



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,
Dave Upthegrove
Alternate: Joe McDermott*

*Sound Cities Association: Dave Asher, Kirkland; Bruce
Bassett, Mercer Island; Dennis Higgins, Kent;
Dave Hill, Algona; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Ed Prince, Renton; John Wright, Lake Forest Park;
Alternates: Claude DaCorsi, Auburn; Matt Larson,
Snoqualmie;
Hank Margeson, Redmond; Bill Ramos, Issaquah*

*City of Seattle: Lisa Herbold; Mike O'Brien; Alternate: Debora
Juarez*

*Staff: Paul Carlson, Lead Staff (206-477-0875)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, May 18, 2016

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 Balducci called the meeting to order at 3:11 P.M.

2. **Roll Call**

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Present: 13 - Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Asher, Mr. DaCorsi, Mr. O'Brien, Mr. Margeson and Mr. Ramos

Excused: 3 - Mr. Dunn, Mr. Wright and Mr. Prince

3. Public Comment[play video](#)

There was one person available to provide public comment.

Alex Tsimermann

4. Approval of Minutes[play video](#)

Mayor Hill moved approval of the minutes from the March 16, 2016 and April 27, 2016 meetings. Seeing no objections the minutes were approved.

5. Chair's Report[play video](#)

Chair Balducci informed the committee that the Metro Service Guideline and Strategic Plan was referred to the Transportation Economy and Environment Committee (TrEE) and will be heard at the next TrEE Committee meeting on May 31, 2016. She also commented on Metro and Sound Transit finishing the series of public meetings related to the Long Range Plan and ST3. The meetings were well attended.

6. Vice Chair's Report[play video](#)

Mayor Hill reported that the Long Range Plan has been referred back to the Public Issues Committee of the Sound Cities Association to discuss some important issues. He also met with Metro earlier in the day. Mayor Hill feels positive about the meeting, and hopes Metro will incorporate Sound Cities Association's comments in their response.

7. General Manager's Report[play video](#)

Rob Gannon, Interim General Manager, Metro Transit Division, provided a brief update to the committee. He had a few points to comment on: Metro bus service changes, U Link expansion, viaduct closure, Metro's Next Steps report, and the General Manager search.

8. Announcements[play video](#)

There were no announcements

Briefing

[play video](#)

9. [Briefing No. 2016-B0100](#)

Access to Transit Study

[play video](#)

Paul Carlson, Committee Staff, briefed the committee. Christina O'Claire, Strategy and Performance Manager and Lisa Shafer, Transportation Planner, King County Transit Division addressed the committee via PowerPoint presentation and answered questions from the committee members.

This matter was Presented

Discussion and Possible Action

[play video](#)

10. [Proposed Motion No. 2016-0018](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Phase 2 Report.

[play video](#)

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 10 - Mr. Asher, Mr. Bassett, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Claude DaCorsi (voting as an alternate for Mr. Prince), Hank Margeson (voting as an alternate for Mr. Wright), Ms. Herbold, Mr. O'Brien, Mr. Upthegrove, Ms. Balducci

No: 0

Excused: 3 – Mr. Wright, Mr. Prince, and Mr. Dunn

A motion was made by Councilmember Hill that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 12 - Ms. Balducci, Mr. Bassett, Ms. Herbold, Mr. Higgins, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. Asher, Mr. DaCorsi, Mr. O'Brien and Mr. Margeson

Excused: 4 - Mr. Dunn, Mr. Wright, Mr. Prince and Mr. Ramos

Briefing

[play video](#)

11. [Briefing No. 2016-B0101](#)

Draft Long Range Plan

[play video](#)

Christina O'Claire, Strategy and Performance Manager, and Stephen Hunt, Transportation Planner, King County Transit Division, addressed the committee via PowerPoint presentation and answered questions from the committee members.

This matter was Presented

12. [Briefing No. 2016-B0102](#)

Upcoming RTC Work through the end of 2016

[play video](#)

Paul Carlson, Committee Staff, briefed the committee and answered questions from the committee members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:49 P.M.

Approved this _____ day of _____.

Clerk's Signature