



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, June 18, 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 3:07 p.m.

2. Roll Call

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Present: 10 - Mr. McDermott, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Bassett, Mr. O' Brien, Mr. Dunn, Ms. Hague, Mr. Asher and Mr. Larson

Excused: 5 - Mr. Rasmussen, Mr. Vance, Mr. Osborne, Mr. Wright and Mr. Higgins

3. Approval of Minutes

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Councilmember Allen moved approved of the May 21, 2014 meeting minutes as presented. The motion passed.

4. **Chair's Report**

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Chair welcomed the Committee members to the meeting.

5. Vice Chair's Report[play video](#)

There was no Vice-Chair's Report.

6. General Manager's Report[play video](#)

Kevin Desmond, General Manager, Transit Division gave a report on the benefits of RapidRide F line riders traveling between Burien, SeaTac, Tukwila and Renton and answered questions of the Committee.

7. Public Comment[play video](#)

There was no public comment.

8. Announcements[play video](#)

There were no announcements

Discussion[play video](#)**9. Proposed Motion No. 2014-0175**

A MOTION relating to public transportation, accepting the Alternative Passenger Crowding Measures Report.

[play video](#)

Sponsors: Mr. Dunn

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. Kevin Desmond, General Manager, King County Transit Division was present to comment and answer questions of the members.

This matter was Deferred

Briefing[play video](#)**10. Briefing No. 2014-B0099**

Status of Transit Service Reductions.

[play video](#)

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions of the members. Kevin Desmond, General Manager, King County Transit Division was present to comment and answer 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 4:11 p.m.

Approved this _____ day of _____.

Clerk's Signature