



# 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)*

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3:00 PM

Wednesday, March 21, 2012

Room 1001

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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**

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*The Regional Transit Committee meeting was called to order at 3:10 p.m. by Chair Dunn.*

2. **Roll Call**

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**Present:** 14 - Mr. Dunn, Ms. Patterson, Mr. McDermott, Ms. Burbidge, Mr. Butler, Ms. McGilton, Mr. Eggen, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Sternoff and Mr. Odell

3. **Approval of Minutes**

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*Councilmember Sternoff moved to approve the minutes of February 15, 2012 meeting of the Regional Transit Committee as presented. Seeing no objection, the Chair so ordered.*

## 4. Chair's Report

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*Chair Dunn reserved his comments.*

## 5. Vice-Chair Report

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*There was no Vice-Chair report.*

## 6. General Manager's Report

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*Kevin Desmond, General Manager, Transit Division reported on: 1) SR 520 Corridor Monitoring - Metro monitored several transit related factors for nine weeks following the implementation of tolling on the SR 520 bridge on December 29, 2011, 2) Fall Services Changes C-D lines RapidRide, will be transmitted April 12; 3) Update on the legislation at the Federal level, the Senate passed a two year transit bill.*

## 7. Announcement

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*Councilmember Palmer announced ground breaking on Rainier Avenue South for a \$42 million investment, that will make Rainier more pedestrian friendly in Renton. Councilmember Butler announced that at 4:00 a.m.this morning March 21st the first two Sound Transit tunnel boring machines broke through from the UW to Capital Hill.*

## 8. Public Comment

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*There was no Public Comment.*

## Briefing

9. [Briefing No. 2012-B0040](#)

Regional Transit Committee Work Program

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*Paul Carlson, Council Staff, briefed the Committee on the Work Program discussion and answered questions from the members. Kevin Desmond, General Manager, also answered question from the members.*

**This matter was Presented**

10. [Briefing No. 2012-B0041](#)

Review of the Strategic Plan and Service Guidelines

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*Paul Carlson, Council Staff, briefed the Committee. Christina OClaire, Supervisor, Strategic Planning and Analysis and Victor Obeso, Manager of Service Development, King County Transit Division, were present to brief the Committee on the Review of the Strategic Plan and Service Guidelines with a power point presentation and answered question from the members. Kevin Desmond, General Manager, also answered questions from the members.*

**This matter was Presented**

## **Other Business**

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*There was no other business to come before the committee.*

## **Adjournment**

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*The meeting was adjourned at 4:44 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature