

**REGIONAL TRANSIT AUTHORITY
MOTION NO. 27**

A MOTION of the Board of the Regional Transit Authority of Pierce, King and Snohomish counties authorizing the appointment of members to the Citizen Oversight Panel.

WHEREAS, on May 31, 1996, the Board of the Regional Transit Authority adopted Sound Move, the Ten-Year Regional Transit System Plan; and

WHEREAS, the implementation of the Ten-Year Plan is contingent upon and has received voter approval of a ballot proposal on the November 5, 1996 election; and

WHEREAS, the RTA Board's commitment to public accountability is a predominant theme in the principles and policies described in the plan; and

WHEREAS, Sound Move includes a specific commitment of the RTA Board to appoint a citizen oversight panel to monitor RTA performance in carrying out its ten-year commitments; and

WHEREAS, the RTA Board adopted Motion No. 18, committing to the timely establishment of citizen oversight panel; and

WHEREAS, the RTA Board adopted a selection process for appointing members to the panel; and

WHEREAS, the RTA's Executive Committee was charged with carrying out the selection process for the citizen oversight committee, and with the participation from four good government representatives have finalized their recommended slate from over 170 letters of interest;


NOW, IT IS HEREBY MOVED BY THE BOARD OF DIRECTORS OF THE REGIONAL TRANSIT AUTHORITY TO ADOPT THE ATTACHED ROSTER NAMING THE FIFTEEN MEMBERS OF THE CITIZEN OVERSIGHT PANEL FOR PURPOSES OF CARRYING OUT THE MISSION AS DEFINED WITHIN THE RTA'S FINANCIAL POLICIES AND MOTION NO. 18.

PASSED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish counties region at a regular meeting thereof held on the 27th day of February, 1997.



Bob Drewel
Chair of the Board

ATTEST:



Marcia Walker
Board Administrator

Regional Transit Authority

Citizen Oversight Panel

Bruce Agnew. Mr. Agnew, a resident of Edmonds, is Director of the Cascadia Project at the Discovery Institute, an effort to encourage the development of high speed passenger rail from Vancouver, B.C., to Eugene, Oregon. He is a former elected Snohomish County Councilman and was president of the Puget Sound Regional Council in 1985. Mr. Agnew served as chief of staff to Congressman John Miller from 1987 to 1993.

Anoop K. Batra. Mr. Batra is a civil and structural engineer with over 20 years of experience in project and construction management for transportation and public works projects. He has served as a planning commissioner for the City of Mukilteo, as a board member with the Washington Transportation Policy Institute and as a member of Metro's W/MBE Advisory Board. Mr. Batra is a resident of Federal Way.

Diane M. Carlson. Ms. Carlson is a transportation specialist with the Association of Washington Cities and has previous professional experience with the Washington State Department of Transportation, as a budget analyst and as a legislative aide. She holds degrees in finance and in public administration and is a resident of Tacoma.

Arlington W. (Art) Carter Jr. Mr. Carter is Corporate Vice President of Facilities and Continuous Quality Improvement at The Boeing Company. Mr. Carter has been with Boeing since 1961 in a career that has included management positions with the Rail Dynamics Laboratory, the Air Launched Antisatellite program and including general management of the Defense and Space Group. An electrical engineer by training and a resident of Seattle, Mr. Carter has served on numerous community boards. He was selected 1990 Black Engineer of the Year by a national selection committee.

Allan B. Darr. Mr. Darr is legislative representative with the International Union of Operating Engineers, Local 302, and serves as president of the Snohomish County Labor Council. A resident of Everett, he is also active in a number of community activities including the Everett Public Library board of directors and the Western Washington University Alumni board. Mr. Darr's involvement with transportation includes board roles with the Roads Coalition for Transportation Efficiency and the Washington Transportation Policy Institute.

Steven M. Goldblatt. Mr. Goldblatt is associate professor and former chairman of the Department of Construction Management and former associate dean of the College of Architecture and Urban Planning at the University of Washington. He has mediated and arbitrated many construction disputes and has served on a number of construction dispute review boards in Washington. He holds degrees in engineering and law, is the author of numerous articles on construction law, and resides in Seattle.

Virginia Gunby. Ms. Gunby is a retired King County Council staff person and former member of the Washington State Highway/Transportation Commission. Her recent activities as citizen activist include 1000 Friends of Washington (board president), Municipal League of King County (RTA Ballot Measure Committee) and League of Women Voters of King County. Ms. Gunby also served on the PSRC's Growth Management Policy Committee.

Frederick M. Hart. Mr. Hart is the owner of La Tienda Folk Art Gallery in the University District and a resident of Seattle. He has been a board member with the University District Chamber of Commerce and was active as its Land Use and Transportation Committee chair from 1990 to 1995. Mr. Hart has also represented the U-District business community on the Seattle Transportation Committee, the Neighborhood Business Council and the City-University Citizen Advisory Committee.

Terry Lukens. Mr. Lukens is a former Bellevue City Councilmember and City of Bellevue planning commissioner. He served on the Metro Council, the Metro Transit Committee, the Puget Sound Regional Council Executive Board and the Eastside Transportation Program Steering Committee. Mr. Lukens has been actively involved in regional transportation issues for over ten years.

Thomas M. Luthy. Mr. Luthy is Senior Vice President, Wood Products, with Weyerhaeuser. Mr. Luthy lives in Bellevue and works in Federal Way. He holds master's degrees in mechanical engineering and in business administration and has held senior management positions with Weyerhaeuser since 1978. He also serves on two outside boards, one in the non-profit sector, the other in the forest products industry.

Kristi A. Mandt. Ms. Mandt is president of Millikin Mandt Associates, Inc., a stock brokerage and financial planning firm located in Bellevue. Ms. Mandt is a resident of West Seattle and is past president and executive committee member of the West Seattle Chamber of Commerce. In addition to her business and professional activities, she is a volunteer for the arts, AIDS housing and Rotary.

David Osaki. Mr. Osaki resides in Puyallup and work at Puget Power in Bellevue where he is responsible for reviewing and commenting on local comprehensive plans for South King and Pierce County cities. His role has also included monitoring RTA proposals and preparing comments on behalf of the company. Mr. Osaki's community involvement includes service on the Puyallup Planning Commission and Puyallup Housing Authority Board.

Katherine L. Rose. Ms. Rose is an associate planner with Pierce County's Planning and Land Use Services Department. She has been involved with the development of the County's comprehensive plan and open space plan and with contract administration for construction projects. She serves on the state's SEPA Advisory Committee reviewing proposed amendments to the Regulatory Reform Act. She lives and works in Tacoma.

Reid Shockey. Mr. Shockey, an Everett resident since 1970, is the former Community Development Director for the City of Everett and has owned his own land use and planning

consulting firm since 1980. He is a past president of the Everett Chamber of Commerce and a current board member with the Snohomish County Economic Development Council and the Providence General Medical Center. Mr. Shockey has been active with the Snohomish County Committee for Improved Transportation and in that capacity has served on a number of panels and forums on the RTA.

Stephanie Weber. Ms. Weber resides in Kirkland and works in Issaquah where she is an environmental licensing specialist in PriceCostco's legal department. She is active with the League of Women Voters and serves as chair for its Puget Sound Transportation Committee (encompassing the Snohomish, King and Pierce counties) and as its state transportation chair. Ms. Weber's educational background includes transportation and land use planning.