

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Larry Phillips

Suburban Cities Association: Kimberly Allen, Redmond;
David Baker, Kenmore; Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Dave Hill, Algona;
Joan McGilton, Burien; Marcie Palmer, Renton; Bob Sternoff, Kirkland
Alternates: Chris Eggen, Shoreline; Noel Gerken, Maple Valley;
Dennis Higgins, Kent; Conrad Lee, Bellevue

City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate: Nick Licata

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

3:00 PM

Wednesday, June 15, 2011

Room 1001

DRAFT

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of May 18, 2011 meeting.

- 4. Chair's Report
- 5. Vice Chair's Report
- 6. General Manager's Report
- Announcements
- 8. Public Comment

Discussion and Possible Action

9. Proposed Substitute Ordinance No. 2011-0114.2

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section 5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 12060, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 15963, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

Sponsors: Mr. Dunn and Mr. Phillips

Other Business

Adjournment