



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, September 16, 2015

Rooms 121-123

SPECIAL WORKSHOP MEETING

Chinook Building
401 Fifth Avenue
Seattle, WA 98104

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 of the Regional Transit Committee to order 3:08 p.m.

2. **Roll Call**

Present: 10 - Mr. Asher, Mr. Bassett, Mr. Dunn, Mr. Higgins, Mr. Hill, Ms. Hougardy, Mr. McDermott, Mr. Osborne, Mr. Wright and Mr. Prince

Excused: 4 - Ms. Allen, Ms. Hague, Mr. O' Brien and Mr. Rasmussen

Briefing

3. **[Briefing No. 2015-B0170](#)**

Access to Transit Study Phase II Report

Lisa Shafer, Metro Strategic Planning and Analysis and Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division briefed the Committee with a PowerPoint Presentation and answered questions of the members. Alicia McIntire, Consultant, and Paul Carlson, Council Staff, commented and answered questions of the members.

This matter was Presented

4. [Briefing No. 2015-B0171](#)

Metro Transit Long Range Plan

Christina O'Claire, Supervisor of Strategic Planning and Analysis and Victor Obeso, Deputy General Manager, Planning and Customer Services, Transit Division briefed the Committee with a PowerPoint Presentation and answered questions of the members. Paul Carlson, Council Staff, commented and answered questions of the members.

This matter was Presented

Adjournment

The meeting was adjourned 4:57 p.m.

Approved this _____ day of _____.

Clerk's Signature