



## Motion No. M2021-07

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing committee chairs and members for 2021.

### Background

The committees of the Sound Transit Board are the Executive Committee, the Finance and Audit Committee, the Rider Experience and Operations Committee, and the System Expansion Committee.

The Board Rules and Operating Procedures, Resolution No. R2021-01, state that the Board will establish committee membership by motion and may also establish a committee chair and vice chair(s) for each committee by motion. The Rules and Operating Procedures further state that the Board Chair will be chair of the Executive Committee.

This action will appoint the committee chairs and members for 2021 to coincide with the current Board Chair and Vice Chair terms.

### Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the committee chairs and members appointed for 2021 are 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  
Kim Roscoe, Vice Chair  
Nancy Backus  
David Baker  
Jenny Durkan  
Kent Keel  
Nicola Smith  
Dave Upthegrove

#### Rider Experience and Operations Committee

Paul Roberts, Chair  
Joe McDermott, Vice Chair  
David Baker  
Debora Juarez  
Ed Prince  
Nicola Smith  
Pete von Reichbauer  
Victoria Woodards

#### 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 February 25, 2021.

  
\_\_\_\_\_  
Paul Roberts  
Board Vice Chair

**Attest:**

  
\_\_\_\_\_  
Kathryn Flores  
Board Administrator