

MOTION NO. M2017-19

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing committee chairs and members for two-year terms.

BACKGROUND:

The 2017-2018 committees of the Sound Transit Board are the Executive Committee, the Capital Committee, the Operations and Administration Committee, and the Audit and Reporting Committee. This action is to appoint the committee chairs and members for 2017 and 2018.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the following committee chairs and members are appointed for 2017 and 2018:

Executive Committee

Dave Somers, Chair
John Marchione, Vice Chair
Marilyn Strickland, Vice Chair
Fred Butler
Dow Constantine
Bruce Dammeier
Roger Millar
Ed Murray
Paul Roberts

Capital Committee

Fred Butler, Chair
Claudia Balducci, Vice Chair
Nancy Backus
Dave Earling
Rob Johnson
Kent Keel
Mary Moss
Dave Upthegrove

Operations and Administration Committee

Paul Roberts, Chair
Joe McDermott, Vice Chair
Dave Earling
Kent Keel
John Marchione
Mary Moss
Pete von Reichbauer

Audit and Reporting Committee

Rob Johnson, Chair
Bruce Dammeier, Vice Chair
Nancy Backus
Claudia Balducci
Dave Earling
Joe McDermott
Philip Lovell, Citizen Oversight Panel

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 17, 2017.



Dave Somers
Board Chair

ATTEST:



Kathryn Flores
Board Administrator