

MOTION NO. M2018-12

A motion of the Board of the Central Puget Sound Regional Transit Authority updating appointments for committee chairs and members for 2018.

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. On February 17, 2017, the Board adopted Motion No. M2017-19 appointing committee chairs and members for 2017 and 2018. This action updates the committee chairs and members for 2018 to include new Board members and fill leadership roles.

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 2018:

Executive Committee

Dave Somers, Chair
John Marchione, Vice Chair
Ron Lucas, Vice Chair
Claudia Balducci
Dow Constantine
Bruce Dammeier
Jenny Durkan
Roger Millar
Paul Roberts
Victoria Woodards

Capital Committee

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


Operations and Administration Committee

Paul Roberts, Chair
Joe McDermott, Vice Chair
Dave Earling
Kent Keel
David Baker
Ron Lucas
Pete von Reichbauer

Audit and Reporting Committee

Rob Johnson, Chair
Bruce Dammeier, Vice Chair
Nancy Backus
David Baker
Dave Earling
Joe McDermott
Fred Auch, Citizen Oversight Panel

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 25, 2018.



Dave Somers
Board Chair

ATTEST:



Kathryn Flores
Board Administrator