



# 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)*

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3:00 PM

Wednesday, June 15, 2016

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 Balducci called the meeting to order at 3:13 PM.*

2. **Roll Call**

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**Present:** 13 - Ms. Balducci, Mr. Bassett, Mr. Dunn, Ms. Herbold, Mr. Higgins, Mr. Hill, Ms. Huckabay, Mr. Upthegrove, Mr. Wright, Mr. Asher, Mr. DaCorsi, Mr. Margeson and Mr. Ramos

**Excused:** 3 - Ms. Hougardy, Mr. Prince and Mr. O' Brien

**3. Public Comment**[play video](#)

*There were two people available to provide public comment.*

*Queen Pearl*

*Alex Tsimerman*

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

*Mayor Hill moved approval of the May 18, 2016 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Balducci reported that the Council took final action this week on the Update to Transit Strategic Plan and Service Guidelines. She also reported that Proposed Motion 2016-0018, which accepted the Access to Transit Study Phase II Report, was well received by the Councilmembers. She also commended Metro and Staff for all their hard work.*

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

*Mayor Hill did not have any updates to report.*

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

*Rob Gannon, Interim General Manager, King County Metro, shared Metro Historic Vehicle Association is in need of space and Metro is currently reviewing which vehicles can be removed and which buildings can be demolished. He also reported Metro has filled two Manager positions and the search for a General Manager is still underway. He reported that Metro is looking forward to review of the Budget and hopes it can be done within a timely manner.*

**8. Announcements**[play video](#)

*There were no announcements.*

## Briefing

[play video](#)

### 9. [Briefing No. 2016-B0124](#)

Rider/Non-Rider Survey

[play video](#)

*Paul Carlson, Committee Staff, briefed the Committee. Christina O'Claire, Manager of Strategy and Performance, and Rob Coughlin, Project/Program Manager, King County Metro Transit Division, addressed the Committee via PowerPoint presentation and answered questions from Committee Members.*

**This matter was Presented**

### 10. [Briefing No. 2016-B0125](#)

Draft Long Range Plan Update

[play video](#)

*Chirstina O'Claire, Manager of Strategy and Performance, and Briana Lovell, Transportation Planner, King County Metro Transit Division, addressed the Committee via PowerPoint presentation. Larry Yok and Brian Bonner of the Community Advisory Group for the Long Range Plan addressed the Committee.*

**This matter was Presented**

### 11. [Briefing No. 2016-B0126](#)

Discussion of the Regional Transit Committee Schedule for July-December 2016

[play video](#)

*Paul Carlson, Committee Staff, briefed the Committee and answered questions from the 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 5:04 PM.*

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

\_\_\_\_\_  
Clerk's Signature