire to serve a second term beginning April, 2009 and terminating April, 2013.

Prior Board/Committee Actions on this Project and Relevant Board Policies

Motion/Resolution Number and Date	Summary of Action
Motion No. M2005-39 4/14/05	Approving the appointment of Paul Wiesner, MD and John Murtha of North King county subarea, to the Citizen Oversight Panel to a term of four years each, beginning April 2005 and expiring April 2009.
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

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

ENVIRONMENTAL COMPLIANCE

SSK 8-21-09

LEGAL REVIEW

LA 8/28/2009

SOUND TRANSIT

MOTION NO. M2009-74

A motion of the Board of the Central Puget Sound Regional Transit Authority reappointing Paul Wiesner from the North King County subarea to the Citizen Oversight Panel to serve a second term of four years beginning April 2009 and expiring April 2013.

Background:

The Board created a Citizen Oversight Panel (COP) in 1996 to monitor Sound Transit'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.


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Motion:

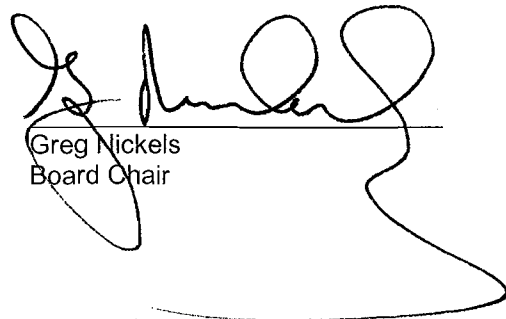
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Paul Wiesner from the North King County subarea is reappointed to the Citizen Oversight Panel to serve a second term of four years beginning April 2009 and expiring April 2013.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on September 10, 2009.

ATTEST:



Marcia Walker
Board Administrator



Greg Nickels
Board Chair