

**SOUND TRANSIT**

**MOTION NO. M2010-30**

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

**Background**

The Sound Transit Board of Directors adopted Resolution 1-1 designating the Capital Committee as a permanent Board Committee. The Capital Committee carries out responsibilities such as:

- Reviewing and monitoring stages of all capital projects consistent with the transit improvement program,
- Providing oversight, strategic direction, and recommendations to the Board as required for phase gate implementation,
- Reviewing and providing recommendations to the Executive Committee and/or the Board on new and existing capital-related policies,
- Reviewing scope, schedule, budget, risks, construction activities, and claims,
- Reviewing proposed annual capital projects budgets and providing recommendations to the Executive Committee and/or Board.

The Board delegates final approval authority to the Capital Committee for capital program transactions above the chief executive officer's level of authority and under \$5,000,000.

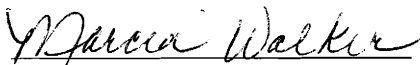
**Motion:**

It is hereby moved by the Board of Directors of the Central Puget Sound Regional Transit Authority that (1) the Capital Committee carry out responsibilities consistent with those listed above; and (2) the Board of Directors delegates to the Capital Committee the authority to authorize the chief executive officer to enter into contracts and agreements in which the total amount exceeds the chief executive officer's delegated authority, but does not exceed \$5,000,000.

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