

MOTION NO. M2018-24

**Citizen Oversight Panel Appointments**

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Board	02/22/2018	Final Action	Kathy Albert, Strategic Business Officer <b>Katie Flores, Board Administrator</b>

PROPOSED ACTION

Appointing Mr. Richard Kimball and Ms. Alexandria La Bolle to the Citizen Oversight Panel for a term of four years beginning March 1, 2018, and expiring February 28, 2022.

KEY FEATURES SUMMARY

- The purpose of this action is to fill one vacancy on the Citizen Oversight Panel (COP) representing Pierce County and one vacancy on the COP representing North King County. These appointments will fulfill the minimum representation requirement of two members for each subarea.
- This appointment will bring the membership of the COP up to 15 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 two vacancies. These appointments will fill those two vacancies.

Candidate qualifications include:

- Being a registered voter within the Sound Transit District.
- Residing and/or working 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.

Mr. Kimball lives in Sumner and holds a degree in procurement and contracting. He has experience in research and development, field engineering, and supply chain and logistics management. He is currently retired after a career working locally and nationally providing engineering support and technical procurement, and in field operations related to motors, electrical and mechanical drives and related systems.

Ms. La Bolle works in Seattle for the Washington State Department of Transportation as a Lane Equipment and Data Systems Analyst. She has experience in engineering and government processes, with former experience in the Urban Corridors Office at WSDOT and in the field of Healthcare IT Services. She is also currently enrolled in the Informatics Program at Shoreline Community College.

#### FISCAL INFORMATION

Not applicable to this action.

#### 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 and Pierce County vacancies since June 2017. 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 website.

#### TIME CONSTRAINTS

A one-month delay would not create a significant impact to the COP membership.

#### ENVIRONMENTAL REVIEW

KH 2/12/18

#### LEGAL REVIEW

AJP 2/15/18

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A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Mr. Richard Kimball and Ms. Alexandria La Bolle to the Citizen Oversight Panel for a term of four years beginning March 1, 2018, and expiring February 28, 2022.

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Healthcare IT Services. She is also currently enrolled in the Informatics Program at Shoreline Community College.

**MOTION:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. Richard Kimball and Ms. Alexandria La Bolle are appointed to the Citizen Oversight Panel for a term of four years beginning March 1, 2018, and expiring February 28, 2022.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 22, 2018.



Dave Somers  
Board Chair

ATTEST:



Kathryn Flores  
Board Administrator