

SOUND TRANSIT

MOTION NO. M2010-31

A motion of the Board of Directors of the Central Puget Sound Regional Transit Authority regarding the Sound Transit Operations and Administration Committee.

Background

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

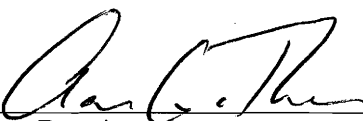
- Reviewing and monitoring operating plans, transit services and customer-facing programs,
- Providing oversight, strategic direction and recommendations to the Board on fleet and facility plans,
- Approving the annual Service Implementation Plan,
- Reviewing operating impacts of facility and corridor capital projects,
- Reviewing proposed annual transit operations and staff budgets and providing recommendations to the Executive Committee and/or Board,
- Reviewing and providing recommendations to the Executive Committee and/or the Board on new and existing operations and administration policies.

The Board delegates final approval authority to the Operations and Administration Committee for operating and administration transactions above the chief executive officer's level of authority and under \$5,000,000.

Motion:

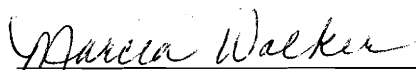
It is hereby moved by the Board of Directors of the Central Puget Sound Regional Transit Authority that (1) the Operations and Administration Committee carry out responsibilities consistent with those listed above; and (2) the Board of Directors delegates to the Operations and Administration Committee 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