

SOUND TRANSIT

MOTION NO. M99-10

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

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Executive Committee	3/19/99	Recommend Board Approval	Marcia Walker, Board Administrator	206-684-1639
Board of Directors	3/25/99	Approval		

ACTION:

Adopt Motion M99-10 appointing Larry Shannon to the Citizen Oversight Panel to fill the position vacated by Terry Lukens.

BACKGROUND:

A member of the Citizen Oversight Panel, Terry Lukens, recently resigned his 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 East King County Subarea of the Sound Transit District to fill the position. Recruitment efforts in East King County resulted in interest letters from 21 individuals. Attached is a matrix summarizing the the candidates' experience and expertise. Copies of their letters of application are attached to the matrix.

RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

- Motion 18, December 1996 committing to the timely establishment of a citizen oversight panel.
- Citizen Oversight Panel Selection Process, adopted December 13, 1996.
- November 1997 recruitment as background to Motion 53 adopted December 11, 1997 appointing a candidate from the Pierce and South King Subareas to fill a vacated position.
- Motion No. M98-89 - December 10, 1998, appointing Ms. Bertha Eades to fill position vacated by Stephanie Weber.

KEY FEATURES:

- Fills a vacated position on the Citizen Oversight Panel in a timely manner.

FUNDING:

There is no funding impact.

ALTERNATIVES:

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

SOUND TRANSIT

MOTION NO. M99-10

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Larry Shannon to the Citizen Oversight Panel to fill the position recently vacated by Terry Lukens.

Background:

A member of the Sound Transit Citizen Oversight Panel (COP), Terry Lukens, recently resigned his 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 East King County Subarea to fill the position.

Motion:

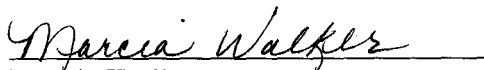
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to appoint Larry Shannon to serve on the Citizen Oversight Panel to fill the position vacated by Terry Lukens.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 25th day of March, 1999.



Paul E. Miller
Board Chair

ATTEST:



Marcia Walker
Board Administrator