

REGIONAL TRANSIT AUTHORITY

**MOTION NO. 53
BACKGROUND AND COMMENTS**

Meeting:	Date:	Agenda Item:	Staff Contact:	Phone:
Executive Committee – discussion	11/21/97	No. 6	Barbara Dougherty, Communications and Marketing Manager	206-684-1357
Executive Committee -- action	12/5/97	No.		
Board of Directors – action	12/11/97	No. 7B-1		

ACTION:

Appointment of an individual to fill the vacancy created by the resignation of Mr. Anoop Batra on the Citizen Oversight Panel.

BACKGROUND:

Mr. Batra resigned from the Citizen Oversight Panel in order to accept a consulting contract with the RTA. Mr. Batra represented the South King County subarea. In September, the Executive Committee asked that staff reassess the geographical representation of each of the COP members, which may have changed since the original appointments to the panel were made. The Executive Committee then determined that the candidates to fill this vacancy must represent either the Pierce County or the South King County subarea.

Applications from interested candidates were solicited early in November. Each Board member was asked to nominate one candidate from the group of applicants and the Executive Committee reviewed and discussed the nominations at its November 21, 1997 meeting. The Executive Committee will recommend a candidate for appointment at its December 5, 1997 meeting and the Board will take action on the recommendation at its December 11, 1997 meeting.

RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

Sound Move – The Ten-Year Regional Transit System Plan.
Motion No. 18, committing to the timely establishment of the citizen oversight panel.
Motion No. 27, the appointment of members to the Citizen Oversight Panel.

FUNDING:

Filling this vacancy on the Citizen Oversight Panel has no financial impact.

CONSEQUENCES OF DELAY:

The position vacated by Mr. Batra on the Citizen Oversight Panel will remain unfilled until the Board appoints a new member.

Regional Transit Authority
Motion No. 53

A motion of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region approving the appointment of Mr. Al Stipe to the Citizen Oversight Panel.

BACKGROUND:


A vacancy was created on the Citizen Oversight Panel when Mr. Batra resigned from the panel in order to accept a consulting contract with the RTA. Mr. Batra represented the South King County subarea. In September, the Executive Committee asked that staff reassess the geographical representation of each of the COP members, which may have changed since the original appointments to the panel were made. The Executive Committee then determined that the candidates to fill this vacancy must represent either the Pierce County or the South King County subarea.

Applications from interested candidates were solicited early in November. Each Board member was asked to nominate one candidate from the group of applicants and the Executive Committee reviewed and discussed the nominations at its November 21, 1997 meeting. The Executive Committee will recommend a candidate for appointment at its December 5, 1997 meeting and the Board will take action on the recommendation at its December 11, 1997 meeting.

MOTION:

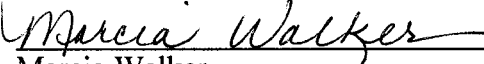
It is hereby moved by the Board of the Regional Transit Authority that the appointment of Mr. Al Stipe to the Citizen Oversight Panel be approved.

Approved by the Board of the Regional Transit Authority for the Pierce, King, and Snohomish Counties region at a regular meeting thereof on the 11 day of December, 1997.



Bob Drewel
Board Chair

ATTEST:



Marcia Walker
Board Administrator