

MOTION NO. M2018-173

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

BACKGROUND:

In 2018, the Sound Transit Board adopted Resolution No. R2018-41 to update the standing Board committees and establish their responsibilities and delegated authority, effective January 1, 2019. Based on that action, the 2019-2020 committees of the Sound Transit Board are the Executive Committee, System Expansion Committee, Rider Experience and Operations Committee, and a new Finance and Audit Committee. The Audit and Reporting Committee is no longer a committee of the Board. This action will appoint the committee chairs and members for 2019 and 2020.

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 2019 and 2020:

Executive Committee

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

System Expansion Committee

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


Rider Experience and Operations Committee

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

Finance and Audit Committee

Ron Lucas, Chair
Nancy Backus, Vice Chair
Dow Constantine
Bruce Dammeier
Jenny Durkan
John Marchione
Joe McDermott
Roger Millar
Dave Somers

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 20, 2018.


Dave Somers
Board Chair

ATTEST:


Kathryn Flores
Board Administrator