



# 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; Amy Ockerlander,  
Duvall;  
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, September 21, 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 3:09 PM.*

### 2. Roll Call

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**Present:** 17 - Balducci, Bassett, Dunn, Herbold, Higgins, Hill, Hougardy, Huckabay, Upthegrove, Wright, Prince, Asher, O' Brien, DaCorsi, Ockerlander, Margeson and Ramos

### 3. Public Comment

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*There were two individuals available to provide public comment.  
Alex Tsimerman*

Michael Fuller

4. **Approval of Minutes**

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*Mayor Hill moved approval of the August 17, 2016 and August 30, 2016 meeting minutes. Seeing no objections the minutes were approved.*

5. Chair's Report

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*Chair Balducci reported she recently visited Portland University for a transportation symposium where she spoke to the audience about the ongoing transportation work in King County.*

6. Vice Chair's Report

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*Mayor Hill announced Sound Cities Association (SCA) caucus has been working hard to move the Long Range Plan forward and is pleased on how responsive Metro has been throughout the process.*

7. General Manager's Report

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*There was no General Manager's report.*

8. Announcements

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*There were no announcements.*

**Discussion**

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9. **Proposed Ordinance No. 2016-0404**

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan and requiring a work plan.

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**Sponsors:** Balducci

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

**This matter was Deferred**

## **Briefing**

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### **10. [Briefing No. 2016-B0178](#)**

Third Quarter 2016 Alternative Services Update

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*Cathleen Snow, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 11. [Proposed Motion No. 2016-0350](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2015 Strategic Plan Progress Report.

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**Sponsors:** Balducci

*Paul Carlson, Committee Staff, briefed the Committee.*

*Mayor Hill moved approval of amendment 1 and it passed unanimously.*

*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: 7 - Mr. Asher, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Prince, Mr. Wright, Mr. Da Corsi (voting as an alternate for Mr. Higgins), and Mr. Margeson (voting as an alternate for Mr. Bassett)

No: 0

Excused: 5 - Mr. O'Brien, Mr. Upthegrove, and Mr. Dunn, Mr. Higgins, and Mr. Bassett.

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

**Yes:** 9.5 - Balducci, Herbold, Hill, Hougardy, Huckabay, Wright, Prince, Asher, DaCorsi and Margeson

**Excused:** 7.5 - Bassett, Dunn, Higgins, Upthegrove, O' Brien, Ockerlander and Ramos

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 4:48 PM.*

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

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Clerk's Signature