

MOTION NO. M2013-42
Citizen Oversight Panel Appointments

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:	PHONE:
Board	06/27/2013	Final Action	Kathy Albert, Executive Programs Advisor	206-398-5456

PROPOSED ACTION

Appointing Mr. David Berger and Mr. Matthew Jarvis to the Citizen Oversight Panel for a term of four years beginning July 2013 and expiring July 2017.

KEY FEATURES SUMMARY

- The purpose of this action is to fill two vacancies on the Citizen Oversight Panel (COP) representing South King County. These appointments will fulfill the minimum representation requirement of two members for each subarea.
- At the June Executive Committee meeting, the Committee discussed the current vacancies and asked that an action be prepared for the June Board meeting to consider Mr. Berger and Mr. Jarvis's appointment to the COP.
- These appointments will bring the membership of the COP up to 14 members.

BACKGROUND

The Sound Transit Citizen Oversight Panel (COP) is a 15-member advisory committee of citizen volunteers appointed by the Sound Transit Board to monitor and report on Sound Transit performance in delivering on the commitments it made in Sound Move and ST2.

The COP is charged with an annual review of Sound Transit's performance and financial plan, and provides reports and recommendations to the Board. The COP monitors Sound Transit's performance in the following areas:

- adherence to its public commitments
- open and timely involvement of citizens
- the process of evaluating project alternatives
- capital and operating budgets and finance plans
- management of the regional fund
- equity in subarea budgets and reporting
- adherence to schedules and budgets
- review of annual performance audits

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 Citizen Oversight Panel currently has three vacancies. This appointment will fill two of the three remaining vacancies. Recruitment is underway to fill one vacancy in North King County.

Candidate qualifications include:

- Being a registered voter within the Sound Transit District;
- Residing and/or work in King County, Pierce County or Snohomish County within the Sound Transit district boundary;

- Having experience/skills in one or more areas of expertise related to the panel's responsibilities-business and finance management, engineering, large projects construction management, public facilities and service, government processes, and public policy development or review; and
- Being able to attend meetings twice each month during normal business hours.

Mr. Berger is a resident of Federal Way and retired in 2010 after over 35 years in both the public and private sector. He served as the City Manager or Assistant City Manager at of a number of cities in California over the last 30 years. He has experience in government and large project construction management.

Mr. Jarvis is also a resident of Federal Way and would bring financial expertise to the Citizen Oversight Panel. He currently works as managing partner of a financial services firm. Mr. Jarvis is a member of the Federal Way Rotary and formerly served on the Board of the Federal Way Chamber of Commerce.

FISCAL IMPACT

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.

SMALL BUSINESS PARTICIPATION

Not applicable to this action.

EQUAL EMPLOYMENT WORKFORCE PROFILE

Not applicable to this action.

PUBLIC INVOLVEMENT

The Board and current members of the COP have been actively recruiting members for the South King County vacancies since 2012. Outreach efforts 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.

TIME CONSTRAINTS

A one month delay would not create a significant impact to the COP membership, a delay beyond one month would impact the COP's ability to sufficiently represent the community.

ENVIRONMENTAL REVIEW

Jl 6/20/2013

LEGAL REVIEW

JW 6/21/2013

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A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Mr. David Berger and Mr. Matthew Jarvis to the Citizen Oversight Panel for a term of four years beginning July 2013 and expiring July 2017.

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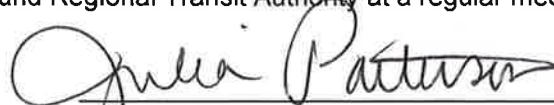
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MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. David Berger and Mr. Matthew Jarvis are appointed to the Citizen Oversight Panel for a term of four years beginning July 2013 and expiring July 2017.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 27, 2013.



Julia Patterson
Board Vice Chair

ATTEST:



Marcia Walker
Board Administrator