

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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)

12:00 PM

Wednesday, December 14, 2016

Room 1001

REVISED AGENDA SPECIAL MEETING

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. **Call to Order**
- 2. Roll Call
- 3. **Public Comment**
- 4. **Approval of Minutes**

October 19, 2016 and November 16, 2016 meeting minutes

- 5. Recognition of Regional Transit Committee Members Who Are Completing Their Service
- 6. General Manager's Report



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 and Possible Action

7. 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

8. Proposed Motion No. 2016-0511

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2016 System Evaluation - Annual Service Guidelines Report.

Sponsors: Ms. Balducci

Paul Carlson, Committee Staff

Adjournment