

**SOUND TRANSIT**

**MOTION NO. M98-68**

**Appointment to the Citizen Oversight Panel  
BACKGROUND AND COMMENTS**

<b>Meeting:</b>	<b>Date:</b>	<b>Type of Action:</b>	<b>Staff Contact:</b>	<b>Phone:</b>
Finance	8/27/98	Recommend Board Approval	Barbara Dougherty, Communications and Marketing Manager	684-1357
Board of Directors	8/27/98	Approval		

**ACTION:**

Adopt Motion M98-68 appointing a Tony Hudson to the Citizen Oversight Panel to fill the position recently vacated by Katherine Rose.

Boardmembers Miller and Sutherland recommend that Michael A. (Tony) Hudson be appointed to fill the position.

**BACKGROUND:**

A member of the Citizen Oversight Panel, Katherine Rose, recently resigned her position, leaving a vacancy to be filled. In order to maintain geographic balance on the panel, it is appropriate that the Board appoint a person from the Pierce Subarea of the Sound Transit District to fill the position. Inasmuch as the last recruitment for applicants was conducted less than a year ago from the Pierce and South King Subareas, the Finance Committee requested that the selection process for a new appointment be focused on the eleven candidates from that pool who live or work in the Pierce Subarea. In addition, citizens from the Pierce Subarea who had expressed interest in being considered for the COP since the last recruitment process were notified of the vacant position and invited to apply. One application was received and considered.

Attached is a matrix summarizing the candidates' experience and expertise. Copies of their letters of application are attached to the matrix.

Boardmembers Miller and Sutherland recommend that Michael (Tony) Hudson be appointed to the position. Mr. Hudson has nearly twenty years of commercial banking/lending experience and has focused on community economic development. He is a member of the Tacoma Urban League Board of Directors and the Charles Wright Academy Board of Trustees among several other affiliations, and last year completed an appointment on a City of Tacoma Ad Hoc Committee for Affordable Housing. (See letter of application attached.)

## **RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:**

- Motion 18, Dec 1996 committing to the timely establishment of a citizen oversight panel.
- Citizen Oversight Panel Selection Process, adopted Dec 13, 1996.
- November 1997 recruitment as background to Motion 53 adopted Dec 11, 1997 appointing a candidate from the Pierce and South King Subareas to fill a vacated position.

## **KEY FEATURES:**

- Fills a vacated position on the Citizen Oversight Panel in a timely manner.
- Recognizes that the recruitment process for candidates less than a year ago resulted in a strong candidate pool from which a new appointment could be made.
- Considered citizens who have expressed interest since the last recruitment.

## **FUNDING:**

There is no funding impact.

## **ALTERNATIVES:**

Select a different candidate from the pool, or request that a new recruitment process be conducted.

## **CONSEQUENCES OF DELAY:**

The Citizen Oversight Panel is currently conducting its mid-year review of Sound Transit's performance. Having the new appointee seated before that process is finished should enhance that person's effectiveness in participating in the 1998 evaluation. Also, the sooner the new appointee is seated, the more effective he/she would be in evaluating performance in the second half of 1998 which has already begun.

**SOUND TRANSIT**

**MOTION NO. M98-68**

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Tony Hudson to the Citizen Oversight Panel to fill the position recently vacated by Katherine Rose.

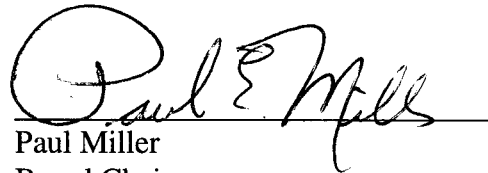
**Background:**

A member of the Sound Transit Citizen Oversight Panel (COP), Katherine Rose, recently resigned her position, leaving a vacancy to be filled. In order to maintain geographic balance on the panel, it is appropriate that the Board appoint a person from the Pierce Subarea to fill the position. Inasmuch as the last recruitment for applicants was conducted less than a year ago for the Pierce and South King subareas, the selection process for a new appointment was focused on the eleven candidates from that pool who live or work in the Pierce subarea. In addition, citizens from the Pierce subarea who had expressed interest in being considered for the COP since the last recruitment, were notified of the vacant position and invited to apply. One application was received and considered.

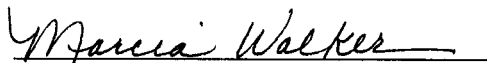
**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to appoint Mr. Michael A. (Tony) Hudson to serve on the Citizen Oversight Panel to fill the position vacated by Katherine Rose.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 27th day of August, 1998.

  
Paul Miller  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator