



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)*

3:00 PM

Wednesday, November 18, 2015

Room 1001

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 Regional Transit Committee meeting to order at 3:08 p.m.

.2. Roll Call

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Present: 11 - Mr. Asher, Mr. Bassett, Mr. Dunn, Mr. Hill, Ms. Hougardy, Mr. McDermott, Mr. O'Brien, Mr. Rasmussen, Mr. Wright, Ms. Huckabay and Mr. Larson

Excused: 4 - Ms. Allen, Ms. Hague, Mr. Higgins and Mr. Osborne

3. Approval of Minutes

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Mayor Hill moved approval of the October 21, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report

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The Chair stated that there will be no Regional Transit Committee meeting in December. He requested Council and Metro staff to consult with the cities on schedules for next year due to major work plans to review on the update of the Strategic Plan for Public Transit and the Metro Service Guidelines. He stated that there will be a committee meeting January 20, 2016.

5. Vice Chair's Report

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Mayor Hill thanked METRO for their attendance at their city where a regional meeting was held and people talked with METRO staff about concerns of smaller urban cities and semi urban cities in Southeast King County.

The Chair stated that Kim Allen ends her term as vice chair of the committee this year and thanked her for her service.

6. General Manager's Report

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There was no General Manager's Report.

7. Announcements

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There were no announcements.

Briefing

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8. **Briefing No. 2015-B0211**

2015 Service Guidelines Report and Proposed Motion 2015-0473

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Victor Obeso, Deputy General Manager, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation. Mr. Obeso answered questions from the members.

Andrew Brick, Transportation Planner III, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation. Mr. Brick

answered questions from the members.

This matter was Presented

9. [Briefing No. 2015-B0212](#)

Service Guidelines Task Force Recommendations

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Christina O'Claire, Manager, Strategy and Performance, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

John Howell, Cedar River Group, briefed the committee by powerpoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2015-B0213](#)

Transit Long Range Plan

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Christine O'Claire, Manager, Strategy and Performance, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Other Business

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Chair stated that the next Regional Transit Committee meeting will be January 20th and will pass out Proposed Motion 2015-0473, accepting the report and set a new direction for the committee with probably a work plan.

Adjournment

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The meeting was adjourned at 4:34 p.m.

Approved this _____ day of _____.

Clerk's Signature