



**MOTION NO. M2014-03**

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

**BACKGROUND:**

The 2014-2015 committees of the Sound Transit Board are the Executive Committee, the Capital Committee, the Operations and Administration Committee and the Audit and Reporting Committee. This action is to appoint the committee chairs and members for 2014 and 2015.

**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 2014 and 2015:

**Executive Committee**

Dow Constantine, Chair  
Paul Roberts, Vice Chair  
Marilyn Strickland, Vice Chair  
Fred Butler  
John Lovick  
Pat McCarthy  
Ed Murray  
Lynn Peterson  
Larry Phillips

**Capital Committee**

Fred Butler, Chair  
Joe McDermott, Vice Chair  
Claudia Balducci  
Dave Earling  
John Marchione  
Pat McCarthy  
Mike O'Brien  
Dave Upthegrove

**Operations and Administration Committee**

Paul Roberts, Chair  
John Marchione, Vice Chair  
Dave Earling  
Dave Enslow  
Mary Moss  
Dave Upthegrove  
Pete von Reichbauer


**Audit and Reporting Committee**

Larry Phillips, Chair  
Dave Enslow, Vice Chair  
John Lovick  
Joe McDermott  
Mary Moss  
Mike O'Brien  
Josh Benaloh, Citizen Oversight Panel

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 23, 2014.

  
Dow Constantine  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator