



# 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, Algonia; 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, May 20, 2015

Room 1001

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### DRAFT MINUTES

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.

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#### 1. Call to Order

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*Chair Dunn called the meeting of the Regional Transit Committee to order at 3:08 p.m*

#### 2. Roll Call

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**Present:** 12 - Ms. Allen, Mr. Bassett, Mr. Dunn, Mr. Higgins, Mr. Hill, Ms. Hougardy, Mr. McDermott, Mr. Rasmussen, Mr. Osborne, Mr. Wright, Ms. Huckabay and Mr. Larson

**Excused:** 3 - Mr. Asher, Ms. Hague and Mr. O' Brien

**3. Approval of Minutes**[play video](#)

*Councilmember Allen moved approval of the April 15, 2015 meeting minutes as presented. The motion passed.*

**4. Chair's Report**[play video](#)

*There was no Chair's report.*

**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, King County Transit Division briefed the Committee on the following items: Orcas lift update, Document provided RapidRide*

**7. Announcements**[play video](#)

*There were no announcements.*

## Briefing

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### 8. [Briefing No. 2015-B0091](#)

Alternative Services Implementation Update

[play video](#)

*Paul Carlson, Council Staff, briefed the Committee and answered questions of the members. Carol Cooper, Transit Planner, King County Transit Division was present to brief the Committee with a PowerPoint Presentation and answered questions of the members.*

**This matter was Presented**

### 9. [Briefing No. 2015-B0092](#)

Service Guidelines Task Force Work to Date

[play video](#)

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

**This matter was Presented**

### 10. [Briefing No. 2015-B0093](#)

King County Metro-Sound Transit Integration

[play video](#)

*Paul Carlson, Council Staff, briefed the Committee and answered questions of the members. Kevin Desmond, General Manager, King County Transit Division and Mike Harbour, Deputy Chief Executive Officer, Sound Transit were present to brief the Committee with a PowerPoint Presentation and answered questions of the members.*

*There was no other business to come before the Committee.*

**This matter was Presented**

### 11. Public Comment

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*The following people were present to offer public committee.*

1. Alex Zimerman
2. Honorable Michael Foller
3. Queen Pearl
4. Paula Riviera

## 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 5:01 p.m.*

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

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Clerk's Signature