

King County

Meeting Agenda

Regional Transit Committee

Councilmembers: Claudia Balducci, Chair; Reagan Dunn, Dave Upthegrove Alternate: Joe McDermott

Sound Cities Association: Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Dennis Higgins, Kent; Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay, Sammamish; Ed Prince, Renton; John Wright, Lake Forest Park; Alternates: Claude DaCorsi, Auburn; Amy Ockerlander, Duvall; Hank Margeson, Redmond; Bill Ramos, Issaquah

City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora Juarez

Staff: Paul Carlson, Lead Staff (206-477-0875) Erica Newman, Committee Assistant (206-477-7543)

3:00 PM	Wednesday, September 21, 2016	Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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. <u>Public Comment</u>
- 4. Approval of Minutes

August 17, 2016 and August 30, 2016 meeting minutes

- 5. Chair's Report
- 6. Vice Chair's Report
- 7. General Manager's Report
- 8. Announcements



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion

9. Proposed Ordinance No. 2016-0404

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan.

Sponsors: Ms. Balducci

Paul Carlson, Committee Staff

Briefing

10. Briefing No. 2016-B0178

Third Quarter 2016 Alternative Services Update

Paul Carlson, Committee Staff

Discussion and Possible Action

11. <u>Proposed Motion No. 2016-0350</u>

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2015 Strategic Plan Progress Report.

Sponsors: Ms. Balducci

Paul Carlson, Committee Staff

Other Business

Adjournment