

MOTION NO. M2016-118

Citizen Oversight Panel Appointments

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Board	11/29/2016	Final Action	Kathy Albert, Strategic Business Officer Katie Flores, Board Administrator

PROPOSED ACTION

Appointing Mr. Ron Davis, Mr. Scott Lampe, Mr. William T. Roach, and Mr. Paul D. Thompson to the Citizen Oversight Panel for a term of four years beginning December 2016 and expiring December 2020.

KEY FEATURES SUMMARY

- The purpose of this action is to fill two vacancies on the Citizen Oversight Panel (COP) representing North King County and two vacancies on the COP representing East King County. These appointments will fulfill the minimum representation requirement of two members for each subarea.
- At the November 17, 2016 Executive Committee meeting, the Committee discussed the current vacancies and recommended these applicants to fill the four vacancies.
- These appointments will bring the membership of the COP up to 13 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, ST2, and ST3.

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 six vacancies. This appointment will fill four vacancies. Recruitment is underway to fill one vacancy in Snohomish County and one vacancy in Pierce 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.
- Being able to attend meetings twice each month during normal business hours.

Scott Lampe has a background in civil/environmental engineering. He holds an MBA in finance and has experience with policy implementation.

Paul Thompson brings extensive knowledge in management systems and engineering, with an expertise in Transportation Asset Management. He has served as a consultant to transportation agencies worldwide since 1980.

Ron Davis has a longstanding interest in transit. He is a startup entrepreneur and has strengths in business management and policy development.

William Roach has experience in innovative transportation services and incentives through his management career at King County Metro. In addition, Mr. Roach served 19 years on the Washington State Commute Trip Reduction Board.

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 AND APPRENTICESHIP UTILIZATION

Not applicable to this action.

PUBLIC INVOLVEMENT

The Board and current members of the COP have been actively recruiting members for the North King County, East King County, Pierce County, and Snohomish County vacancies since August 2016. Outreach efforts included sending a news release to a wide variety of media, libraries, colleges, 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.

ENVIRONMENTAL REVIEW

JI 11/21/2016

LEGAL REVIEW

JW 11/23/2016

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A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Mr. Ron Davis, Mr. Scott Lampe, Mr. William T. Roach, and Mr. Paul D. Thompson to the Citizen Oversight Panel for a term of four years beginning December 2016 and expiring December 2020.

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The Executive Committee discussed the current North King County and East King County vacancies at its November 2016 meeting. This action was prepared based on the discussion, and recommendations made by Boardmembers from the North King County and East King County subareas.


MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. Ron Davis, Mr. Scott Lampe, Mr. William T. Roach, and Mr. Paul D. Thompson be appointed to the Citizen Oversight Panel for a term of four years beginning December 2016 and expiring December 2020.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on November 29, 2016.


Paul Roberts
Board Vice Chair

ATTEST:


Kathryn Flores
Board Administrator