

Board Composition Review & Selection Meeting
Thursday, January 16, 2020
Community Transit Board Room
4:00 p.m.

City Representatives Present

Large Cities:

Mayor Nicola Smith	City of Lynnwood
Mayor Jon Nehring	City of Marysville

Medium Cities:

Council Member Jan Schuette	City of Arlington
Council Member James McNeal	City of Bothell
Council Member Kim Daughtry	City of Lake Stevens
Council Member Mike Todd	City of Mill Creek
Mayor Kyoko Matsumoto Wright	City of Mountlake Terrace
Council Member Joe Marine	City of Mukilteo

Small Cities:

Council Member Mike Gallagher	City of Brier
Council Member Tom Merrill	City of Snohomish
Mayor Leonard Kelley	City of Stanwood
Council Member Bruce Albert	Town of Index, call-in

Others in Attendance

Jamyang Dorjee	CT-Public Affairs Specialist
Veralee Estes	CT-HR Program Manager
Emmett Heath	CT-Chief Executive Officer
Allen Hendricks	Legal Counsel
Matt Hendricks	Legal Counsel
Molly Marsicek	CT-Director of Customer Experience
Laurel McJannet	CT-Digital Content Specialist
Lance Norton	Labor Representative
Deb Osborne	CT-Chief of Staff
Jacob Peltier	CT-Manager of Security & Emergency Mgmt
Juanita Shuler	CT-Executive Support/Records Mgmt Specialist
Nashika Stanbro	CT-Public Information Specialist
Barb Taylor	Snohomish County Sheriff Office
Rachel Woods	CT-Executive Board Administrator
Uriel Ybarra	CT-Government Relations Manager

Call to Order

Matt Hendricks, Legal Counsel, called the January 16, 2020, meeting of cities and towns within Community Transit's jurisdiction to order at 4:00 p.m. at the Community Transit Board Room, Everett, Washington.

Attendance of Members

Attendees signed in upon arrival and attendance is noted above.

Board Composition Review

The composition of the Governing Board, population figures from the State Office of Financial Management of the most recent year, 2019, and the categories of Cities and Towns were reviewed.

Motion was made by Council Member Mike Todd and seconded by Mayor Leonard Kelley to approve the following composition of Community Transit's Board of Directors:

- **Two members and their alternate from the County Council;**
- **Two members and one alternate from the component cities with population of 35,000 or more;**
- **Three members and two alternates from the component cities with population between 15,000 and 35,000; and,**
- **Two members and one alternate from the component cities with population less than 15,000.**

A discussion was held. A vote was taken and the motion passed unanimously.

Motion was made by Council Member Kim Daughtry to use the 2019 population figures from the State Office of Financial Management for the Board Selection meeting in the years 2020 and 2022. The motion was seconded by Mayor Leonard Kelley. A vote was taken and the motion passed unanimously.

Board Membership Selection

City representatives met in their respective population categories and elected the following Community Transit Board members for a two-year term, February 2020-January 2022:

Large Cities

Mayor Nicola Smith
Mayor Jon Nehring
City of Edmonds representative to be named, alternate

Medium Cities

Council Member Mike Todd
Council Member Kim Daughtry
Council Member Jan Schuette
Council Member Joe Marine, alternate
Council Member James McNeal, alternate

Small Cities

Mayor Leonard Kelley
Council Member Tom Merrill
Council Member Mike Gallagher, alternate

Members Designated by Snohomish County Council

Council Chair Nate Nehring
Council Member Stephanie Wright
Council Member Terry Ryan, alternate

The meeting was adjourned at 4:35 p.m.



Rachel Woods
Executive Board Administrator