



Snohomish County Council

Legislation Details (With Text)

File #: 2021-0985 **Version:** 1

Type: Motion **Status:** Approved

File created: 11/18/2021 **In control:** Administrative Session

On agenda: 12/20/2021 **Final action:** 12/20/2021

Title: Motion 21-446, appointment of Cassie Franklin to the Sound Transit Board

Sponsors:

Indexes:

Code sections: RCW 81.112.040 - RTA Board Appointments

Attachments: 1. Motion 21-446, 2. Staff Report, 3. Memo, 4. ECAF appointment, 5. Sound Transit Board Members, 6. Motion Assignment Slip, 7. Appointment Letter 12/20/21, 8. Distribution Sheet

Date	Ver.	Action By	Action	Result
12/20/2021	1	Administrative Session	Approved	
12/6/2021	1	Administrative Session	Assigned	

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 21-446, appointment of Cassie Franklin to the Sound Transit Board

DEPARTMENT: Executive

ORIGINATOR: Karen Anderson

EXECUTIVE RECOMMENDATION: Approve-Ken Klein 12/2/2021

PURPOSE: Appoint Cassie Franklin to the Sound Transit Board of Directors to serve a 4-year term.

BACKGROUND: The appointment of Sound Transit board members is specified in the Regional Transit Authority (RTA) enabling legislation. It states that each member of the board, except the Secretary of Transportation, shall be: (a) an elected official who serves on the legislative authority of a city or as a mayor of a city within the boundaries of the authority; or (b) on the legislative authority of the county, if fifty percent of the population of the legislative official's district is within the authority boundaries; or (c) a county executive from a member county within authority within the authority boundaries. County Executive Dave Somers is pleased to recommend appointment of Cassie Franklin, Mayor of the City of Everett, to serve a four-year term on the Sound Transit Board of Directors, beginning January 1, 2022, through December 31, 2025. Through her work in the community as well as being an elected official, Ms. Franklin brings valuable skills to the work of the Sound Transit Board of Directors.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS

TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

DEPARTMENT FISCAL IMPACT NOTES: Click or tap here to enter text.

CONTRACT INFORMATION:

ORIGINAL _____ CONTRACT# _____ AMOUNT _____
 AMENDMENT _____ CONTRACT# _____ AMOUNT _____

Contract Period

ORIGINAL START _____ END _____
 AMENDMENT START _____ END _____

OTHER DEPARTMENTAL REVIEW/COMMENTS: Approved-Finance, Nathan Kennedy 12/1/2021