



# 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, October 19, 2016

Peter Kirk Room

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### SPECIAL WORKSHOP MEETING

Kirkland City Hall  
123 5th Avenue  
Kirkland, WA 98033

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.

#### 1. Call to Order

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

#### 2. Roll Call

**Present:** 12 - Ms. Balducci, Mr. Bassett, Mr. Dunn, Mr. Hill, Ms. Hougardy, Ms. Huckabay, Mr. Wright, Mr. Asher, Mr. DaCorsi, Ms. Ockerlander, Mr. Margeson and Mr. Ramos

**Excused:** 5 - Ms. Herbold, Mr. Higgins, Mr. Upthegrove, Mr. Prince and Mr. O' Brien

### Discussion

3. [Proposed Ordinance No. 2016-0404](#)

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

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

*Christina O'Claire, Manager, Strategy and Performance; Stephan Hunt, Transportation Planner; and Jana Demas, Lead Strategic Planning, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

*Chuck Davis, Consultant, Chuck Davis Consulting, facilitated the workshop.*

**This matter was Deferred**

## Adjournment

*The meeting was adjourned at 5:03 PM.*

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

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Clerk's Signature