SOUND TRANSIT

MOTION NO. M2001-108

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Ms. Rea Hagan to the Citizen Oversight Panel to fill the position vacated by Claudia Ellsworth, Pierce County.

Background:

A member of the Sound Transit Citizen Oversight Panel (COP), Claudia Ellsworth, 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 County Subarea to fill the position.

Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to appoint Rea Hagan to serve on the Citizen Oversight Panel to fill the position vacated by Claudia Ellsworth, Pierce County.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 25th day of October, 2001.

David Earling Board Chair

ATTEST:

Mardia Walker Board Administrator