

SOUND TRANSIT

MOTION NO. M2008-72

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing committees to prepare supporting and opposing arguments for the Sound Transit proposition to be submitted to the voters at the general election to be held within the Sound Transit district on November 4, 2008.

Background:

At a regular meeting of the Sound Transit Board on July 24, 2008, the Board of Directors adopted Resolution No. R2008-11 calling for an election to be held on November 4, 2008 to propose local taxes to implement Sound Transit 2, A Mass Transit Guide, The Regional Transit System Plan for Central Puget Sound. By Resolution No. R2008-10, the Sound Transit Board of Directors adopted the Sound Transit 2 Plan, together with related appendices, on July 24, 2008.

RCW 29A.32.280 calls for the legislative authority responsible for proposing a ballot proposition to formally appoint a committee to prepare arguments advocating voters' approval of the measure and to formally appoint a committee to prepare arguments advocating voters' rejection of the measure no later than forty-five days before the publication of the local voters' pamphlet.

RCW 29A.32.280 instructs the legislative authority to appoint persons known to favor the measure to serve on the committee advocating approval, and whenever possible, to appoint persons known to oppose the measure to serve on the committee advocating rejection. Each committee shall have no more than three members and state law allows for a committee to seek the advice of any person or persons.

Motion:

It is hereby moved that the Board of the Central Puget Sound Regional Transit Authority appoint, for Pierce County, Jessyn Farrel, Bliss Moore, and Don Halabisky to the committee to prepare arguments in support of voters' approval of the Sound Transit proposition, and appoint Kemper Freeman, Jr., Gary Nelson, and Phil Talmadge to the committee to prepare arguments in opposition to voters' approval of the Sound Transit proposition, and that the chief executive officer provide appropriate notification to the Pierce County Auditor of the appointment of said committees and their members.

It is hereby moved that the Board of the Central Puget Sound Regional Transit Authority appoint, for King County, Mike O'Brien, Chris Robinson, and Carla Saulter to the committee to prepare arguments in support of voters' approval of the Sound Transit proposition, and appoint Kemper Freeman, Jr., Gary Nelson, and Phil Talmadge to the committee to prepare arguments in opposition to voters' approval of the Sound Transit proposition, and that the chief executive officer provide appropriate notification to the King County Manager of Records and Elections of the appointment of said committees and their members.

It is hereby moved that the Board of the Central Puget Sound Regional Transit Authority appoint, for Snohomish County, Tom Crisp, Karen Lowe, and Rebecca Wolfe to the committee to prepare arguments in support of voters' approval of the Sound Transit proposition, and appoint Kemper Freeman, Jr., Gary Nelson, and Phil Talmadge to the committee to prepare

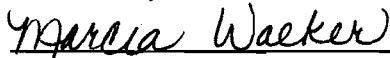
arguments in opposition to voters' approval of the Sound Transit proposition, and that the chief executive officer provide appropriate notification to the Snohomish County Auditor of the appointment of said committees and their members.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 14, 2008.



Aaron Reardon
Board Vice-Chair

ATTEST:



Marcia Walker
Board Administrator