



## Motion No. M2025-11

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

### 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.

This action will update committee chairs, vice chairs, and members for 2025-2026, until updated by subsequent Board action.

This action will also update the regular schedule for the Finance and Audit Committee and confirm the regular meeting schedules for the remaining Sound Transit Board committees. The committees will meet based on their regular schedule unless directed by the committee chair or Board administrator or designee upon written notice to the committee members. When a regular committee meeting falls on a legal holiday, the committee meeting is held on the next business day unless rescheduled or canceled.

### Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the regular committee meeting schedules and committee members appointed for 2025-2026, until updated by subsequent Board action, are as follows:

**Executive Committee** – Meets the first Thursday of every month from 10:30 am to 12:00 pm

Dave Somers, Chair  
Claudia Balducci, Vice Chair  
Ryan Mello, Vice Chair  
Nancy Backus  
Dow Constantine  
Cassie Franklin  
Bruce Harrell  
Julie Meredith  
Kristina Walker

**System Expansion Committee** – Meets the second Thursday of every month from 1:30 to 4:00 pm

Claudia Balducci, Chair  
Kim Roscoe, Vice Chair  
Nancy Backus  
Angela Birney  
Cassie Franklin  
Bruce Harrell  
Ryan Mello  
Dave Somers  
Dan Strauss

**Rider Experience and Operations Committee –**

Meets the first Thursday of every month from 1:00 to 3:00 pm

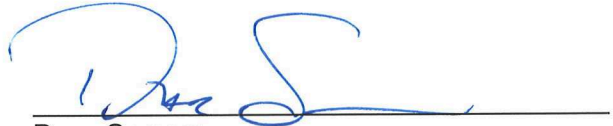
Kristina Walker, Chair  
Ed Prince, Vice Chair  
Angela Birney  
Christine Frizzell  
Hunter George  
De'Sean Quinn  
Pete von Reichbauer  
Girmay Zahilay

**Finance and Audit Committee –**

Meets the second Thursday of March, May, July, September and October, the third Thursday of November from 10:30 am to Noon

Nancy Backus, Chair  
Christine Frizzell, Vice Chair  
Dow Constantine  
Hunter George  
Ed Prince  
Kim Roscoe  
Girmay Zahilay

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 27, 2025.



Dave Somers  
Board Chair

**Attest:**



Kathryn Flores  
Board Administrator