

SOUND TRANSIT

MOTION NO. M2000-28

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

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Executive Committee	3/17/2000	Recommend Board Approval	Marcia Walker, Board Administrator	206-398-5015
Board of Directors	3/23/2000	Action		

ACTION:

Adopt Motion No. M2000-28 reappointing seven members to the Citizen Oversight Panel whose terms expire March 2000.

BACKGROUND:

When the Citizen Oversight Panel was formed, the original members' terms were staggered with half assigned two-year terms and half assigned three-year terms. The members can be reappointed another three-year term not to exceed six years. The original three-year terms will expire March 2000. Each member with an expiring term has indicated they would like to be reappointed to another three-year term expiring March 2003. The seven members requesting reappointment are: Art Carter, Allan Darr, Bertha Eades, Virginia Gunby, Tony Hudson, Larry Shannon, and Tom Luthy.

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.

KEY FEATURES:

- Reappoints seven members of the Citizen Oversight Panel to three-year terms expiring March 2003.

FUNDING:

There is no funding impact.

ALTERNATIVES:

The Board could choose not to reappoint these seven members and begin a new recruitment process.

SOUND TRANSIT

MOTION NO. M2000-28

A motion of the Board of the Central Puget Sound Regional Transit Authority reappointing to the Citizen Oversight Panel for a final three-year term expiring March 2003: Art Carter, Allan Darr, Bertha Eades, Virginia Gunby, Tony Hudson, Tom Luthy and Larry Shannon

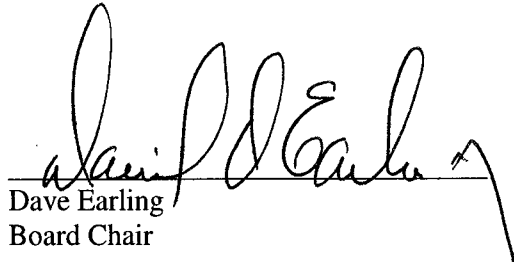
Background:

The Governance Principles for the Citizen Oversight Panel defined terms as follows: "Initially, Panel members are appointed for either a two-year or a three-year term and may be re-appointed up to a maximum of six years." Seven of the members were appointed three-year terms to begin the staggering of appointments. The initial three-year terms will expire March 2000.

Motion:

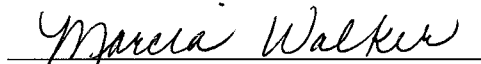
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to reappoint Art Carter, Allan Darr, Bertha Eades, Virginia Gunby, Tony Hudson, Tom Luthy, and Larry Shannon, to serve on the Citizen Oversight Panel for one final three-year term, expiring March 2003.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 23rd day of March, 2000.



Dave Earling
Board Chair

ATTEST:



Marcia Walker
Board Administrator