

MOTION NO. M2017-76
Citizen Oversight Panel Reappointment

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Board	05/25/2017	Final Action	Kathy Albert, Strategic Business Officer Katie Flores, Board Administrator

PROPOSED ACTION

Reappointing Mr. Fred Auch to the Citizen Oversight Panel to serve a second term of four years beginning June 1, 2017 and expiring May 31, 2021.

KEY FEATURES SUMMARY

- Mr. Auch was appointed to serve on the Citizen Oversight Panel (COP) for a term of four years from June 2013 until June 2017.
- Mr. Auch is near completion of his first four-year term and is eligible and willing to serve a second four-year term. This action would extend his term through May 31, 2021.
- Mr. Auch represents East King County and currently serves as Vice Chair of the COP.

BACKGROUND

The Sound Transit Citizen Oversight Panel (COP) 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 COP 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. Auch to a second term to end May 31, 2021. Mr. Auch is a resident of Bellevue and retired from PCL Construction Services where he served as Regional Vice President. He is a member of the Bellevue Rotary Club and has experience in business management, engineering, financial management, and large projects construction management. While working at PCL Construction Services, he worked on many large, complex transportation and commercial construction projects including the Central Link light rail project.

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. M2013-32: Appointed Mr. Fred G. Auch to the Citizen Oversight Panel for a term of four years beginning June 2013 and expiring June 2017.

Motion No. M2002-87: Accepted recommended terms of Citizen Oversight Panel members.

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

PUBLIC INVOLVEMENT

Not applicable to this action.

ENVIRONMENTAL REVIEW

JI 5/11/2017

LEGAL REVIEW

AJP 5/19/2017

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A motion of the Board of the Central Puget Sound Regional Transit Authority reappointing Mr. Fred Auch to the Citizen Oversight Panel to serve a second term of four years beginning June 1, 2017 and expiring May 31, 2021.

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MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. Fred Auch is reappointed to the Citizen Oversight Panel to serve a second term of four years beginning June 1, 2017 and expiring May 31, 2021.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on May 25, 2017.



Dave Somers
Board Chair

ATTEST:


Kathryn Flores
Board Administrator