

MOTION NO. M2011-69

A motion of the Board of the Central Puget Sound Regional Transit Authority reappointing Mr. Joseph D. Wessling to the Citizen Oversight Panel to serve a second term of four years beginning September 2011 and expiring September 2015.

BACKGROUND:

The Board created a Citizen Oversight Panel (COP) in 1996 to monitor Sound Transit's performance in carrying out commitments in Sound Move. 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. The Board appointed Mr. Wessling to his first term was approved as a result of adoption of Motion No. M2007-95.

This action will reappoint Mr. Wessling to a second term which will end in 2015. This appointment will maintain representation for North King County.

Mr. Wessling retired in July 2005 as chief financial officer at Cascade Natural Gas Corp. where he served for over 11 years. Following retirement, Mr. Wessling and his wife volunteered with the Peace Corps and were assigned to the Republic of Moldova where they worked in community and organizational development. Prior to Cascade Natural Gas, Mr. Wessling held senior level executive positions with a number of large public and private companies. His experience includes structuring major equity and debt offerings, interacting with Wall Street bankers and analysts, planning, budgeting, information technology, and policy development. He began his 40-year financial management career with Arthur Andersen where he earned his CPA certificate. Mr. Wessling is a long time resident of downtown Seattle and, among other activities, is a past board member and Treasurer of the Pike Place Market Foundation, and an avid tennis player.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Mr. Joseph D. Wessling is reappointed to the Citizen Oversight Panel to serve a second term of four years beginning September 2011 and expiring September 2015.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 25, 2011.



Claudia Thomas
Board Vice Chair

ATTEST:



Marcia Walker
Board Administrator