

## SOUND TRANSIT

### MOTION NO. M98-86

#### Appointing Chair, Vice Chair and Membership of Permanent Committees And the Real Estate/TOD Subcommittee

#### BACKGROUND AND COMMENTS

| Meeting:            | Date:   | Type of Action: | Staff Contact: | Phone:       |
|---------------------|---------|-----------------|----------------|--------------|
| Executive Committee | 12/4/98 | Action          | Marcia Walker  | 206-684-1639 |

#### **ACTION:**

Approve Motion No. M98-86, confirming the Board Chair's recommendations for chair, vice chair and membership of Sound Transit's permanent committees (Executive Committee, Finance Committee, and Public and Government Affairs Committee) and the real estate/transit oriented development subcommittee.

#### **BACKGROUND:**

In March 1998, the Board re-elected to two-year terms: Bob Drewel, Chair; Greg Nickels, Vice Chair; Paul Miller, Vice Chair. In August 1998 Board Chair Drewel resigned as chair and the Board elected Paul Miller, Chair; Greg Nickels, Vice Chair; Dave Earling, Vice Chair. In July 1998, the Sound Transit Board revised the responsibilities of its permanent committees, which included the formation of the real estate/transit-oriented development subcommittee of the executive committee. Those actions affect the composition of the Board's permanent committees. Motion No. M98-86 assigns committee membership.

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

- Adoption of Resolution No. 80 on January 23, 1997 – Sound Transit Board's rules and operating procedures

Section 16 of Resolution No. 80 outlines the responsibilities of the executive committee; one of those responsibilities is to review and confirm the recommendations by the Chair concerning assignments and the appointment of chairpersons for standing committees.

- Motion No. M98-55 on July 23, 1998 – Adopting the revised responsibilities for Sound Transit Board's permanent committees

## **SOUND TRANSIT**

### **MOTION NO. M98-86**

A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority confirming the Board Chair's recommendations for chair, vice chair and membership of Sound Transit's permanent committees (Executive Committee, Finance Committee, and Public and Government Affairs Committee) and the real estate/transit oriented development subcommittee.

#### **Background:**

In March 1998, the Board re-elected to two-year terms: Bob Drewel, Chair; Greg Nickels, Vice Chair; Paul Miller, Vice Chair. In August 1998 Board Chair Drewel resigned as chair and the Board elected Paul Miller, Chair; Greg Nickels, Vice Chair; Dave Earling, Vice Chair. In July 1998, the Sound Transit Board revised the responsibilities of its permanent committees, which included the formation of the real estate/transit-oriented development subcommittee of the executive committee. Those actions affect the composition of the Board's permanent committees. Motion No. M98-66 assigns committee membership.

#### **Motion:**

It is hereby moved by the Executive Committee of the Central Puget Sound Regional Transit Authority confirming the Board Chair's recommendations as follows:

#### **Executive Committee**

Paul Miller, Chair  
Bob Drewel, Vice Chair  
Dave Earling  
Mary Gates  
Jane Hague  
Richard McIver  
Greg Nickels  
Paul Schell  
Ron Sims  
Cynthia Sullivan  
Doug Sutherland

**Finance Committee**

Greg Nickels, Chair  
Mary Gates, Vice Chair  
Dave Enslow  
Ed Hansen  
Rob McKenna  
Paul Miller  
Cynthia Sullivan

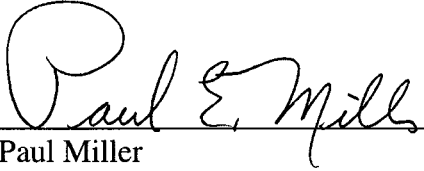
**Public and Government Affairs Committee**

Dave Earling, Chair  
Richard McIver, Vice Chair  
Ann Davis  
Dave Russell  
Cynthia Sullivan  
Doug Sutherland  
Jim White

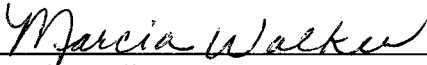
**Real Estate/Transit Oriented Development Subcommittee**

Cynthia Sullivan, Chair  
Dave Enslow  
Mary Gates  
Richard McIver  
Jim White

Approved by the Executive Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 12<sup>th</sup> day of December, 1998.

  
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Paul Miller  
Board Chair

ATTEST:

  
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Marcia Walker  
Board Administrator