



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Joe McDermott

Suburban Cities Association: Kimberly Allen, Redmond; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris Eggen, Shoreline;

Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton; Bob Sternoff, Kirkland

Alternates: Noel Gerken, Maple Valley; Dennis Higgins, Kent; Conrad Lee, Bellevue; Tom Odell, Sammamish

City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate: Tim Burgess

*Staff: Paul Carlson, Lead Staff (206-296-1673)
Angelica Calderon, Committee Assistant (206-296-1661)*

3:00 PM

Wednesday, February 15, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

The Regional Transit Committee meeting was called to order at 3:09 p.m. by Chair Dunn.

2. **Roll Call**

Present: 11 - Mr. Dunn, Ms. Burbidge, Mr. Butler, Ms. McGilton, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Sternoff, Ms. Bagshaw, Mr. Lee and Mr. Odell

Excused: 2 - Ms. Patterson and Mr. McDermott

3. **Approval of Minutes**

4. Chair's Report

5. Vice-Chair's Report

6. General Manager's Report

7. Announcements

- 8. Public Comment

Briefing

- 9. [Briefing No. 2012-B0002](#)

Selection of the Vice-Chair

This matter was Presented

- 10. [Briefing No. 2012-B0003](#)

Transit Division Overview of 2012

This matter was Presented

- 11. [Briefing No. 2012-B0004](#)

Work Program Discussion

This matter was Presented

- 12. [Briefing No. 2012-B0017](#)

Status Report: Five-Year Implementation Plan for Alternatives to Traditional Transit Service

This matter was Presented

Other Business

Adjournment

The meeting was adjourned at 5:08 p.m.

Approved this _____ day of _____.

Clerk's Signature