



Motion No. M2020-05

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

Background

In January 2019, the Board adopted Motion No. M2019-05 appointing committee chairs and members for two-year terms covering 2019-2020.

Since that time, two members have left the Board and the Board elected a new chair and vice chair. The Snohomish County Council will consider an action in the coming weeks to confirm the Snohomish County Executive's appointment of a new Sound Transit Board member from Snohomish County. In addition, the King County Council will consider an action in the coming weeks to confirm the King County Executive's appointment of a new Sound Transit Board member from King 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, Resolution No. R2018-45.

Motion

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

Executive Committee

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

System Expansion Committee

Claudia Balducci, Chair
Victoria Woodards, Vice Chair
Nancy Backus
David Baker
Jenny Durkan
Kent Keel
Dave Upthegrove
New Board member from Snohomish County

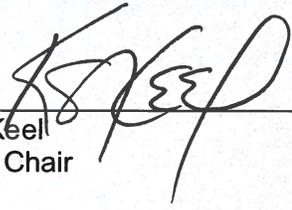
Rider Experience and Operations Committee

Paul Roberts, Chair
Joe McDermott, Vice Chair
David Baker
Debora Juarez
Ed Prince
Kim Roscoe
Pete von Reichbauer
New Board member from Snohomish County

Finance and Audit Committee

Nancy Backus, Chair
Bruce Dammeier, Vice Chair
Dow Constantine
Joe McDermott
Roger Millar
Ed Prince
Dave Somers

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 23, 2020.



Kent Keel
Board Chair

Attest:



Kathryn Flores
Board Administrator