



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, July 15, 2015

Room 1001

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 3:03 p.m.

2. Roll Call

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Present: 10 - Mr. Asher, Mr. Bassett, Mr. Dunn, Ms. Hague, Mr. Hill, Ms. Hougardy, Mr. Osborne, Mr. Wright, Ms. Huckabay and Mr. Larson

Excused: 5 - Ms. Allen, Mr. Higgins, Mr. McDermott, Mr. O' Brien and Mr. Rasmussen

3. Approval of Minutes

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Mayor Hill, acting Vice-Chair moved approval of the May 20 and June 17, 2015 meetings minutes as presented. The motion passed.

4. Chair's Report

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Chair Dunn welcomed the members to the meeting and also announced that the August meeting will be cancelled.

5. Vice-Chair's Report

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Mayor Hill acting Vice-Chair had no announcements.

6. General Manager's Report

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Kevin Desmond, General Manager, King County Transit Division briefed the Committee and answered questions of the members on the following items: Ongoing funding for the mitigation for the Alaskan Way Viaduct tunnel, Community Transit Sales Taxes. Secondly, Metro Service Hours increase and hiring more operators. Third, moving forward with bus Service changes, transmitted legislation in August to the Council. Finally, gave a briefing on the Strategic Planning Progress Report.

7. Announcements

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Mayor Hill invited the Committee to the City of Algona.

Briefing

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8. [Briefing No. 2015-B0134](#)

Access to Transit July Report

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Paul Carlson, Council Staff, introduced the briefing. Christina O'Claire, Strategy and Performance Manager, King County Transit Division and Lisa Shafer, Transportation Planner, King County Transit briefed the Committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

9. [Briefing No. 2015-B0135](#)

Auditor's Office Report on Implementation of Recommendations from Recent KCAO and APTA Reviews of Transit

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Kymber Waltmunson, King County Auditor and Sean DeBlieck, Senior Management Auditor, King County Auditor's Office briefed the Committee with a PowerPoint Presentation and answered questions of the members.

Kevin Desmond, General Manager, King County Transit Division also answered questions of the members.

This matter was Presented

10. [Briefing No. 2015-B0136](#)

Service Guidelines Task Force Update

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Paul Carlson, Council Staff, introduced the briefing. Christina O'Claire, Strategy and Performance Manager, King County Transit Division briefed the Committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

11. Public Comment

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The following person was present to offer public comment:

1. Paula Riviera.

Other Business

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The was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:42 p.m.

Approved this _____ day of _____.

Clerk's Signature