



Proposed Board member amendments to Resolution No. R2020-05 for consideration at the March 26, 2020 Board meeting.

## Proposed Amendment to Resolution No. R2020-05

No.	Amendment	Board Sponsor
1	<p>Amend Resolution No. R2020-05 to add the following as Section 2.11:</p> <p><b>Annual Board report.</b> The CEO will report at least annually to the Board on the progress of implementing the actions contained in Resolution No. R2020-05 and the Fare Enforcement Action Plan. As part of this reporting, Sound Transit staff will establish and monitor key performance metrics to determine actual performance contained in Resolution No. R2020-05 and the Fare Enforcement Action Plan.</p>	Claudia Balducci
2	<p>Amend Resolution No. R2020-05 to add the following as Section 2.12:</p> <p><b>Cost-benefit analysis.</b> The CEO is directed to conduct a detailed cost-benefit analysis that looks at the full costs of the fare enforcement program, including costs of fare enforcement officers and any other costs of the program, plus the costs of all activities related to the Fare Enforcement Action Plan and Resolution No. R2020-05 directed activities. The analysis should include information about how much revenue is collected based on fare enforcement activities, and how much revenue is presumed to be collected because of the deterrent value of having a fare-enforcement program. This analysis should be rigorous and make clear all assumptions and the best available research and information that supports those assumptions.</p> <p>The purpose of the report will be to give the Board sufficient information to evaluate the costs and benefits of the totality of the fare enforcement program, in order to determine how best resources should be invested going forward.</p> <p>Due date of the report to be no sooner than one year after full implementation of the Fare Enforcement Action Plan and Resolution No. R2020-05 actions but no later than Q1 2022.</p>	Claudia Balducci