

**MOTION NO. M2013-115**

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, 2014.

**BACKGROUND:**

Section 2.D. of Resolution 1-1 (Amended), the Board's Rules and Operating Procedures, states that terms of the Board officers shall be set at two years. The terms of Pat McCarthy, the current Chair, and Julia Patterson and Paul Roberts, the current Vice Chairs of the Sound Transit Board expire on December 31, 2013.

Section 2.E. of Resolution No. 1-1 (Amended) specifies that the Executive Committee shall meet in November of the year officers' terms expire to develop a recommendation for consideration by the Board. The resolution also stipulates that the Chair and Vice Chairs must be from different counties.

On November 7, 2013, the Executive Committee voted to forward a single slate of officers to the Board for approval: Dow Constantine from King County for Board Chair, Marilyn Strickland for the Vice Chair from Pierce County and Paul Roberts for the Vice Chair from Snohomish County.

**MOTION:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority electing Dow Constantine from King County as Board Chair, Marilyn Strickland as the Vice Chair from Pierce County and Paul Roberts as the Vice Chair from Snohomish County for two-year terms beginning January 1, 2014.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 19, 2013.

  
Pat McCarthy  
Board Chair

ATTEST:

  
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Marcia Walker  
Board Administrator