

Motion No. M2020-79

A motion of the Board of the Central Puget Sound Regional Transit Authority supplementing the Board's rules to allow a one-year term for the Board Chair and Vice Chairs in 2021. Two-year terms for the Board chair and vice chairs would resume after December 31, 2021.

Background

In November 2018, the Board adopted Resolution No. R2018-45 to update the Board's rules and operating procedures. The Board rules require that the Board chair and vice chairs each be from different counties and serve two-year terms that coincide with calendar years. If a Board chair or vice chair position is vacated before the term expires, the Board rules require that the Board elect a Board member to fill the remainder of the unexpired term.

This motion will create one-year terms for the Board chair and vice chairs to be filled for January 1, 2021 through December 31, 2021. The Board chair and vice chairs must all still be from different counties. Two-year terms will begin after 2021, from January 1, 2022 through December 31, 2023.

Motion

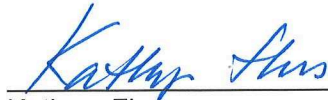
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that (1) the Board's rules are supplemented to allow a one-year term for the Board Chair and Vice Chairs in 2021. Two-year terms for the Board chair and vice chairs would resume after December 31, 2021.

APPROVED by a supermajority of the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 17, 2020.



Kent Keel
Board Chair

Attest:



Kathryn Flores
Board Administrator