

MOTION NO. M2016-09

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

BACKGROUND:

The 2016 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 2016.

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 2016:

Executive Committee

Dow Constantine, Chair
Paul Roberts, Vice Chair
Marilyn Strickland, Vice Chair
Fred Butler
Pat McCarthy
Joe McDermott
Ed Murray
Lynn Peterson
Dave Somers

Capital Committee

Fred Butler, Chair
Pat McCarthy, Vice Chair
Nancy Backus
Claudia Balducci
Dave Earling
Rob Johnson
John Marchione
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

Rob Johnson, Chair
Dave Enslow, Vice Chair
Nancy Backus
Joe McDermott
Mary Moss
Dave Somers
Phillip Lovell, Citizen Oversight Panel

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 28, 2016.



Marilyn Strickland
Board Vice Chair

ATTEST:



Kathryn Flores
Board Administrator