



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 18, 2007

Motion 12666

Proposed No. 2007-0644.1

Sponsors Gossett

1 A MOTION confirming the executive's reappointment of
2 the Honorable Larry Phillips, King County councilmember,
3 to the Sound Transit board of directors.

4

5 BE IT MOVED by the Council of King County:

6 The county executive's reappointment of the Honorable Larry Phillips, King
7 County councilmember, to the Sound Transit board of directors, for a four-year term

8 beginning January 1, 2008, and expiring December 31, 2011, is hereby confirmed.

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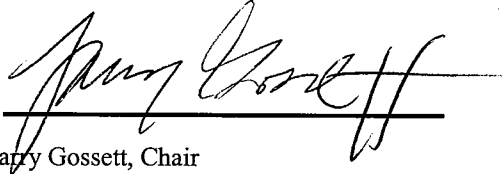
Motion 12666 was introduced on 12/17/2007 and passed by the Metropolitan King County Council on 12/17/2007, by the following vote:

Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments A. Sound Transit Board of Directors--December 2007, B. Appointment Letter Dated December 6, 2007

SOUND TRANSIT BOARD OF DIRECTORS**DATE:** December, 2007**TOTAL NUMBER OF MEMBERS:**

18 (including: 10 King County; 4 Pierce County; and 3 Snohomish County appointments; plus the WSDOT Secretary)

LENGTH OF TERM: 4 YEARS**BOARD MEMBERS APPOINTED:**

Board Member	Subarea	ST Term Expires (Year End)	Local office	Office Term Expires
Paula Hammond	N/A	N/A	WSDOT Secretary	Serves Governor at-will
King County				
Fred Butler	East King	2009	Issaquah City Council	2011
Mary-Alyce Burleigh	East King	2009	Kirkland City Council	2009
Connie Marshall	East King	2009	Bellevue City Council	2009
Julia Patterson	South King	2009	King County Council VC	2009
Dow Constantine	South King	2011	King County Council	2011
Peter von Reichbauer	South King	2009	King County Council	2009
Vacant				
Greg Nickels	North King	2009	Seattle Mayor	2009
Larry Phillips	North King	2011	King County Council	2011
Ron Sims	N/E/S King	2009	King County Executive	2009
Pierce County				
Dave Enslow	Pierce	2008	Sumner Mayor	2009
John W. Ladenburg	Pierce	2008	Pierce County Executive	2008 (term limited)

Board Member	Subarea	ST Term Expires (Year End)	Local office	Office Term Expires
Julie Anderson	Pierce	2007	Tacoma City Council	2007
Claudia Thomas	Pierce	2009	Lakewood Mayor	2007
Snohomish County				
Paul Roberts	Snohomish	2009	Everett City Council	2009
Aaron Reardon	Snohomish	2007	Snohomish County Exec	2007
Richard L. Marin	Snohomish	2007	Edmonds City Council	2007

BOARD MEMBERS FROM KING COUNTY WHOSE APPOINTMENT/REAPPOINTMENTS HAVE YET TO BE CONFIRMED:

Board Member King County	Subarea	ST Term Expires (Year End)	Local office	Office Term Expires
Connie Marshall	East King	2009	Bellevue City Council	2009
Dow Constantine	South King	2011	King County Council	2011
Vacant				
Larry Phillips	North King	2011	King County Council	2011
Ron Sims	N/E/S King	2009	King County Executive	2009

December 6, 2007

The Honorable Larry Phillips
King County Councilmember
King County Courthouse
516 Third Avenue, Room 1200
Seattle, Washington 98104

Dear Councilmember Phillips:

I am pleased to reappoint you to the Sound Transit Board of Directors, for a four-year term beginning January 1, 2008 and expiring December 31, 2011. Your reappointment is subject to confirmation by the King County Council.

As a current and future member of the Sound Transit Board of Directors you are in a unique position to provide direction and oversight as the agency continues to implement capital projects and services related to regional express, commuter rail and light rail along with the important decisions the agency must make in planning for the future. Your input and dedication to the mission of Sound Transit will benefit the residents of this area for years to come.

Thank you for your continued service to the citizens of King County as a member of the Sound Transit Board of Directors.

Sincerely,

Ron Sims
King County Executive

cc: The Honorable King County Council
Marcia Walker, Sound Transit Board Administrator
Joni Earl, Sound Transit Chief Executive Officer
Doug Hodson, Transportation Manager, King County Executive's Office