



Motion No. M2019-05

A motion of the Board of the Central Puget Sound Regional Transit Authority updating committee chairs and members for 2019-2020.

Background

At the December 20, 2018, Board meeting, the Board adopted Motion No. M2018-173 appointing committee chairs and members for two-year terms.

Since that time, a member of the Board has resigned. The Pierce County Council is scheduled to consider an action in the next few weeks to confirm the Pierce County Executive's appointment of a new Sound Transit Board member from Pierce County. The updates to the committee chairs and membership reflect the changes to Board membership and related shifts in members' roles to comply with the Board's Rules and Operating Procedures.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the committee chairs and members appointed for 2019 and 2020 are updated as follows:

Executive Committee

John Marchione, Chair
Kent Keel, Vice Chair
Paul Roberts, Vice Chair
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Dave Somers
Victoria Woodards

System Expansion Committee

Claudia Balducci, Chair
Victoria Woodards, Vice Chair
Nancy Backus
David Baker
Dave Earling
Rob Johnson
Kent Keel
Dave Upthegrove


Rider Experience and Operations Committee

Paul Roberts, Chair
Joe McDermott, Vice Chair
David Baker
Dave Earling
Rob Johnson
Kent Keel
New Board member from Pierce County
Pete von Reichbauer

Finance and Audit Committee

Nancy Backus, Chair
Bruce Dammeier, Vice Chair
Dow Constantine
Jenny Durkan
John Marchione
Joe McDermott
Roger Millar
Dave Somers

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 24, 2019.



John Marchione
Board Chair

Attest:



Kathryn Flores
Board Administrator