

# Participation By Voting and Non-Voting Transit Agency Board Members

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## **Participation by voting and non-voting transit agency board members**

### **HB 2190 Section 220**

#### **Introduction**

On March 23, 2012 Governor Gregoire signed into law ESHB 2190 – the Supplemental Transportation Budget. Included in that legislation was a proviso directing the Washington State Department of Transportation (WSDOT) to:

“Contact all transit agencies with a nonvoting member recommended by a labor organization and request information regarding the participation of board members, both voting and non-voting, for all transit agency meetings in 2012 and the three previous calendar years. The department shall provide a report to the transportation committees of the legislature regarding the findings of the survey, which must include the transit agencies, if any, that refuse to respond either in whole or in part, by January 15, 2013.”

#### **Background**

Washington State statutes allow for the creation and governance of public transportation systems in several ways:

City transit systems are authorized under RCW 35.58.2721 and are under the authority of the City Council. Five such systems exist in Washington State: Everett, Pullman, Yakima, Selah and Union Gap.

County transit systems are authorized under RCW 36.56. Our only example is King County Metro which is governed as a department of King County under the authority of the County Executive.

Sound Transit is a Regional Transportation Authority authorized under RCW 81.112.030. The 18 member board of directors is comprised of 17 local elected officials appointed by the County Executives of King, Pierce and Snohomish Counties. By statute the 18<sup>th</sup> member is the State Secretary of Transportation.

County Transportation Authority systems are authorized under RCW 36.57. The statutes require that the Board be comprised of three county commission members and three mayors along with the requirement for the non-voting member. Two CTA's exist in Washington State: Grays Harbor Transportation Authority and Columbia County Public Transportation. The Columbia County board has only five members due to the lack of incorporated cities or towns within the County.

Unincorporated Transportation Benefit Areas are authorized under RCW 36.57.100 and are governed by the County Commission and exclude the areas of any incorporated city or town within the County. There are two UTBA's in Washington State: Garfield County Public Transportation and Whitman County.

Public Transportation Benefit Areas (PTBA) are the most frequently used form of public transportation agency in Washington State. PTBA's are authorized under RCW36.57A. Single county PTBA's may have a maximum of 9 voting members. Multicounty PTBA's may have a maximum of 15 voting members. Appointment of the members of these boards is limited to elected officials with one exception. The Thurston County PTBA was allowed to retain three citizen members selected by the other board members when the former joint powers agreement was transitioned to a PTBA. There are twenty PTBA's in Washington State.

These last three categories of governance models listed above are the subject of this report. In 2010 ESHB 2986 established the requirement that transit agencies – specifically Public Transportation Benefit Areas (PTBA's), County Transportation Authority's (CTA's) and Unincorporated Transportation Benefit Areas (UTBA's) should create seats on the Board of Directors in those cases where the employees of the transit agency were represented by a labor organization.

The agencies that fit the criteria of labor organization representation under this requirement are as follows:

Ben Franklin Transit	Intercity Transit (Thurston Co.)	Pierce Transit
C-TRAN (Clark County)	Jefferson Transit	Skagit Transit
Clallam Transit	Kitsap Transit	Spokane Transit Authority
Community Transit (Snohomish Co.)	Link Transit (Chelan/Douglas Co.)	Twin Transit (Centralia/Chehalis)
RiverCities Transit (Cowlitz Co.)	Mason Transportation Authority	Valley Transit (Walla Walla)
Grays Harbor Transit	Pacific Transit	Whatcom Transportation Authority

All of these agencies have completed the process to amend bylaws to include the incorporation of language to create the non-voting Board position for a representative of labor organizations. Attachment I provides the date of the adoption by each transit system took the necessary action.

One of the agencies – Link Transit – created the position for a non-voting member but the union representing employees had not appointed a representative to fill that position. The union has now changed its position and starting January, 2013 a non-voting member will be in attendance.

Mason Transit also created the position which was filled for several months but the employees voted to decertify the union leaving that position empty at this time.

A number of the PTBA's, CTA's and UTBA's do not have labor organizations and therefore do not currently have a position for the non-voting member and are not included in the report.

One of the issues for which data was requested was the attendance of the non-voting labor representative at executive sessions of the Board. State statute (RCW 42.30.110(1) and RCW 42.30.140(4)) stipulate the purposes for which an executive session can be used. These purposes include real estate site selection, meetings with legal counsel to discuss litigation or potential litigation, review

of job applicants or performance of public employees, and labor negotiations or grievances. ESHB 2986 which amended the statutes relevant to formation of the Boards of Directors required that the non-voting labor representative be excluded from any executive session held for the purpose of discussing negotiations with labor organizations. That legislation also allowed the Chair of any Board to exclude that non-voting member from any executive session.

### **Information Gathering Process**

In the spring of 2012 WSDOT staff developed three draft survey forms for use in gathering Board Member participation data. The Clerks of the Board for Spokane Transit Authority and Intercity Transit (Lacey/Olympia/Tumwater) participated in a test of the draft forms. Based on comments from the tests the forms were revised and a final form was distributed to all the applicable transit agencies on November 1, 2012.

WSDOT staff continued to gather 2012 data and clarify the information provided from all of the systems into the months of December, and January, 2013 to complete the Proviso requirements. All of the agencies that fit the criteria of reporting under the Proviso have provided all the requested information. Individual agency reports are shown in Attachment II.

### **Summary Comments**

WSDOT received excellent cooperation from all the transit agencies in data gathering for the report. The survey form worked well and individual agencies submitted them easily within the deadline that had been set. Emailed questions were frequently answered the same day and consistently within 24 hours.

The major issue that could not be captured consistently was the attendance of the non-voting member at Executive Sessions of the Boards of Directors. While all agencies have a record of the purpose of the executive sessions most of the agencies included in the report do not keep records of the specific persons in attendance at executive sessions. Only 5 agencies – C-TRAN, Community Transit (Snohomish Co.), Grays Harbor, Intercity (Thurston Co.), and Pacific Transit were able to report that information. Some agencies reported that they knew that the non-voting member had not attended any of the executive sessions because the only sessions held were for the purpose of labor negotiations.

## Attachment I

Listed below are all of the systems required to create a non-voting position on their Boards of Directors and the date on which the requirement was acted on by the agency:

Ben Franklin Transit	July 8, 2010
C-TRAN	September, 2010
Clallam Transit	July 18, 2011
Community Transit	September 2, 2012
Cowlitz Co (RiverCities Transit)	April 28, 2010 – see note below
Grays Harbor Transit	September, 2010
Intercity Transit	June 16, 2010
Jefferson Transit	July, 2010
Kitsap Transit	May 18, 2010
Link Transit	May 18, 2010
Mason Transportation Authority	June 14, 2011
Pacific Transit	July, 2010
Pierce Transit	June 14, 2010
Skagit Transit	September 21, 2011
Spokane Transit Authority	June 16, 2010
Twin Transit	June 17, 2010
Valley Transit	June 17, 2010
Whatcom Transportation Authority	June 17, 2010

### NOTES:

The Cowlitz Co (RiverCities) Transit Board of Directors requested and got the participation of a non-voting union representative on April 28, 2010 but did not officially revise their bylaws until later when a more extensive re-write was occurring.

## Ben Franklin Transit

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	8	8	7	8	6	6	8	8	5	8	7	6												
2010	7	8	6	7	9	5	6	7	6	7	6	6										1	1	1
2011	9	8	6	7	5	6	6	6	7	7	9	7	0	1	1	1	0	1	1	1	1	1	1	1
2012	7	8	7	7	6	6	5	8	9	7	7	6	1	1	1	1	1	1	1	1	1	0	1	1
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010																								
2011																								
2012																								

Highlighted cells indicate that an Executive Session was held as part of the meeting.

## Clark County PTBA dba C-TRAN

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings													Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D		J	F	M	A	M	J	J	A	S	O	N	D
2009	9	9	7	7	8	7	9	8	7	8	8	9													
2010	9	8	8	9	9	nm	8	9	9	8	7	9									1	1	1	1	
2011	7	9	8	9	9	8	9	9	9	7	8	9	1	1	1	1	0	1	0	1	1	0	1	1	
2012	9	9	9	9	9	9	8	9	9	6	9	9	1	1	1	1	0	1	0	1	1	0	1	1	
	Voting Member attendance at an additional meeting													Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D		J	F	M	A	M	J	J	A	S	O	N	D
2009				9		9	8																		
2010								7		7													1		
2011			9												1										
2012																									

Highlighted cells indicate that an Executive Session was held as part of that meeting. "nm" means that no meeting was held that month. C-TRAN is an agency which does keep a record of which specific persons were in attendance at Executive Sessions. That level of record keeping came from a finding from a State Audit.

## Clallam County PTBA D/B/A Clallam Transit System

Number of Voting Members on Board of Directors - 8

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	8	8	5	7	6	8	7	6	7	6	7	6												
2010	7	8	6	8	5	6	6	8	7	7	7	8							1	0	0	1	1	1
2011	7	8	6	7	5	8	7	7	8	7	8	7	1	1	1	1	1	1	1	0	1	1	1	0
2012	7	8	7	8	7	8	7	6	6	7	7	6	1	1	1	0	1	1	0	1	1	1	1	1
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009									7															
2010								6	6											0	0			
2011									7												0			
2012			5					7		7					0					1		1		

Highlighted cells indicate that an Executive Session was held as a part of that meeting.



## Community Transit

Number of Voting Members on Board of Directors - Nine (9)

Number of Non-Voting Members on Board of Directors - One (1), beginning September 2010

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	7	8	8	8	8	8	8	7	8	7	7	8												
2010	8	9	9	9	8	8	9	7	9	8	9	9									1	1	1	1
2011	7	9	9	6	8	9	9	7	9	8	6	8	1	1	1	1	1	1	1	1	1	1	1	1
2012	8	9	9	9	9	8	8	9	7	9	7	9	1	1	1	1	1	1	1	1	1	1	1	1
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009				7			6			8														
2010		9		9	9		7			9		8										1		1
2011	8	9		7	8	5	9			6			1	1		1	1	1	1			1		
2012				8	9					9						1	1					0		

Highlighted boxes indicate an Executive Session was held at that meeting.

April 24-25, 2009 - Board Retreat, no action items, 8 voting board members and alternates present

## Cowlitz Transit Authority (RiverCities Transit)

Number of Voting Members on Board of Directors - 5

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	5	5	4	5	5	4	3	0	5	5	0	3												
2010	3	4	3	4	5	5	3	4	4	3	4	4							1	1	1	1	1	1
2011	4	4	3	4	0	5	3	4	4	3	4	3	0	1	0	0	0	1	1	1	1	1	0	1
2012	3	0	3	4	4	3	0	5	5	4	4	5	1	0	1	0	1	1	0	0	1	1	1	0
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010																								
2011																								
2012																								

Highlighted cells indicate that an Executive Session was held at that meeting.

# Grays Harbor Transportation Authority

Number of Voting Members on Board of Directors - 6

Number of Non-Voting Members on Board of Directors - 1

*Effective 9-2010 appointed Union Representative added to the Board as a non-voting member*

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	6	6	5	6	6	5	5	6	4	4	4	6												
2010	5	5	6	5	5	5	5	4	5	6	4	6									1	1	1	1
2011	6	5	6	5	4	4	4	4	5	4	5	6	0	1	1	1	1	0	0	1	1	1	1	1
2012	5	6	5	5	6	6	6	5	4	6	4	5	1	1	0	1	0	1	0	0	1	1	0	0
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010																								
2011																								
2012																								

Highlighted cells indicate that an Executive Session was held at that meeting.  
 Non-voting Board Member (Union Representative) was not present for any of the executive sessions as all were labor related.

## Intercity Transit

Number of Voting Members on Board of Directors - 8

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings													Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D		J	F	M	A	M	J	J	A	S	O	N	D
2009	8	8	7	6	7	6	7	8	7	7	6	8													
2010	7	7	8	6	7	7	6	7	7	nm	7	7							0	1	1	nm	1	1	
2011	7	8	8	8	7	8	6	8	8	5	7	8		0	1	1	1	1	1	1	1	1	1	1	
2012	8	8	7	7	6	8	nm	7	8	6	7	8		1	1	0	1	1	0	1	1	0	1	1	
	Voting Member attendance at an additional meeting													Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D		J	F	M	A	M	J	J	A	S	O	N	D
2009	6	8	7	7	8	8	6	7	7	8	6	nm													
2010	nm	6	8	8	8	8	6	6	8	8	8	nm		0					1	1	0	1	1	nm	
2011	nm	7	8	8	7	6	8	nm	6	8	6	8		nm	1	0	1	1	1	0	nm	1	0	1	1
2012	nm	7	8	6	8	6	7	7	6	8	nm	nm		nm	1	1	1	1	1	1	1	1	1	nm	nm

Highlighted cells means that an Executive Session was held as part of that meeting. "nm" means that no meeting was held at that time. A highlighted cell for the non-voting member means that the non-voting member attended the Executive Session. In addition to the two regular monthly meetings shown in the tables above Intercity reported seven Special Meetings. The member participation for those Special Meetings is shown below.

March 18, 2009, 5:30 p.m., Special Meeting: 7 Voting members in attendance; 0 non-voting members in attendance.

April 17, 2009, 8:30 a.m., Special Meeting: 8 Voting members in attendance; 0 non-voting members in attendance.

July 15, 2009, 5:30 p.m., Special Meeting: 5 Voting members in attendance; 0 non-voting members in attendance.

July 15, 2009, 5:30 p.m., Joint Meeting: 6 Voting members in attendance; 0 non-voting members in attendance.

Sept. 29, 2010, 5:30 p.m., Special Meeting: 7 Voting Members in attendance; 0 non-voting members in attendance.

April 20, 2011, 5:30 p.m., Special Meeting: 8 Voting Members in attendance; 1 non-voting member in attendance.

April 27, 2012, 8:30 a.m., Special Meeting: 7 Voting Members in attendance; 1 non-voting member in attendance

# Jefferson Transit Authority

Number of Voting Members on Board of Directors - 5

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	5	5	5	4	4	nm	4	4	5	5	4	4							1	1	1	0	1	
2010	4	5	5	5	5	4	5	5	4	4	5	5												
2011	5	5	4	5	5	5	5	5	5	5	5	5	1	1	1	0	1	1	1	1	1	1	1	1
2012	5	4	3	nm	4	2	5	4	5	5	5	5	1	1	0	nm	1	1	1	1	1	1	1	1
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010									4		4										1		0	
2011			5,5		4	5,5	5			5							1							
2012									5												1			

Highlighted cells indicate an Executive Session was held as part of the meeting.  
 Multiple numbers in a cell indicate multiple special meetings were held and that both meetings had Executive Sessions.

# Kitsap County PTBA dba Kitsap Transit

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	8	8	7	8	6	7	7	7	7	6	7	7												
2010	7	8	7	6	7	9	7	nm	6	7	6	9					1	0	0	nm	1	1	1	1
2011	7	8	9	9	8	7	9	nm	7	8	nm	8	1	1	1	1	1	1	1	nm	1	1	nm	1
2012	9	9	8	9	8	7	6	8	9	5	8	7	1	0	1	1	1	1	1	1	1	1	1	0
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009											7													
2010	9						9												1					
2011																								
2012							5	8																

Highlighted cells indicate that an Executive Session was held at that meeting.

## Chelan/Douglas PTBA dba Link

Number of Voting Members on Board of Directors - Twelve (12)

Number of Non-Voting Members on Board of Directors - None (0)

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	10	10	11	10	nm	11	10	nm	11	10	11	10												
2010	8	nm	11	8	11	8	7	9	nm	12	9	10												
2011	10	nm	9	10	10	9	nm	11	11	9	8	12												
2012	9	10	11	11	11	9	12	nm	7	11	11	12												
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009								8																
2010																								
2011		12						11																
2012																								

Highlighted cells indicate that an Executive Session was held at that meeting. While the Link Bylaws were amended to allow for the participation of the Union representing the employees the Union had declined to appoint a person to fill that position until recently. The non-voting member will be attending for the first time at the January, 2013 meeting.

## Mason Transit Authority

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	7	7	6	nm	7	9	7	7	6	8	7	8												
2010	7	7	5	8	8	9	7	8	6	6	nm	8												
2011	7	7	6	8	7	7	5	9	7	7	8	8							1	1	1	1	1	
2012	8	7	6	9	9	7	7	7	5	9	8	9	1	1	1	1	1							
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010							6			6														
2011								5	7															
2012		5		7			9																	

Highlighted cells indicate an Executive Session was held at that meeting. In July, 2012 the employees voted to decertify the union. There isn't a union to provide a non-voting member at this time.



# Pacific Transit System

Number of Voting Members on Board of Directors - 7

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	7			6			6			4			na			na			na			na		
2010	5			7			5			6			na			na			0			0		
2011	7			7			7			6			1			1			1			1		
2012	7			7			6			7			1			1			0			1		
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010																								
2011																								
2012																								

NOTE: If it was necessary for the authority to hold more than two Board meetings in any month please provide that information below.

Additional meeting information - date, time, number of voting members in attendance, number of non-voting members in attendance, was an executive session held as part of the meeting.

 Executive Session

## Pierce Transit

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	7	7	8	7	8	7	7	9	5	8	5	6												
2010	8	8	8	8	8	8	8	8	8	8	8	9												
2011	7	7	5	7	8	8	6	6	7	7	9	7		1	0	1	1	1	0	1	1	1	1	1
2012	6	6	6	6	8	8	6	9	8	8	9	5	1	1	0	0	1	0	1	1	1	1		
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010																								
2011																								
2012							8												0					

Highlighted cells indicate that an Executive Session was held as a part of that meeting.

# Skagit Transit

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	8	9	7	7	9	8	9	6	8	8	7	6												
2010	8	8	7	6	6	6	8	8	9	7	6	9	0	0	0	0	0	0	0	0	0	0	0	0
2011	9	8	9	9	9	8	8	8	8	7	6	8	0	0	0	0	0	0	0	0	0	1	1	1
2012	8	9	9	9	9	8	9	nm	7	8	8	9	1	1	1	1	1	1	1	1	1	1	1	1
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009							7																	
2010			6																					
2011																								
2012																								

NOTE: If it was necessary for the authority to hold more than two Board meetings in any month please provide that information below.

Additional meeting information - date, time, number of voting members in attendance, number of non-voting members in attendance, was an executive session held as part of the meeting.

# Spokane Transit Authority

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1 (as of June, 2010)

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	7	8	7	8	6	9	7	nm	8	8	6	9												
2010	8	8	8	8	9	7	7	nm	7	7	8	9						1	1	nm	1	1	1	1
2011	9	6	5	8	7	7	7	nm	7	5	5	5	1	1	1	1	1	1	1	nm	1	1	1	1
2012	9	7	9	6	5	6	6	nm	8	8	7	7	1	1	1	1	1	1	1	nm	0	1	1	1

<u>Board Workshops</u>	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009										8	8													
2010				8		5				7								1				1		
2011			2			7			5		7				1			1			1		1	
2012							8												1					

EXECUTIVE SESSIONS ARE HIGHLIGHTED. **NO MEETINGS ARE HELD IN AUGUST**

## Twin Transit

Number of Voting Members on Board of Directors - 3

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings													Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D		J	F	M	A	M	J	J	A	S	O	N	D
2009	3	2	3	3	2	3	3	2	3	2	3	3		0	0	0	0	0	0	0	0	0	0	0	
2010	3	3	3	3	3	3	3	3	3	2	2	3		0	0	0	0	0	0	0	0	0	0	0	
2011	3	3	2	3	3	3	3	2	2	3	2	3		0	0	0	0	0	0	0	0	1	1	0	
2012	2	3	2	3	3	3	2	2	3	3	3	0		1	1	1	1	1	0	1	1	0	1	0	
	Voting Member attendance at an additional meeting													Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D		J	F	M	A	M	J	J	A	S	O	N	D
2009																									
2010																									
2011				3	3, 2			2									0	0, 0			0				
2012																									

Highlighted cells indicate that an Executive Session was held as part of that meeting.

In 2011 special meetings were held on April 28, May 5, and May 26 regarding the resignation of the General Manager. No non-voting members were in attendance.

## Valley Transit (Walla Walla/College Place)

Number of Voting Members on Board of Directors - 7

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	4	5	3	3	4	4	3	6	7	2	4	6												
2010	4	5	7	6	6	5	6	6	7	6	6	4									1	1	1	1
2011	6	3	6	6	5	5	6	7	7	5	5	5	1	1	1	1	0	1	1	1	1	1	0	1
2012	2	5	5	5	4	4	6	4	6	6	4	4	0	1	0	1	1	0	1	1	1	1	1	0
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009								6													0			
2010																								
2011																								
2012																								

Highlighted cells indicate an Executive Session was held at that meeting.

# Whatcom Transportation Authority

Number of Voting Members on Board of Directors - 9

Number of Non-Voting Members on Board of Directors - 1

	Voting Member attendance at regular monthly meetings												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009	5	7	7	6	8	7	7	7	7	8	8	5												
2010	6	9	9	7	7	7	6	nm	8	6	8	8						1	0	nm	1	1	1	1
2011	8	8	8	6	nm	8	7	6	7	6	8	7	0	0	1	1	nm	0	1	1	0	0	1	1
2012	nm	9	8	7	nm	9	7	nm	9	7	8	7	nm	0	1	0	nm	1	1	nm	1	1	1	1
	Voting Member attendance at an additional meeting												Non-Voting Member attendance at same meeting.											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
2009																								
2010							7												1					
2011		8												1										
2012							7												1					

Highlighted cells indicate that an Executive Session was held that month. "nm" means that no meeting was held that month.