



# 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; Claude DaCorsi, Auburn;*  
*Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Kathy Huckabay, Sammamish;*  
*Amy Ockerlander, Duvall; John Wright, Lake Forest Park;*  
**Alternates:** *John Chelminiak, Bellevue; Leanne Guier, Pacific;*  
*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)*

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2:30 PM

Thursday, February 23, 2017

Room 1001

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### 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  
*January 18, 2017 meeting minutes*
5. Chair's Report
6. Vice Chair's Report
7. General Manager's Report



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*  
*TDD Number 206-1024.*  
*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



8. Announcements

**Briefing**

9. [Briefing No. 2017-B0034](#)

METRO CONNECTS Development Program Work Plan & Steps to Get There

*Paul Carlson, Committee Staff*

10. [Briefing No. 2017-B0035](#)

How Transit Policy Guides Service and Capital Decisions

*Paul Carlson, Committee Staff*

**Adjournment**