



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; Claude DaCorsi, Auburn; Dennis
Higgins, Kent; Kathy Hougardy, Tukwila; Kathy Huckabay,
Sammamish;
Amy Ockerlander, Duvall; John Wright, Lake Forest Park;
Alternates: John Chelminiak, Bellevue; Leanne Guier, Pacific;
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, January 18, 2017

Santa Fe Room

**SPECIAL MEETING
Sound Transit
401 S. Jackson St.
Seattle, WA 98104**

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 3:04 PM.

2. Roll Call

Present: 13 - Mr. Asher, Ms. Balducci, Mr. Bassett, Mr. Dunn, Mr. Higgins, Ms. Hougardy, Ms. Huckabay, Mr. Upthegrove, Mr. DaCorsi, Ms. Ockerlander, Ms. Guier, Mr. Margeson and Mr. Ramos

Excused: 3 - Ms. Herbold, Mr. O' Brien and Mr. Wright

3. Public Comment

*There were two people available to provide public comment.
Alex Tsimerman
Queen Pearl*

4. Approval of Minutes

Mayor Bassett moved approval of the December 14, 2016 meeting minutes. Seeing no objections the minutes were approved.

5. Chair's Report

Chair Balducci welcomed the new members of the Regional Transit Committee and she looks forward to having further discussion regarding Metro Connects.

6. General Manager's Report

Rob Gannon, General Manager, King County Metro, informed the Committee on Metro's approach on understanding available resources, the budget, and Metro's structure. He looks forward to working with the Regional Transit Committee on changing and updating service ideas.

7. Announcements

There were no announcements.

8. Election of Vice Chair

Councilmember Huckabay was elected as the Vice Chair of the Regional Transit Committee.

Briefing**9. [Briefing No. 2017-B0012](#)**

Work Plan and Metro Connects Development Program

Paul Carlson, Committee Staff, briefed the Committee and answered questions from the members. Jana Demas, Lead Strategic Planning, and Christina O'Claire, Manager, Strategy and Performance, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2017-B0013](#)

Metro Parking Initiatives

Daniel Rowe, Transportation Planner, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Carol Cooper, Transit Supervisor, King County Metro, was present to answer questions.

This matter was Presented

11. [Briefing No. 2017-B0014](#)

Alternative Transit Services Update

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

This matter was Presented

Adjournment

The meeting was adjourned at 5:00 PM.

Approved this _____ day of _____.

Clerk's Signature