



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 _____.

Kent Keel
Board Chair

Attest:

Kathryn Flores
Board Administrator