

MOTION NO. M2018-79

Citizen Oversight Panel Appointments

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Board	06/28/2018	Final Action	Kathy Albert, Strategic Business Officer Katie Flores, Board Administrator

PROPOSED ACTION

Appointing Dr. Kevin Brannon to the Citizen Oversight Panel for a term of four years beginning July 1, 2018, and expiring June 30, 2022.

KEY FEATURES SUMMARY

- The purpose of this action is to fill one vacancy on the Citizen Oversight Panel (COP) representing Snohomish County.
- COP member Harold Wirch’s second term will expire in early 2019. Mr. Wirch has relocated to North King County and he has requested a new member be recruited to take his place on the panel.
- This appointment 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 one vacancy. This appointment will fill the vacancy.

Candidate qualifications include:

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

Dr. Brannon lives in Edmonds and has earned a Doctorate of Policy and Law, a Master of Criminal Justice, and a Bachelor of Science. He has experience in public facilities and services, public policy development or review, financial management, construction management, and government processes. He is currently employed with the Department of Homeland Security Inspector General.

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 Snohomish County vacancy since March 2018. 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 5/30/2018

LEGAL REVIEW

AJP 6/1/2018

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A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Dr. Kevin Brannon to the Citizen Oversight Panel for a term of four years beginning July 1, 2018, and expiring June 30, 2022.

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MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Dr. Kevin Brannon is appointed to the Citizen Oversight Panel for a term of four years beginning July 1, 2018, and expiring June 30, 2022.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 28, 2018.



Dave Somers
Board Chair

ATTEST:



Kathryn Flores
Board Administrator