

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)

3:00 PM

Wednesday, September 27, 2017

Room 1001

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

July 19, 2017 meeting minutes

- 4. Public Comment
- 5. Chair's Report
- Vice Chair's report
- 7. 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.



Announcements

Discussion and Possible Action

9. Proposed Ordinance No. 2017-0350

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

Sponsors: Mr. Dembowski and Ms. Balducci

Leah Krekel-Zoppi, Committee Staff

10. Proposed Ordinance No. 2017-0352

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

Sponsors: Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

Leah Krekel-Zoppi, Committee Staff

11. Proposed Ordinance No. 2017-0354

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

Sponsors: Mr. Dembowski and Ms. Balducci

Leah Krekel-Zoppi, Committee Staff

Briefing

12. Briefing No. 2017-B0189

2nd Quarter Report on Alternative Services (Community Connections)

Paul Carlson, Committee Staff

Adjournment