

SOUND TRANSIT

RESOLUTION NO. R2010-03

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority modifying the permanent committees of the Board.

WHEREAS, a regional transit authority, hereinafter referred to as "Sound Transit" has been created for the Pierce, King and Snohomish County region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, RCW 81.112.030(4) directs the Board of the RTA to provide for the adoption of the rules and other operating procedures; and

WHEREAS, by Resolution 1-1, the Board established rules and operating procedures for the Board, including establishing permanent committees of the Board; and

WHEREAS, Resolution 1-1 provides that the Board may establish additional permanent committees by resolution; and

WHEREAS, the Board committee structure should be altered to provide additional direction and oversight of the regional transit project plan, projects, and services; and

WHEREAS, the Finance Committee should be disbanded, a Capital Projects Committee and an Operations and Administration Committee should be formed as permanent committees, and the Audit and Reporting Committee should be a permanent committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority amending Resolution 1-1 that the permanent Board Committees are the Executive Committee; Capital Projects Committee; Operations and Administration Committee; and the Audit and Reporting Committee.

The Finance, Government Affairs and Communications and Central Link Oversight Committees are disbanded upon approval of this resolution.


Any reference in an existing Resolution or Motion to the former Finance, Government Affairs and Communications or Central Link Oversight Committees will now refer to the permanent Board committee delegated the authority previously held by each disbanded committee, or the committee that the Board Chair deems most appropriate in light of the duties of the permanent committees and the disbanded committees.

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



Aaron Reardon
Board Chair

ATTEST:



Marcia Walker
Board Administrator