



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)*

3:00 PM

Wednesday, June 17, 2015

City Council Chambers

**DRAFT MINUTES
SPECIAL MEETING - WORKSHOP
Renton City Hall
1055 SOUTH GRADY WAY
Renton, Washington 98057**

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.

1. Call to Order

Chair Dunn called the meeting to order at 3:08 p.m.

2. Roll Call

Present: 12 - Ms. Allen, Mr. Asher, Mr. Bassett, Mr. Dunn, Mr. Hill, Ms. Hougardy, Mr. McDermott, Mr. Rasmussen, Mr. Wright, Ms. Huckabay, Mr. Larson and Mr. Prince

Excused: 4 - Ms. Hague, Mr. Higgins, Mr. O' Brien and Mr. Osborne

3. City of Renton Welcome

Councilmember Prince welcomed the members to the City of Renton.

Briefing

4. **Briefing No. 2015-B0115**

The Metro Transit Long Range Plan

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

Jeanne Acutanza, Director of Public Service Agencies at the Transpo Group, facilitated the discussion of Metro's Long Range Plan among the members via a PowerPoint presentation. Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division, Lisa Shafer, Transportation Planner III, Transit Division and Stephen Hunt, Transportation Planner III, Transit Division commented and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 5:12 p.m.

Approved this _____ day of _____.

Clerk's Signature