

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

A Resolution to Establish
Primary and Alternate
Representation on the
Washington State Transit
Insurance Pool (WSTIP) Board
of Directors

- _____ Briefing
- _____ Proposed Action
- _____ **X** Consent
- _____ Action
- _____ First Reading
- _____ Second Reading
- _____ Third Reading
- _____ Public Hearing
- _____ Budget Advisory

COUNCIL BILL # _____
 Originating Department Trans. Services
 Contact Person Tom Hingson
 Phone Number 425-257-8939
 FOR AGENDA OF March 6, 2019

Initialed by:
 Department Head _____
 Administration _____
 Council President _____

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
Everett Transit	Resolution April 26, 2017 Interlocal Agreement April 27, 2005	Resolution	Legal, Admin

Amount Budgeted	-0-	
Expenditure Required	-0-	
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

This Resolution is to establish primary and alternate representation on the Washington State Transit Insurance Pool (WSTIP) Board of Directors.

The City of Everett, on behalf of Everett Transit, has been a member of WSTIP since 2005. In 2005 the designated board member and alternates were identified as the Transportation and Transit Services Director, City of Everett Risk Manager and Transit Operations Manager. In April 2017, the City, by resolution, replaced the Transit Operations Manager with the Transit Training/Safety Coordinator to serve as first Alternate to the WSTIP Board of Directors. Effective January 1 2019, the Transit Training/Safety Coordinator position was eliminated and it is necessary to designate a new first Alternate to the WSTIP Board of Directors.

The Operations Program Manager is now the primary point of contact with WSTIP concerning operational issues, safety/training and collision review. Therefore, Everett Transit recommends that the Operations Program Manager be designated as the first alternate on the WSTIP Board of Directors.

RECOMMENDATION (Exact action requested of Council):

Adopt a Resolution to establish primary and alternate representation on the Washington State Transit Insurance Pool Board of Directors.



RESOLUTION NO. _____

A RESOLUTION to establish primary and alternate representation on the Washington State Transit Insurance Pool (WSTIP) Board of Directors

WHEREAS, the City of Everett on behalf of Everett Transit has been a member of the Washington State risk management coalition for public transit since 2005; and

WHEREAS, the coalition is also known as the Washington State Transit Insurance Pool (WSTIP); and

WHEREAS, in 2005 the designated board member and alternates were identified with the adoption of the Interlocal Agreement approved on April 27, 2005 as the Transportation and Transit Services Director, City of Everett Risk Manager, and Transit Operations Manager; and

WHEREAS, actions by the body in April 2017 identified the Transit Training/Safety Coordinator as a designated alternate to the WSTIP Board of Directors; and

WHEREAS, as of January 1, 2019 the Transit Training/Safety Coordinator position is no longer active; and

WHEREAS, the position of Operations Program Manager has been identified as the new designated 1st Alternate to the WSTIP Board of Directors; and

WHEREAS, the WSTIP interlocal agreement requires a member's governing body to authorize changes to the designated representation on the WSTIP Board of Directors; and

WHEREAS, Everett Transit recognizes the Operations Program Manager as the primary liaison between WSTIP and Everett Transit for day to day operations and oversight of safety, training and collision investigations;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND EVERETT CITY COUNCIL THAT:

The approved appointees to represent the City of Everett/Everett Transit on the Washington State Transit Insurance Pool Board of Directors shall be as follows:

- Director – Transportation and Transit Services Director
- 1st Alternate – Everett Transit Operations Program Manager
- 2nd Alternate – City of Everett Risk Manager

Council Member Introducing Resolution

Passed and Approved this _____ day of
March, 2019.

Scott Bader, Council President