

King County

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, July 16, 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. <u>Call to Order</u>

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

Minutes of June 18, 2014

- 4. Chair's Report
- 5. <u>Vice Chair's Report</u>
- 6. <u>General Manager's Report</u>
- 7. <u>Announcements</u>



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.



Discussion Only

8. Proposed Motion No. 2014-0293

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2013 Strategic Plan Progress Report.

Sponsors: Mr. Dunn

Paul Carlson, Council staff

Contingent upon introduction and referral to Committee.

9. Briefing No. 2014-B0125

Transit Division Response to SCA Questions

Paul Carlson, Council staff

10. Public Comment

Other Business

Adjournment