

King County

Meeting Minutes

Regional Transit Committee

Councilmembers: Teresa Mosqueda, Chair Jorge Barón, Dave Upthegrove Alternate:

Sound Cities Association: Joseph Cimaomo Jr., Vice Chair; Covington; Barbara de Michele, Issaquah; Susan Honda, Federal Way; Ryan McIrvin, Renton; Betsy Robertson, Shoreline; Katherine Ross, Snoqualmie, Toni Troutner, Kent; Janice Zahn, Bellevue Alternates: Neal Black, Kirkland; Paul Charbonneau, Newcastle; JC Harris, Des Moines; Karen Howe, Sammamish

> City of Seattle: Joy Hollingsworth, Rob Saka Alternate: Robert Kettle

Lead Staff: Mary Bourguignon (206-263-3296) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, February 21, 2024

Hybrid Meeting

1. Call to Order

Chair Mosqueda called the meeting to order at 3:03 p.m.

2. Roll Call

Present: 16 - Cimaomo Jr., de Michele, McIrvin, Ross, Troutner, Robertson, Zahn, Honda, Mosqueda, Barón, Hollingsworth, Saka, Black, Charbonneau, Harris and Howe

Excused: 1 - Upthegrove

3. <u>Approval of Minutes</u>

Councilmember Cimaomo moved approval of the November 15, 2023, meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Chair Mosqueda asked members to introduce themselves and comment on their transit-related interests.

5. <u>General Manager's Report</u>

Ernest Kandilige, Deputy General Manager, King County Metro Transit, commented on Transit Equity Day, efforts to ensure safety and security, attracting and hiring operators and mechanics, ridership numbers, new lines and connections, and March Transit Appreciation Week. He also answered questions from the members.

6. <u>Public Comment</u>

The following individuals provided public comment:

Alex Tsimerman Joe Kunzler

Briefing

7. Briefing No. 2024-B0019

RTC Overview - Roles and Responsibilities of RTC - and Selection of Vice Chair

Mary Bourguignon, Council staff, provided an overview of the committee's origins, roles and responsibilities.

Councilmember Zahn moved the nomination of Councilmember Cimaomo as vice chair. The motion was adopted.

This matter was Presented

8. Briefing No. 2024-B0020

RTC Work Plan Discussion

Mary Bourguignon, Council staff, reviewed the proposed Regional Transit Committee 2024 work plan and answered questions from the members.

This matter was Presented

9. Briefing No. 2024-B0021

Update on development of RapidRide Prioritization Plan

Erik Rundell, Transportation Planner, System Expansion and Integration, Metro Transit Department Corey Holder, Transportation Planner, System Expansion and Integration, Metro Transit Department

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:19 p.m.

Approved this _____ day of _____

Clerk's Signature