



# 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, Vice Chair, Redmond; Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Dave Hill, Algona; Wayne Osborne, Auburn; John Wright, Lake Forest Park*  
*Alternates: Bill Allison, Maple Valley; Kathy Huckabay, Sammamish; Matt Larson, Snoqualmie; Ed Prince, Renton*

*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)*

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3:00 PM

Wednesday, March 18, 2015

Room 1001

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### **SPECIAL MEETING - WORKSHOP 500 Fourth Avenue, Room 300 Administration Building Seattle, WA 98104**

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.

#### **1. Call to Order**

*Chair Dunn called the meeting to order at 3:10 p.m.*

#### **2. Roll Call**

**Present:** 16 - Ms. Allen, Mr. Asher, Mr. Bassett, Mr. Dunn, Ms. Hague, Mr. Higgins, Mr. Hill, Ms. Hougardy, Mr. McDermott, Mr. O'Brien, Mr. Rasmussen, Mr. Osborne, Mr. Wright, Mr. Allison, Mr. Larson and Mr. Prince

## Briefing

### 3. [Briefing No. 2015-B0040](#)

The Access to Transit Study

*Chair Dunn introduced Victor Obeso, Deputy General Manager, Planning and Customer Services, Transit Division, who thanked the members and outlined the process for the workshop.*

*Lisa Shafer, Transportation Planner III, Transit Division, commented via a PowerPoint presentation.*

*Jeanne Acutanza, Director of Public Service Agencies at the Transpo Group, facilitated the discussion of access to transit among the members.*

*Kevin Desmond, General Manager, Transit Division, and Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division provided comments and answered questions from the members.*

**This matter was Presented**

### 4. [Briefing No. 2015-B0042](#)

The Metro Transit Long Range Plan

*Stephen Hunt, Transportation Planner III, Transit Division commented via a PowerPoint presentation.*

*Jeanne Acutanza, Director of Public Service Agencies at the Transpo Group, facilitated the discussion of Metro's Long Range Plan among the members.*

*Kevin Desmond, General Manager, Transit Division, and Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division, commented and answered questions from the members.*

**This matter was Presented**

## Adjournment

*The meeting was adjourned at 5:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature