

MOTION NO. M2015-31

Citizen Oversight Panel Reappointments

| MEETING: | DATE: | TYPE OF ACTION: | STAFF CONTACT: |
|----------|------------|-----------------|---|
| Board | 03/26/2015 | Final Action | Kathy Albert, Strategic Business Officer Katie Flores, Acting Board Administrator |

PROPOSED ACTION

Reappointing Mr. Philip Lovell and Mr. Harold Wirch to the Citizen Oversight Panel, to serve a second term of four years beginning March 2015 and expiring March 2019, and reappointing Ms. Annette Bailes to the Citizen Oversight Panel, to serve a second term of four years beginning May 2015 and expiring May 2019.

KEY FEATURES SUMMARY

- Mr. Lovell and Mr. Wirch were appointed by the Board to serve on the Citizen Oversight Panel for a term of four years from March 2011 until March 2015.
- Ms. Bailes was appointed to serve on the COP for a term of four years from May 2011 until May 2015.
- All three panel members have completed or are near competing their first four-year term and are eligible and willing to serve a second four-year term. This action would extend their terms through 2019.
- Mr. Lovell and Mr. Wirch represent Snohomish County, and Ms. Bailes represents South King County. These appointments will maintain representation for Snohomish County and South King County.
- Mr. Lovell currently serves as Vice Chair of the COP.

BACKGROUND

The Sound Transit Citizen Oversight Panel is a 15-member panel of citizen volunteers appointed by the Sound Transit Board to monitor and report on Sound Transit performance in delivering on the commitments in Sound Move and ST2.

The Citizen Oversight Panel is an advisory committee 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

Motion No. M2002-87 established the terms of service for those appointed to the Citizen Oversight Panel as well as the process for reappointing members to serve on the Panel. The motion allows panel members to serve two four-year terms.

This action will reappoint Mr. Lovell, Mr. Wirch, and Ms. Bailes to second terms which will extend their terms to end in 2019.

Mr. Lovell retired in 2004 as Vice President and Operations Manager of Turner Construction's northwest region following a 37 year career with the company. His career in the industry involved a wide variety of projects and all phases of the design and building process. Mr. Lovell has been a manager and leader in all aspects of construction management and has been active with the Association of General Contractors and the UW Construction Industry Advisory Council. He has also been a member since its inception of the Project Review Committee under the Washington State Capital Projects Advisory Review Board (CPARB) and is an expert in the GC/CM delivery process. He is also a Registered Professional Engineer and member of ASCE. As a resident of Edmonds, he chaired the city's Planning Board and remains an active member.

Mr. Wirch, a resident of Brier, retired after 32 years from Snohomish County Public Works where he held a variety of engineering roles including traffic signal operations engineer, design engineer, and project engineer. During his 38-year career he also worked in Springfield, Oregon, and Pullman, Washington. The focus of his work was signal design, intersection design and pedestrian facilities at roadway intersections. He has been involved with project identification, design and review of access improvements to transit centers and park and ride lots. Mr. Wirch earned a BS in civil engineering from Washington State University.

Ms. Bailes has over 30 years' experience as an office and facilities manager and currently works for the Washington Insurance Examining Bureau and Washington Surveying & Rating Bureau in Seattle. Her areas of expertise include project, budget and accounts management and she is a Certified Facility Manager. Among many other roles, she has served as her company's commute trip reduction specialist. Ms. Bailes is active in a number of charitable organizations in her community, is a board member and officer of the Rainier Chorale, and sings in her church chancel choir. She resides in Kent and is a regular Sounder commuter.

Following these three reappointments, and five appointments being sought through a separate Board action, the COP will have 13 members. Recruitment is underway to fill the remaining two vacancies on the panel.

FISCAL INFORMATION

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/DBE PARTICIPATION, APPRENTICESHIP UTILIZATION

Not applicable to this action.

PUBLIC INVOLVEMENT

Not applicable to this action.

TIME CONSTRAINTS

A one month delay would not have a significant impact. COP members whose terms have expired continue to serve until a successor is appointed.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2011-16: Appointed Mr. Harold Wirch and Mr. Philip Lovell to the Citizen Oversight Panel for a term of four years beginning March 2011 and expiring March 2015.

Motion No. M2012-32: Appointed Ms. Annette Bailes to the Citizen Oversight Panel for a term of four years beginning May 2011 and expiring May 2015.

Motion No. M2002-87: Regarding the terms of Citizen Oversight Panel members.

Motion No. 18: Committing to the timely establishment of a citizen oversight panel.

PUBLIC INVOLVEMENT

Not applicable to this action.

ENVIRONMENTAL REVIEW

JI 3/23/2015

LEGAL REVIEW

JW 3/23/2015

MOTION NO. M2015-31

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer reappointing Mr. Philip Lovell and Mr. Harold Wirch to the Citizen Oversight Panel, to serve a second term of four years beginning March 2015 and expiring March 2019, and reappointing Ms. Annette Bailes to the Citizen Oversight Panel, to serve a second term of four years beginning May 2015 and expiring May 2019.

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MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. Philip Lovell and Mr. Harold Wirch are reappointed to the Citizen Oversight Panel, to serve a second term of four years beginning March 2015 and expiring March 2019, and Ms. Annette Bailes is reappointed to the Citizen Oversight Panel, to serve a second term of four years beginning May 2015 and expiring May 2019.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on March 26, 2015.



Dow Constantine
Board Chair

ATTEST:


Kathryn Flores
Acting Board Administrator