

MOTION NO. M2011-89

A motion of the Board of the Central Puget Sound Regional Transit Authority electing the Sound Transit Board Chair and two Vice Chairs for a two-year term each, beginning January 1, 2012.

BACKGROUND:

Section 2.D. of Resolution 1-1 (Amended) states that terms of the Board officers shall be set at two years. The terms of Aaron Reardon, the current Chair, and Fred Butler and Claudia Thomas, the current Vice Chairs of the Sound Transit Board expire on December 31, 2011. The resolution stipulates that the Chair and Vice Chairs be from different counties.

Section 2.E. of Resolution No. 1-1 specifies that the Executive Committee shall meet during November of each calendar year to develop the recommendation for officers. On November 17, 2011, the Board took action to temporarily suspend the rules of procedure, allowing the Executive Committee to develop the recommendation for officers at its December meeting.

On December 1, 2011 the Executive Committee acted to forward a single slate of officers to the Board for approval: Pat McCarthy for Board Chair, Julia Patterson for the Vice Chair from King County and Aaron Reardon for the Vice Chair from Snohomish County.

MOTION:


It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority electing Pat McCarthy as Board Chair, Julia Patterson as the Vice Chair from King County and Aaron Reardon as the Vice Chair from Snohomish County for two-year terms beginning January 1, 2012.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 15, 2011.



Aaron Reardon
Board Chair

ATTEST:



Marcia Walker
Board Administrator