



Motion No. M2019-18

Citizen Oversight Panel Appointments

Meeting:	Date:	Type of action:	Staff contact:
Board	02/28/2019	Final action	Kathy Albert, Strategic Business Officer Katie Flores, Board Administrator

Proposed action

Appointing Lawrence R. Sauv  and Daniel Parker to the Citizen Oversight Panel for a term of four years beginning March 1, 2019, and expiring February 28, 2023, and appointing Daniel Santon to the Citizen Oversight Panel for a term of four years beginning May 1, 2019, and expiring April 30, 2023.

Key features summary

- The purpose of this action is to fill three vacancies on the Citizen Oversight Panel (COP), one representing North King County (Mr. Sauv ) and two representing South King County (Mr. Parker and Mr. Santon).
- These appointments will fulfill the minimum representation requirement of two members for each subarea.
- These appointments will bring the membership of the COP up to 14 members. There is one vacancy for the Pierce County subarea and two upcoming vacancies, one in Pierce County and one in Snohomish County. A recruitment process is already underway to fill the existing Pierce County vacancy and recruitment will begin later this month for the upcoming vacancies.

Background

The Sound Transit Citizen Oversight Panel (COP) is a 15-member advisory committee of citizen volunteers appointed by the Sound Transit Board to monitor and report on Sound Transit performance in delivering on the commitments it made in Sound Move, ST2, and ST3.

The COP is charged with an annual review of Sound Transit's performance and financial plan, and provides reports and recommendations to the Board. The COP monitors Sound Transit's performance in the following areas:

- Adherence to its public commitments.
- Open and timely involvement of citizens.
- The process of evaluating project alternatives.
- Capital and operating budgets and finance plans.
- Management of the regional fund.
- Equity in subarea budgets and reporting.
- Adherence to schedules and budgets.
- Review of annual performance audits.

When a vacancy arises on the panel, every attempt is made to fill it with an individual whose skills, experience, and demographic characteristics maintain the panel's geographic balance and diversity.

Candidate qualifications include:

- Being a registered voter within the Sound Transit District.
- Residing and/or working in North King County or South King County within the Sound Transit district boundary.
- Having experience/skills in one or more areas of expertise related to the panel's responsibilities- business and finance management, engineering, large projects construction management, public facilities and service, government processes, and public policy development or review.
- Being able to attend meetings twice each month during normal business hours.

Mr. Sauv  lives in Seattle and has been involved in transit planning and development for many years. He currently teaches the Transit Systems Planning class at the University of Washington. He was a project manager for several transit plans prepared for local cities in the central Puget Sound area. He has experience in public facilities and services, public policy development or review, and government processes.

Mr. Parker lives in Auburn and previously served on Sound Transit's Performance Audit Committee as a citizen member. He has past work experience as an engineering business owner and manager, and served as a member and chair of the Washington State Board of Professional Engineers and Land Surveyors. He has experience in nearly all of the various experience areas sought by the Citizen Oversight Panel.

Mr. Santon lives in SeaTac and currently works as part of the Vehicle Maintenance Data Management team for King County Metro, with previous roles as mechanic and lead mechanic at the King County Metro Atlantic Base. He has experience in business management and government processes, and an AAAS degree from Shoreline Community College.

Fiscal information

Not applicable to this action.

Small business/DBE participation, apprenticeship utilization, and Title IV compliance

Not applicable to this action.

Public involvement

The Board and current members of the COP have been actively recruiting members for the North King County vacancy since August 2018, and the South King County vacancy since October 2018. Outreach efforts included sending a news release to a wide variety of media, libraries, colleges, and interested individuals, as well as posting it on the Sound Transit website.

Time constraints

A one-month delay would not create a significant impact to the COP membership.

Environmental review – KH 02/22/19

Legal review – AJP 02/22/19



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A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Lawrence R. Sauvé and Daniel Parker to the Citizen Oversight Panel for a term of four years beginning March 1, 2019, and expiring February 28, 2023, and appointing Daniel Santon to the Citizen Oversight Panel for a term of four years beginning May 1, 2019, and expiring April 30, 2023.

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Mr. Sauvé lives in Seattle and has been involved in transit planning and development for many years. He currently teaches the Transit Systems Planning class at the University of Washington. He was a project manager for several transit plans prepared for local cities in the central Puget Sound area. He has experience in public facilities and services, public policy development or review, and government processes.

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Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Lawrence R. Sauvé and Daniel Parker be appointed to the Citizen Oversight Panel for a term of four years beginning March 1, 2019, and expiring February 28, 2023, and Daniel Santon be appointed to the Citizen Oversight Panel for a term of four years beginning May 1, 2019, and expiring April 30, 2023.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 28, 2019.



John Marchione
Board Chair

Attest:



Kathryn Flores
Board Administrator