

**SOUND TRANSIT**

**MOTION NO. M2001-128**

A motion of the Board of the Central Puget Sound Regional Transit Authority electing David Earling as Vice Chair of the Sound Transit Board for a two-year term commencing January 1, 2002.

**Background:**

Section 2.D. of Resolution No. 01-1 states that the terms of officers shall be set at two years. The term of Vice Chair currently held by Greg Nickels, expires on December 31, 2001.

Section 2.E. of Resolution No. 01-1 specifies that the Executive Committee shall meet during November of each calendar year to develop the recommendation for officers. On November 8, 2001, the Board took action to temporarily suspend the rules of procedure, allowing the Executive Committee to develop recommendations in December. At its December 7, 2001 meeting, the Executive Committee recommended that David Earling be elected as Vice Chair of the Sound Transit Board for a two-year term commencing on January 1, 2002.

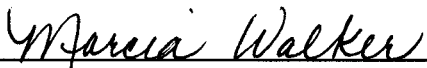
**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that David Earling be elected Vice-Chair of the Sound Transit Board for a two-year term commencing January 1, 2002.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 13<sup>th</sup> day of December, 2001.

  
David Earling  
Board Chair

ATTEST:

  
\_\_\_\_\_  
Marcia Walker  
Board Administrator