



Motion No. M2022-06

A motion of the Board of the Central Puget Sound Regional Transit Authority updating committee chairs, vice chairs and members for 2022.

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.

In November 2021, the Board approved Motion No. M2021-70, appointing committee members and chairs for 2021. Since November 2021, Board members Paul Roberts, Jenny Durkan, and Nicola Smith have left the Board, and Everett Mayor Cassie Franklin was confirmed as a Sound Transit Board member by the Snohomish County Council. On January 25, 2021, Seattle Mayor Bruce Harrell was confirmed as a Sound Transit Board member by the King County Council.

This action will update committee chairs and members for 2022 to coincide with the current Board Chair and Vice Chair terms.

This action also provides committee assignments for the Snohomish seat vacated by Nicola Smith that is awaiting an appointment and confirmation.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the committee chairs, vice chairs and members appointed for 2022 are as follows:

Executive Committee

Kent Keel, Chair
Dow Constantine, Vice Chair
Dave Somers, Vice Chair
Nancy Backus
Claudia Balducci
Bruce Dammeier
Bruce Harrell
Cassie Franklin
Roger Millar

System Expansion Committee

Claudia Balducci, Chair
Kim Roscoe, Vice Chair
Nancy Backus
David Baker
Cassie Franklin
Bruce Harrell
Kent Keel
Joe McDermott
Dave Somers

Rider Experience and Operations Committee

Kristina Walker, Chair
Ed Prince, Vice Chair
David Baker
Debora Juarez
Kim Roscoe
Dave Upthegrove
Pete von Reichbauer
*Future Snohomish Board member**

Finance and Audit Committee

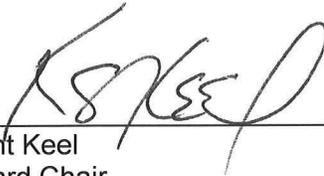
Nancy Backus, Chair
Bruce Dammeier, Vice Chair
Dow Constantine
Joe McDermott
Ed Prince
Kristina Walker
*Future Snohomish Board member**

CEO Selection Committee

**Pending appointment and Snohomish County Council confirmation to join the Sound Transit Board*

Kent Keel, Chair
Dow Constantine, Vice Chair
Dave Somers, Vice Chair
Nancy Backus
Bruce Dammeier
Cassie Franklin
Debora Juarez
Ed Prince

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 27, 2022.



Kent Keel
Board Chair

Attest:



Kathryn Flores
Board Administrator