



# 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, October 21, 2015

Room 1001

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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 3:05 p.m.*

### 2. Roll Call

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

**Excused:** 2 - Mr. O' Brien and Mr. Osborne

### 3. Approval of Minutes

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*Councilmember Allen moved the approval of the July 15 and Special September 16, 2015 meetings minutes as presented. The motion passed.*

4. Chair's Report

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*There was no Chair's report.*

5. Vice Chair's Report

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*There was no Vice-Chair's report.*

6. General Manager's Report

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*Kevin Desmond, General Manager, King County Transit Division reported to the Committee that the Council adopted the Metro bus service restructure with Sound Transit to Capital Hill and University of Washington link light rail. Mr. Desmond, Ms. Hague and Councilmember Asher also reported that the Puget Sound Regional Council had a Vision 20 meeting regarding the partnership with the cities and Affordable Housing for transit development sites and answered questions of the members.*

7. Announcements

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*Mayor Hill announced that on November 12 the City of Algona and Metro will be holding a meeting for the small cities and county residents to give input on their expectation and needs on the long range forecast.*

## Briefing

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8. [Briefing No. 2015-B0191](#)

Transit Long Range Plan

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*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**

9. [Briefing No. 2015-B0192](#)

Transit Security

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*Major Dave Jutilla, Chief, Metro Transit Police briefed the Committee with a PowerPoint Presentation and answered questions of the members. Kevin Desmond, General Manager, King County Transit Division also commented and answered questions of the members.*

**This matter was Presented**

10. **Briefing No. 2015-B0193**

Service Guidelines Task Force Recommendations

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*Paul Carlson, Council Staff, introduced the briefing. Christina O'Claire, Strategy and Performance Manager, King County Transit Division, Jana Demas, Project Manager, King County Transit Division and John Howell, Service Guidelines Task Force Facilitator, Cedar River Group, 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 were present to offer public comment:*

- 1. Ms. Richard*
- 2. Alex Zimmerman*

## 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 5:01 p.m.*

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

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Clerk's Signature