



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott

Alternate: Rod Dembowski

Sound Cities Association: Kimberly Allen, Redmond; Bruce Bassett, Mercer Island;

Dennis Higgins, Kent; Dave Hill, Algona; Wayne Osborne, Auburn; Marcie Palmer, Renton;

*Tom Vance, Sammamish; John Wright, Lake Forest Park
Alternates: Bill Allison, Maple Valley; Dave Asher, Kirkland;
Kathy Hougardy, Tukwila; Matt Larson, Snoqualmie*

*City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate:
Jean Godden*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, April 16, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee 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.

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1. Call to Order

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Chair Dunn called the Regional Transit Committee meeting to order at 3:02 p.m.

2. Roll Call

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Present: 15 - Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Mr. Vance, Mr. Osborne, Mr. Wright, Mr. Higgins, Mr. Bassett, Mr. O'Brien, Mr. Dunn, Mr. Allison, Mr. Asher and Ms. Hougardy

Excused: 1 - Ms. Hague

3. Approval of Minutes

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Councilmember Allen moved approval of the February 19, 2014 meeting minutes as

presented. The motion passed.

4. Chair's Report

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There was no report from the Chair.

5. Vice Chair's Report

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There was no report from the Vice Chair.

6. General Manager's Report

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Dwight Dively and Victor Obeso, gave the General Manager's report on Proposition 1 update. Kevin Desmond was out of town.

7. Public Comment

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The following person appeared before the Committee to offer public comment:

1. Paula Revere

8. Announcement

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There were no announcements.

Briefing

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9. **Briefing No. 2014-B0063**

Human Trafficking

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Kelli Carroll, Council Staff, briefed the Committee and answered questions of the members. Ian Goodhew, Deputy Chief of Staff, King County Prosecuting Attorney's Office, Morgan Silverman, Homelessness Prevention Manager, YouthCare, Captain Jesse Anderson, Metro Transit Police and and Carri Brezonick, Supervisor of Training, Metro Transit were present to comment and answer questions of the members.

This matter was Presented

10. [Briefing No. 2014-B0064](#)

Background on April 30, 2014 Report on Crowding Measurement

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Paul Carlson, Council Staff, briefed the Committee and answered questions of the members.

This matter was Presented

11. [Briefing No. 2014-B0065](#)

Transit Advisory Commission

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Aaron Morrow, Chair, Transit Advisory Commission briefed the Committee and answered questions of the Committee.

This matter was Presented

12. [Briefing No. 2014-B0066](#)

Growing Transit Communities Project and King County Transit Division

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Paul Carlson, Council Staff, briefed the Committee with a PowerPoint presentation and answered questions of the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting adjourned at 4:26 p.m.

Approved this _____ day of _____.

Clerk's Signature