

SOUND TRANSIT

MOTION NO. M2010-29

A motion of the Board of Directors of the Central Puget Sound Regional Transit Authority regarding the Sound Transit Executive Committee.

Background

The Sound Transit Board of Directors adopted Resolution 1-1 designating the Executive Committee as a permanent Board Committee. The Executive Committee serves as a recommending body to the Board of Directors and carries out responsibilities such as:

- Reviewing the Board rules, operating procedures, and governance structure,
- Reviewing agency-wide policies and providing recommendations to the Board,
- Reviewing and monitoring the legislative program,
- Considering public and government relations and communications strategies,
- Reviewing the overall Agency budget upon recommendations of other committees,
- Reviewing and monitoring the Agency's financial plan,
- Reviewing proposed bond issues,
- Evaluating the performance of the CEO.

This motion does not alter existing Board-adopted resolutions that allow this committee to act in lieu of the Sound Transit Board.

Motion:


It is hereby moved by the Board of Directors of the Central Puget Sound Regional Transit Authority that the Executive Committee carry out responsibilities consistent with those listed above.

APPROVED by the Board of Directors of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 25, 2010.



Aaron Reardon
Board Chair

ATTEST:



Marcia Walker
Board Administrator