

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott
Alternate: Rod Dembowski

Sound Cities Association: Kimberly Allen, Redmond; Bruce Bassett, Mercer Island;
Dennis Higgins, Kent; Dave Hill, Algona; Wayne Osborne, Auburn; Marcie Palmer, Renton;
Tom Vance, Sammamish; John Wright, Lake Forest Park
Alternates: Bill Allison, Maple Valley; Dave Asher, Kirkland;
Kathy Hougardy, Tukwila; Matt Larson, Snoqualmie

City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate: Jean Godden

Staff: Paul Carlson, Lead Staff (206-477-0875)
Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, February 19, 2014

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
- 2. Roll Call
- 3. Approval of Minutes

Minutes of January 15, 2014 meeting.

- 4. Chair's Report
- Vice-Chair's Report
- 6. General Manager's Report
- Announcements

Discussion and Possible Action



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. Proposed Motion No. 2014-0008

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Study Work Plan.

Sponsors: Mr. Dembowski

Paul Carlson, Council Staff

Briefing

9. <u>Briefing No. 2014-B0026</u>

Transportation Benefit District Update

John Resha, Council Staff

10. Briefing No. 2014-B0027

Regional Transit Committee Work Program for 2014

Paul Carlson, Council Staff

11. Public Comment

Other Business

Adjournment