



## Motion No. M2019-53

A motion of the Board of the Central Puget Sound Regional Transit Authority updating committee members for 2019-2020.

### Background

In December 2018, the Board adopted Motion No. M2018-173 appointing committee chairs and members for two-year terms. In January 2018, the Board adopted Motion No. M2019-05 to update the committee chairs and members for 2019-2020 because of a change in Board membership.

In May 2019 another change in Board membership took place with the resignation of Board member Rob Johnson and the appointment and confirmation of Board member Debora Juarez.

The updates to the committee assignments reflect the changes to Board membership and comply with the Board's Rules and Operating Procedures.

### Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the committee membership for 2019 and 2020 is updated as follows:

#### Executive Committee

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

#### System Expansion Committee

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

#### Rider Experience and Operations Committee

Paul Roberts, Chair  
Joe McDermott, Vice Chair  
David Baker  
Dave Earling  
Debora Juarez  
Kent Keel  
Kim Roscoe  
Pete von Reichbauer

#### Finance and Audit Committee

Nancy Backus, Chair  
Bruce Dammeier, Vice Chair  
Dow Constantine  
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 May 23, 2019.



John Marchione  
Board Chair

**Attest:**



Kathryn Flores  
Board Administrator